

**MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
January 9, 2024 5:30 PM**

Meeting Room
Reo Elections Office
1221 Reo Rd Lansing

AGENDA

The meeting was called to order at 5:30 p.m.

MEMBERS PRESENT:

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

ABSENT: Rachelle Franklin, Excused
Louise Alderson (arrived at approximately 5:37 p.m.)

A QUORUM WAS PRESENT

OTHERS PRESENT:

Brian P Jackson, City Clerk's Office
Joe Abood
Maria Koutsoukos, Member of the Public

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 Jim DeLine to approve the Minutes of December 12, 2023 with noted edits.

Motion Carried

Secretary noted for the record that all Board of Ethics members have watched the Law Department training video for City Boards, Authorities and Commission members in compliance with City Ordinances.

At the beginning of each year, the Board Secretary will remind the Board members and note when it has been completed.

NEW BUSINESS:

Statement of Financial Interests Trini Pehlivanoglu City Council

Moved by Keith Kris to place the Statement of Financial Interests on file, having found no violation of the Ethics Ordinance or other issues to further debate or discuss at this time.

MOTION CARRIED

Statement of Financial Interests Tamera Carter, City Council

Moved by Cole Bouck to place the Statement of Financial Interests on file, having found no violation of the Ethics Ordinance or other issues to further debate or discuss at this time.

MOTION CARRIED

CITY ATTORNEY'S REPORT: None

CHAIR'S REPORT: None

TABLED ITEMS: None

UNFINISHED BUSINESS: None.

ADJOURNED 5:42 p.m.