CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

July 11, 2023 5:30 P.M.

CONFERENCE ROOM

2500 SOUTH WASHINGTON

UPDATED AGENDA

CALL TO ORDER

ROLL CALL

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

A Quorum is: ☐ Present ☐ Not Present

☐ Others Present:

WELCOME NEW MEMBER LOUISE ALDERSON

PUBLIC COMMENT (TIME LIMIT OF 5 MINUTES PER SPEAKER)

APPROVAL OF AGENDA ☐ As Submitted ☐ With Changes Noted

SECRETARY'S REPORT ☐ Approval of Minutes:

Communication from Erica Lynn

Update on South Washington Election Unit as a Future Meeting Location

NEW BUSINESS

Election of Chairperson and Co-Chairperson (8.2 and 8.3 Rules of Procedure)

Statement of Financial Interests	Daphine Whitfield	Human Resources Community Service Department
Affidavit of Disclosure	Jeffrey Brown	City Council
Statement of Financial Interests	Jeffrey Brown	City Council

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 2023-002

CHAIR'S REPORT:

TABLED ITEMS:

UNFINISHED BUSINESS

ADJOURNMENT

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TTY 711). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation request.