

MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
February 8, 2022, 5:30 PM

Training Room
South Washington Office Complex
2500 S. Washington

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

MEMBERS PRESENT: R Cole Bouck, Chairperson
Brendon Basiga
Connie Doyle
Keith Kris

ABSENT: John Folkers excused
Janielle Houston excused
Lori Adams Simon excused

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

PUBLIC COMMENT:

There was no public comment

APPROVAL OF AGENDA:

Moved by Cole Bouck to add "Unfinished Business" as a new section to this agenda and to add Jeffrey Brown's Statement of Interests while waiting for his response.

Motion carried

Secretary will make sure that "Unfinished Business" section will be included again in all future agendas by updating the template. Any item is waiting for response before the Board will take final action will be listed in that section.

Moved by Keith Kris to approve the agenda as amended

Motion carried

SECRETARY'S REPORT:

Approval of Minutes

Moved by Keith Kris to approve the Minutes of January 11, 2022 as amended

Motion carried

New Business:

1. Statement of Financial Interests, Brian Daniels Council Member

Moved by Brendon Basiga to place the Statement of Financial Interest on file and no further action is required.

Motion carried

2. Statement of Financial Interests, Jane Bais DiSessa Mayor Office

Moved by Keith Kris to place the Statement of Financial Interest on file and no further action is required.

Motion carried

3. Statement of Financial Interests, Mark Lawrence Mayor Office

Moved by Brendon Basiga to place the Statement of Financial Interest on file and no further action is required.

Motion carried

4. Affidavit of Disclosure Lucianna Solis Mayor's Office

Move by Keith Kris to place affidavit on file, finds no violation of the Ethics Ordinance at this time and include in the Board's written response to remind them of their ongoing duty to disclose by submitting a new affidavit if any potential conflict of interest arises.

Motion carried

CITY ATTORNEY'S REPORT: Mary welcomed the new board member **Brendon** Basiga.

CHAIR'S REPORT:

Cole welcomed the new board member Brendon Basiga.

Commented [B11]: Maybe board member should be Board Member, but not sure, like with Council minutes it is written as "Council Member..."

TABLED ITEMS: None.

UNFINISHED BUSINESS:

Statement of Financial Disclosure, Jeffrey Brown Council Member

Commented [BJ2]: Is this Disclosure or Interests like the other ones above?

ADJOURNED 5:49 p.m.