

**LANSING CITY BOARD OF ETHICS
REGULAR MEETING
November 9, 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
Keith Kris

ABSENT: Lori Adams Simon

A QUORUM WAS PRESENT

OTHERS PRESENT: Brian Jackson and Mary Bowen

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:

Communication from Robert Engel regarding a "Claim of Discrimination with Pension funds taken under false pretenses"

PLACED ON FILE

Approval of Minutes

Moved by John Folkers to approve the Minutes of October 12, 2021

MOTION CARRIED

New Business:

Meeting Schedule for 2022

Move to accept amended Meeting Schedule by John Folkers

MOTION CARRIED

CITY ATTORNEY'S REPORT: None

CHAIR'S REPORT: None

TABLED ITEMS: None.

UNFINISHED BUSINESS: None

ADJOURNED 5:39 p.m.