

CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

April 09, 2024, 5:30 P.M.

Reo Elections Office

1221 Reo Rd Lansing

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:

Resignation from Internal Auditor Jim DeLine

NEW BUSINESS

Affidavit of Disclosure Jameel Jones, Lansing Police Department

Statements of Financial Interests with no items disclosed.

Boak, Sheryl	Office Manager City Council
Carowitz, Dawn	Office Manager, Mayor's Office
Jackson, P. Brian	Chief Deputy City Clerk
Kaschinske, Brett	Director
O'Leary, Elizabeth	Director
Venker, Gregory	City Attorney

Statements of Financial Interests with items disclosed:

Brower, Jake	Chief Strategy Officer
Hetke, Veronica	Appointments
Lawrence, Mark	Executive Asst. to the Mayor
Peffley, Richard	Board of Water and Light Manager
Schor, Andy	Mayor
Thomas, Crystal	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 2023-004.

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.