

CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

March 20, 2024 5:30 P.M.

CONFERENCE ROOM

2500 SOUTH WASHINGTON

AGENDA

CALL TO ORDER

ROLL CALL

☐ Janielle Houston, Chairperson	☐ R Cole Bouck
☐ Jim DeLine, Vice Chairperson	☐ Keith Kris
☐ Jim Cavanagh	☐ John Folkers
☐ Rachelle Franklin	☐ 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	Jennifer Czeiszperger	City Assessor
Affidavit of Disclosure	Timothy Martin-Losacco	Police Department
Affidavit of Disclosure	Christie Chiles	Police Department
Affidavit of Disclosure	Jeremy Rugenstein	Police Department

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

Statement of Financial Interests Frank Lee HRCS Board

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.