

**LANSING CITY BOARD OF ETHICS
REGULAR MEETING
Jan 12, 2021, 5:30 P.M.**

<https://us02web.zoom.us/j/5174834131>
The Zoom Code is 517 483 4131

The meeting was called to order at 5:34 p.m. Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via Zoom Conferencing by clicking Zoom Code is 517 483 4131

MEMBERS PRESENT:

Connie Doyle
Janielle Houston
Keith Kris
R Cole Bouck, Vice-Chairperson
Aini Abukar
Lori Adams Simon

(All reported to be in Lansing)

ABSENT: John Folkers, Chairperson (arrived 5:39 p.m.
and reported to be in Lansing)

A QUORUM WAS PRESENT

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

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: **Moved** by Lori Adams Simon to approve the agenda as submitted.

MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes **Moved** by Connie Doyle to approve the Minutes of Dec. 8, 2020

MOTION CARRIED

New Business:

1. Affidavit of Disclosure Jim Smiertka, Law Department

Move by Keith Kris to place affidavit on file.

MOTION CARRIED

2. Affidavit of Disclosure Samantha Harkins Mayor's Office

Move by Janielle Houston to place affidavit on file, finds no violation of the Ethics Ordinance at this time and include in the Board's written response to encourage the applicant to submit a new affidavit if any potential conflict of interest arises.

MOTION CARRIED

3. Affidavit of Disclosure Brian P Jackson City Clerk's Office

Move by Keith Kris to place affidavit on file and finds no violation of the Ethics Ordinance at this time

MOTION CARRIED

CITY ATTORNEY'S REPORT:

Move by Lori Adams Simon to approve the ["Ethics Training for Boards and Committees"](#) Video after members had viewed it prior to the meeting

CHAIR'S REPORT: Apologized to the Board for coming late and thanked Co-Chairperson Cole for leading this January meeting.

TABLED ITEMS: None.

UNFINISHED BUSINESS: None

ADJOURNED 6:03 P.M.