

CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

December 12, 2023 5:30 P.M.

Reo Election Office

1221 Reo Rd Lansing

AGENDA

CALL TO ORDER

ROLL CALL

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

A Quorum is: ☐ Present

☐ Not Present

☐ Others Present:

PUBLIC COMMENT (TIME LIMIT OF 5 MINUTES PER SPEAKER)

APPROVAL OF AGENDA ☐ As Submitted ☐ With Changes Noted

SECRETARY'S REPORT ☐ Approval of Minutes: Nov 14, 2023

Meeting Location for 2023

Notification of Requirement to watch Ethics Training Video annually

NEW BUSINESS

Affidavit of Disclosure Jacklyn Dublin Lansing Police Department

Affidavit of Disclosure Tyria McClinton Lansing Police Department

Statement of Financial Interests Elisha Franco BWL Internal Auditor

Statement of Financial Interests Rawley Van Fossen Economic, Development & Planning Dir.

CITY ATTORNEY'S REPORT

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 2023-003 and 2023-004

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.