

**APPROVED MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
February 11, 2020 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington**

The meeting was called to order at 5:35 P.M.

BOARD MEMBERS PRESENT: R Cole Bouck
Connie Doyle
John Folkers
Janielle Houston
Keith Kris

ABSENT: Lori Adams Simon, not excused
Jack Midgley, excused

A QUORUM WAS PRESENT

OTHERS PRESENT: Deputy City Attorney Heather Sumner
Monica Zuchowski, Office of the City Clerk

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Moved by Mr. Bouck
MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes: December 12, 2019
Moved by Mr. Bouck
MOTION CARRIED

ACTION TAKEN: Affidavit of Disclosure Hayden Erickson LPD
Moved by Ms. Houston to receive and place on file.
MOTION CARRIED

CITY ATTORNEY'S REPORT
Update on City Matters

CHAIRPERSON'S REPORT
General Discussion

ADJOURNMENT 6:04 p.m.