

**DRAFT MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
October 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:

Janielle Houston, Chairperson
Jim DeLine, Vice-Chairperson
Keith Kris
John Folkers
Jim Cavanagh
Trini Pehlivanoglu
Louise Alderson

ABSENT: R Cole Bouck- Excused
Louise Alderson - Excused

A QUORUM WAS PRESENT

OTHERS PRESENT:

Brian P Jackson, City Clerk's Office
Joe Abood, City Attorney's Office

PUBLIC COMMENT:

There was no public comment

APPROVAL OF AGENDA:

Moved by Jim Cavanagh to approve the agenda as submitted.

Motion Carried

SECRETARY'S REPORT:

Approval of Minutes

Moved by Jim DeLine to approve the Minutes of September 13, 2023

Motion Carried

Update Meeting Schedule for December 2023 for a new location

Moved by John Folkers to meet at REO School, 1221 REO Road for the December 12, 2023 meeting and at that meeting the Board of Ethics shall determine location of all meetings for 2024 at that meeting.

Motion Carried

Meeting Schedule for 2024

Moved by Keith Kris to approve the meeting schedule as presented where the location has yet to be determined.

Motion Carried

New Business:

- | | |
|---|---------------------------|
| 1. Affidavit of Disclosure, Katelynn Miller | Lansing Police Department |
| 2. Affidavit of Disclosure, Anthony Dean, | Lansing Police Department |
| 3. Affidavit of Disclosure, Sagar Kandel, | Lansing Police Department |

Moved by Keith Kris to place Katelynn Miller, Anthony Dean and Sagar Kandel Affidavit of Disclosures on file and no further action is required. The Board's written response will include a reminder of their ongoing duty to submit a new Affidavit of Disclosure if any new and relevant information arises.

Motion Carried

CITY ATTORNEY'S REPORT: None.

CHAIR'S REPORT: None.

TABLED ITEMS: None.

UNFINISHED BUSINESS: None

ADJOURNED 5:54 p.m.