

**MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
November 15, 2022 5:34 PM**

Training Room
South Washington Office Complex
2500 S. Washington

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

MEMBERS PRESENT: Jim DeLine
John Folkers
Janielle Houston, Vice-Chairperson
Keith Kris

ABSENT: R Cole Bouck, Chairperson- Excused
Brendon Basiga (arrived at 5:40 p.m.)

A QUORUM WAS PRESENT

OTHERS PRESENT: Brian P Jackson, City Clerk's Office
Amany Rishmawi, Law Dept.

PUBLIC COMMENT:

There was no public comment

Brendon Basiga arrived (5:40 p.m.)

APPROVAL OF AGENDA:

Moved by Keith Kris to approve the agenda as submitted.

MOTION CARRIED

SECRETARY'S REPORT:

Approval of Minutes

Moved by John Folkers to approve the Minutes of September 13, 2022 with revisions.

MOTION CARRIED

New Business:

1. Affidavit of Disclosure, Cedric Ford,

Lansing Police Department

Moved by John Folkers to place Affidavit of Disclosure on file, having found no violation of the Ethics Ordinance or other issues to further debate or discuss at this time.

Motion Carried

2. Affidavit of Disclosure, Peter Scaccia,

Lansing Police Department

Moved by John Folkers to place Affidavit of Disclosure on file, having found no violation of the Ethics Ordinance or other issues to further debate or discuss at this time.

Motion Carried

CITY ATTORNEY'S REPORT: None.

CHAIR'S REPORT: None.

TABLED ITEMS: None.

UNFINISHED BUSINESS:

Conflicted of Interest Policy, Human Relations ad Community Service Department (HRCS)

Moved by Jim DeLine to thank HRCS Department and suggest that the Conflict of Interest Policy be shared with other departments that may use this Conflicted of Interest Policy as a template.

Motion Carried

ADJOURNED 5:56 p.m.