

MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
APRIL 13, 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 5:32 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: Aini Abukar (remotely from Lansing, MI)
Connie Doyle (remotely from Lansing, MI)
Keith Kris (remotely from Lansing, MI)
R Cole Bouck, Vice-Chairperson (remotely from Lansing, MI)
Lori Adams Simon (remotely from Lansing, MI)
John Folkers, Chairperson (remotely from Lansing, MI)
Janielle Houston (remotely from Lansing, MI)

ABSENT: None

A QUORUM WAS PRESENT

OTHERS PRESENT: Mary Bowen, City Attorney's Office
Brian P Jackson, City Clerk's Office
Chris Swope, City Clerk's Office
Andrew Thatcher, City Clerk's Office

PUBLIC COMMENT:

There was no public comment

APPROVAL OF AGENDA:

Moved by Aini Abukar to approve the agenda as submitted.

Motion carried by the following roll call vote:

Yeas: Board Members Abukar, Doyle, Kris, Bouck, Simon, Folkers, Houston

Nays: None

SECRETARY'S REPORT:

Approval of Minutes

There was no Approval of Minutes.

New Business:

- | | | |
|--|-----------------|------|
| 1. Statement of Financial Interest
Advisory Board | Jody Washington | HRCS |
| 2. Statement of Financial Interest
Advisory Board | Ronald Embry | HRCS |
| 3. Statement of Financial Interest
Advisory Board | Versey Williams | HRCS |

Moved by Cole Bouck to receive Statements of Interest and Place on File.

Motion carried by the following roll call vote:

Yeas: Board Members Abukar, Doyle, Kris, Bouck, Simon, Folkers, Houston

Nays: None

- | | | |
|--|---------------|------|
| 4. Statement of Financial Interest
Advisory Board | Jeffrey Brown | HRCS |
| 5. Statement of Financial Interest
Advisory Board | Mark Eagle | HRCS |

Moved by Keith Kris to receive Statements of Interest and send a note of caution to abstain from voting if any potential conflict of interest.

Motion carried by the following roll call vote:

Yeas: Board Members Abukar, Doyle, Kris, Bouck, Simon, Folkers, Houston

Nays: None

CITY ATTORNEY'S REPORT:

Moved by Cole Bouck to enter a closed session:

Pursuant to MCL 15.268(h) of the Open Meetings Act, I hereby move that the Board recess into closed session to consult with the City Attorney to consider material exempt from discussion or disclosure by state statute. Specifically, to discuss written legal opinions from the City Attorney provided under attorney-client privilege and attorney work-product, and which is also exempt from disclosure under the Freedom of Information Act pursuant to MCL 15.243(1)

Motion carried by the following roll call vote:

Yeas: Board Members Abukar, Doyle, Kris, Bouck, Simon, Folkers, Houston

Nays: None

{Closed Session-via ZOOM meeting}

{Reconvene}

Moved by Cole Bouck to refer complaint 2021-002 to outside counsel for further review, investigation and consideration.

Motion carried by the following roll call vote:

Yeas: Board Members Abukar, Doyle, Kris, Bouck, Simon, Folkers, Houston

Nays: None

Moved by Cole Bouck to refer complaint 2021-003 to outside counsel for further review, investigation and consideration.

Motion carried by the following roll call vote:

Yeas: Board Members Abukar, Doyle, Kris, Bouck, Simon, Folkers, Houston

Nays: None

CHAIR'S REPORT: None.

TABLED ITEMS: None.

UNFINISHED BUSINESS: None

ADJOURNED 6:08 p.m.