

**CITY OF LANSING - BOARD OF ETHICS**

**REGULAR MEETING**

**February 13, 2024 5:30 P.M.**

**CONFERENCE ROOM**

**2500 SOUTH WASHINGTON**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

- |                                                        |                                          |
|--------------------------------------------------------|------------------------------------------|
| <input type="checkbox"/> Janielle Houston, Chairperson | <input type="checkbox"/> R Cole Bouck,   |
| <input type="checkbox"/> Jim DeLine, Vice Chairperson  | <input type="checkbox"/> Keith Kris      |
| <input type="checkbox"/> Jim Cavanagh                  | <input type="checkbox"/> John Folkers    |
| <input type="checkbox"/> Rachelle Franklin             | <input type="checkbox"/> 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:

**NEW BUSINESS**

Statement of Financial Interests      Frank Lee      HRCS Board

Statement of Financial Interests      Crystal Thomas      City Treasurer

**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  
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.