

CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

September 14, 2021, 5:30 P.M.

CONFERENCE ROOM

2500 SOUTH WASHINGTON

AGENDA

CALL TO ORDER

ROLL CALL

- ☐ Keith Kris
- ☐ Connie Doyle
- ☐ Aini Abukar

- ☐ R Cole Bouck, Chairperson
- ☐ Janielle Houston, Vice-Chairperson
- ☐ John Folkers
- ☐ Lori Adams Simon

A Quorum is: ☐ Present

☐ Not Present

☐ Others Present:

PUBLIC COMMENT (TIME LIMIT OF 5 MINUTES PER SPEAKER)

APPROVAL OF AGENDA ☐ As Submitted ☐ With Changes Noted

SECRETARY'S REPORT ☐ Approval of Minutes:

NEW BUSINESS

Affidavit of Disclosure Willard Walker Human Resources and Community Service

CITY ATTORNEY'S REPORT

CHAIRPERSON'S REPORT

ADJOURNMENT

DRAFT MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
August 10, 2021, 5:30 P.M.

Conference Room
South Washington Office Complex
2500 S. Washington

The meeting was called to order at 5:30 p.m.

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

ABSENT: Keith Kris
Lori Adams Simon
Aini Abukar

A QUORUM WAS PRESENT

OTHERS PRESENT: Mary Bowen, City Attorney's Office
Brian P Jackson, City Clerk's Office

PUBLIC COMMENT:

There was no public comment

APPROVAL OF AGENDA:

Moved by John Folkers to approve the agenda as submitted.

MOTION CARRIED

SECRETARY'S REPORT:

Communications from Greg Kemppainen regarding Code Compliance Violation Notice at 1117 Woodbine Ave.

PLACED ON FILE

New Business:

1. Affidavit of Disclosure Mande Beasinger Department of Police

Moved by John Folkers to place affidavit on file and finds no violation of the Ethics Ordinance at this time

Motion carried

2. Statement of Financial Interest Ellesy Sosebee Department of Police

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

Moved by Janielle Houston to place Statement of Financial Interests on file and finds no violation of the Ethics Ordinance at this time

Motion carried

Approval of Minutes

Moved by John Folkers to approve the Minutes of June 8, 2021

MOTION CARRIED

CITY ATTORNEY'S REPORT: None

CHAIR'S REPORT: Chairperson shared that he was glad that we can be back in person for this meeting. .

TABLED ITEMS: None.

UNFINISHED BUSINESS: None

ADJOURNED 5:51 p.m.



CITY OF LANSING
AFFIDAVIT OF DISCLOSURE

TO: CITY CLERK

DATE: 9-11-21

I, Willard K. Walker make the following disclosure under oath:
Name (please print)

PLEASE CHECK THE BOX AND FILL IN THE APPROPRIATE BLANKS FOR EACH OF THE FOLLOWING ITEMS

Yes No

1. ☒ ☐ I am an ☐ elected or ☐ appointed ☐ officer or ☒ employee of the City of Lansing holding the position of Consultant in the HRES Department.
- ☐ ☒ I am an immediate family member related to an elected or appointed officer or employee of the City of Lansing named _____, holding the position of _____ in the _____ Department
- ☐ ☒ I am a Business Associate of an elected or appointed officer or employee of the City of Lansing named _____ holding the position of _____ in the _____ Department.
2. ☐ ☒ I may derive income or benefit directly or indirectly from the bidding of, negotiation of, solicitation of or entry into a contract with the City or from any City action detailed below. (Charter 5-505.1)
- ☐ ☒ I may have a conflict between a personal interest and the public interest, the nature of which is disclosed below. (Charter 5-505.2)
[Chapter 290.04(I) of the Code of Ordinances]
- ☐ ☒ I may have a financial interest in a matter proposed to be acted upon by the City of Lansing as described below. [Chapter 290.04(I) of the Code of Ordinances]
- ☒ ☐ I make this disclosure because of a possible appearance that I may be in violation of or in conflict with the City of Lansing Ethics Ordinance as provided for in the Code of Ordinances and in the City Charter.
3. My City of Lansing position is:
☐ Full-time ☒ Part-time (less than 25 hours/wk) ☐ Unpaid
4. Name of the activity/business in question: Lansing Kappa Alpha Psi Foundation
5. Do you have ownership or interest in the activity/business? (Yes) No _____

6. Does this activity/business conduct business with the City of Lansing? Yes No
If yes, please explain _____

7. Does the activity/business depend on you being an employee of the City of Lansing?
Yes No
If yes, please explain: _____

8. Who are the clients/customers of the activity/business?
youth group(s) in the City of Lansing

9. Does this activity/business require your using equipment/facilities of the City of Lansing?
Yes No
If yes, please explain: Community Centers, Parks and Recreation facilities

10. Does the activity/business use any advertisements or circulars that reference your employment with the City of Lansing? Yes No
If yes, please attach copies. _____

11. Explain what you will be doing in the activity/business:
Decisions on how dollars may be spent to support area youth programs.

12. Explain why you believe a conflict may/may not exist with this activity/business:
No money or other asset go to me personally

13. Is there any additional information that you believe would assist the Board of Ethics in its review of your business or personal activities for potential conflicts of interest? Yes No
If so, please describe: _____

In providing this additional information, the Board of Ethics asks that you give special attention to the Conflicts of Interest section of the Charter found at 5-505.1 – 5-505.3. A copy is enclosed for your convenience.

I hereby certify that this disclosure is complete and accurate to the best of my knowledge, information and belief. The foregoing Affidavit of Disclosure was executed on this ___ day of _____, 20__.

Walland K. Walker

Signature of Filer

STATE OF MICHIGAN)
)ss.
COUNTY OF INGHAM)

The foregoing instrument was acknowledged before me this 11 day of AUGUST,
2021 (year), by Shara Washington (Notary Signature)

SHARA WASHINGTON (Print Name)

Notary Public, INGHAM County,
Acting in INGHAM County,
My Commission Expires: MARCH 9, 2028

SHARA WASHINGTON Notary Public, State of Michigan County of Ingham My Commission Expires Mar. 09, 2028 Acting in the County of <u>INGHAM</u>
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