

CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

June 14, 2022 5:30 P.M.

CONFERENCE ROOM

2500 SOUTH WASHINGTON

AGENDA

CALL TO ORDER

ROLL CALL

- | | |
|---|---|
| ☐ R Cole Bouck, Chairperson | ☐ Keith Kris |
| ☐ Janielle Houston, Vice-Chairperson | ☐ Lori Adams Simon |
| ☐ Brendon Basiga | ☐ John Folkers |

A Quorum is: ☐ Present ☐ Not Present

☐ Others Present:

PUBLIC COMMENT (TIME LIMIT OF 5 MINUTES PER SPEAKER)

APPROVAL OF AGENDA ☐ As Submitted ☐ With Changes Noted

SECRETARY'S REPORT ☐ Approval of Minutes:

Constance Doyle Resignation

NEW BUSINESS

Statements of Financial and Personal Interest:

- | | |
|---------------------------------------|----------------------------|
| 1. Statements with No Items to Review | |
| Kilpatrick, Andrew | Director of Public Service |
| Lee, Frank | CEO, Self |
| Sturdivant, Brian | Fire Chief |
| 2. Frayer, Shelbi | Chief Strategy Officer |
| 3. LaVella, Todd | Corporate Secretary |
| 4. Macciocca, Frank | Director, Internal Audit |
| 5. Sanches Gazella, Linda | Human Resource Director |
| 6. Spitzley, Patricia | Member, City Council |

UNFINISHED BUSINESS

- | | |
|--|--------------------|
| 1. Statement of Financial Interest, Charla Burnett | Board Member, HRCS |
|--|--------------------|

- | | |
|--|---------------------------|
| 2. Statement of Financial Interest, Ronald Embry | Board Member, HRCS |
| 3. Statement of Financial Interest, Sharon Frischman | City Assessor |
| 4. Statement of Financial Interest, Brian McGrain | Director, ED&P |
| 5. Statement of Financial Interest, Christopher Mumby | Chief Information Officer |
| 6. Statement of Financial Interest, Joseph McDonald
(Pending) | Housing Ombudsman, HRCS |

CITY ATTORNEY’S REPORT:

CHAIR’S REPORT:

TABLED ITEMS:

ADJOURNMENT