

**MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
January 10, 2023 5:30 PM**

Conference Room
South Washington Office Complex
2500 S. Washington

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

MEMBERS PRESENT: Jim DeLine
Brendon Basiga
John Folkers
Janielle Houston, Vice-Chairperson

ABSENT: R Cole Bouck, Chairperson - Excused
Keith Kris

A QUORUM WAS PRESENT

OTHERS PRESENT: Chris Swope
Amany Williams
Jim Smiertka

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:

Approval of Minutes

Moved by Jim DeLine to approve the Minutes of Nov. 15, 2022 with 2 corrections.

MOTION CARRIED

New Business:

1. Statement of Financial Interests, Ryan Kost Council Member

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

Motion Carried

CITY ATTORNEY'S REPORT: City Attorney Jim Smiertka introduced Attorney Amany Williams who will be providing legal counsel to the Board of Ethics.

CHAIR'S REPORT: None.

TABLED ITEMS: None.

UNFINISHED BUSINESS: None.

ADJOURNED 5:41 p.m.