CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

April 11, 2023 5:30 P.M.

CONFERENCE ROOM

2500 SOUTH WASHINGTON

AGENDA

CALL TO ORDER

ROLL CALL

☐ Keith Kris	☐ R Cole Bouck, Chairperson
☐ Jim DeLine	☐ Janielle Houston, Vice-Chairperson
☐ Jim Cavanagh	☐ John Folkers
☐ Trini Pehlivanoglu	

A Quorum is: ☐ Present ☐ Not Present

☐ Others Present:

WELCOME AND INTRODUCTION OF NEW MEMBERS

PUBLIC COMMENT (TIME LIMIT OF 5 MINUTES PER SPEAKER)

APPROVAL OF AGENDA ☐ As Submitted ☐ With Changes Noted

SECRETARY'S REPORT ☐ Approval of Minutes:

NEW BUSINESS

Statement of Financial Interests, Emily Linden, Internal Auditor

CITY ATTORNEY'S REPORT

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) (g).

For this session, the topic is

Preliminary Written Analysis on Complaint 2023-001

CHAIR'S REPORT:

Election of Chair and Co-Chair scheduled for July 2023

TABLED ITEMS:

UNFINISHED BUSINESS

Detroit Board of Ethics Conference

ADJOURNMENT