

**LANSING CITY BOARD OF ETHICS
REGULAR MEETING
October 12, 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
John Folkers
Lori Adams Simon
Janielle Houston

ABSENT:

Connie Doyle
Keith Kris (arrived at 5:36 p.m.)

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 Janielle Houston to approve the agenda With Changes Noted.

Motion carried

SECRETARY'S REPORT:

Approval of Minutes

Moved by John Folkers to approve the Minutes of August 10,, 2021

Motion carried

Resignation of Aini Abukar

Moved by Lori Adams Simon to accept the resignation with regret

Discussion of the impact of the approval of Resolution 2021-203 Open Meeting Act to allow virtual participation by Board Members under very limited circumstances until Dec. 31, 2021

New Business:

1. Affidavit of Disclosure Willard Walker, Human Resources and
Community Service

Moved by Lori Adams Simon to place the Statement of Financial Interest on file and finds no violation of the Ethics Ordinance at this time

Motion carried

2. Affidavit of Disclosure Katrina Urista, Human Resources and
Community Service

Moved by Lori Adams Simon to place the Statement of Financial Interest on file and finds no violation of the Ethics Ordinance at this time

Motion carried

3. Affidavit of Disclosure Tori Brooks, Lansing Police Department

Moved by Lori Adams Simon to place the Statement of Financial Interest on file and finds no violation of the Ethics Ordinance at this time

Motion carried

CITY ATTORNEY'S REPORT:

Update on the Law Department hosting their first ever criminal expungement clinic

CHAIR'S REPORT:

Discussion of the process of referral from LPD to the Board of Ethics

TABLED ITEMS: None.

UNFINISHED BUSINESS: None

ADJOURNED 5:56 p.m.