

**DRAFT MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
November 14, 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
Louise Alderson

ABSENT: Trini Lopez-Pehlivanoglu, R Cole Bouck, Keith Kris - Excused

A QUORUM WAS PRESENT

OTHERS PRESENT:

Brian P Jackson, City Clerk's Office
Chris Swope, City Clerk
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 John Folkers to approve the Minutes of October 10, 2023 with one correction.

MOTION CARRIED

Moved by Jim DeLine to accept the resignation of Trini Lopez-Pehlivanoglu from the Board of Ethics.

MOTION CARRIED

New Business:

1. Affidavit of Disclosure, Matthew Meaton, Lansing Police Department

Moved by Louise Alderson to place Affidavit of Disclosure on file, having found no violation of the Ethics Ordinance or other issues to further debate or discuss at this time

MOTION CARRIED

2. Statement of Financial Interests, Amy Crank HRCS

Moved by Jim DeLine to place the Statement of Financial Interests on file, having found no violation of the Ethics Ordinance at this time. The Board's written response will include a reminder of their ongoing duty to submit a new Statement of Financial Interest if any new and relevant information arises.

MOTION CARRIED

CITY ATTORNEY'S REPORT:

Joe Abood presented "City and State guidelines on conflicts of interests"

Moved by Louise Alderson to Place on File.

MOTION CARRIED

CHAIR'S REPORT: None.

TABLED ITEMS: None.

UNFINISHED BUSINESS: None.

ADJOURNED 5:52 p.m.