

**MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
June 9, 2020 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington**

The meeting was called to order at 5:34 P.M.

BOARD MEMBERS PRESENT: R Cole Bouck
John Folkers
Keith Kris
Aini Abukar
Janielle Houston

ABSENT: Connie Doyle, excused
Jack Midgley, excused
Lori Adams Simon, excused

A QUORUM WAS PRESENT

OTHERS PRESENT: Chris Swope, City Clerk
Heather Sumner, Office of the City Attorney
Brian Jackson, Chief Deputy City Clerk

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Moved by Mr. Kris
MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes: April 14, 2020
Moved by Mr. Kirs
MOTION CARRIED

ACTION TAKEN:

1. Affidavit of Disclosure,

Jane Bidwell, Lansing Police Department
Moved by Mr. Kris to receive & place on file.
MOTION CARRIED

2. Statements of Financial Interests

Brandon Betz, City Council, Council Member
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mrs. Houston to receive and place on file.
MOTION CARRIED

Sherrie Boak, City Council, Office Manager
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.
MOTION CARRIED

Kimberly Coleman, Human Relations and Community Services Department, Director
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Kris to receive and place on file.
MOTION CARRIED

Andi Crawford, Neighborhood & Citizen Engagement, Director
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.
MOTION CARRIED

Kathie Dunbar, City Council, Council Member
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Kris to receive and place on file.
MOTION CARRIED

Shelbi Frayer, Finance Department, Director
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.
MOTION CARRIED

Sharon Frischman, Finance Department, Assessor
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mrs. Houston to receive and place on file.
MOTION CARRIED

Jeremy Garza, City Council, Council Member
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mrs. Houston to receive and place on file.
MOTION CARRIED

Daryl Green, Police Department, Chief of Police
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.
MOTION CARRIED

Denise Griffin, Board of Water & Light, BWL Corporate Secretary
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Kris to receive and place on file.
MOTION CARRIED

Samantha Harkins, Mayor's Office, Deputy Mayor
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.

MOTION CARRIED

Adam Hussain, City Council, Council Member

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.

MOTION CARRIED

Brian P. Jackson, City Clerk's Office, Chief Deputy City Clerk

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mrs. Houston to receive and place on file.

MOTION CARRIED

Brian T. Jackson, City Council, Council Member

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.

MOTION CARRIED

Brett Kaschinske, Parks & Recreation Department, Director

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Kris to receive and place on file.

MOTION CARRIED

Judy Kehler, Finance Department, Treasurer

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.

MOTION CARRIED

Andy Kilpatrick, Public Service Department, Public Services Director

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.

MOTION CARRIED

Wesley Lewis, Board of Water & Light, BWL Auditor

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mrs. Houston to receive and place on file.

MOTION CARRIED

Mike Mackey Fire Department, Fire Chief

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.

MOTION CARRIED

Brian McGrain, Economic Development & Planning Department, Director

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mrs. Houston to receive and place on file.

MOTION CARRIED

Christopher Mumby, Information Services Department, Chief Information Officer

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Kris to receive and place on file.

MOTION CARRIED

Richard Peffley, Board of Water & Light, BWL General Manager

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mrs. Houston to receive and place on file.

MOTION CARRIED

Renee Richmond, City Council, Administrative Assistant

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Kris to receive and place on file.

MOTION CARRIED

Linda Sanchez Gazella, Human Resources Department, Director

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mrs. Houston to receive and place on file.

MOTION CARRIED

Andy Schor, Mayor's Office, Mayor

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mrs. Houston to receive and place on file.

MOTION CARRIED

James Smiertka Law Department, City Attorney

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Kris to receive and place on file.

MOTION CARRIED

Peter Spadafore, City Council, Council Member

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mrs. Houston to receive and place on file.

MOTION CARRIED

Patricia Spitzley, City Council, Council Member

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.

MOTION CARRIED

Chris Swope, City Clerk's Office, City Clerk

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Kris to receive and place on file.

MOTION CARRIED

Nicholas Tate, Mayor's Office, Chief Administrative Officer

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mrs. Houston to receive and place on file.

MOTION CARRIED

Carol Wood, City Council, Council Member

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Bouck to receive and place on file.

MOTION CARRIED

CITY ATTORNEY'S REPORT: Update on various City matters.

CHAIR'S REPORT:

Introduction of the newest board member, Aini Abukar

ADJOURNMENT: 6:30 P.M.