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

Meeting Room
Reo Elections Office
1221 Reo Rd Lansing

The meeting was called to order at 5:31 p.m.

MEMBERS PRESENT:

Janielle Houston, Chairperson
Jim De Line,
R Cole Bouck
Keith Kris
Rachelle Franklin

ABSENT: John Folkers- Excused
Jim Cavanagh - Excused
Louise Alderson - Excused

A QUORUM WAS PRESENT

OTHERS PRESENT: Brian P Jackson, City Clerk's Office
Matthew Staples, City Attorney's Office

PUBLIC COMMENT: None.

APPROVAL OF AGENDA:

Moved by Member Kris to approve the agenda with edits to move Daniel Spencer's Statement of Financial Interest to New Business.

MOTION CARRIED UNANIMOUSLY.

SECRETARY'S REPORT:

Approval of Minutes

Moved by Member Bouck to approve the Minutes of May 14, 2024 with correction to Council Member Jeffrey Brown's title.

MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS:

Election of Chairperson and Co-Chairperson

Moved by Member Kris to nominate Jim De Line for Chairperson.

MOTION CARRIED UNANIMOUSLY.

Moved by Member Houston to nominate Keith Kris for Vice-Chairperson.

MOTION CARRIED UNANIMOUSLY.

Statement of Financial Interests Daniel Spencer, HRCS Department

Moved by Vice-Chair Kris to place Daniel Spencer's Statement of Financial Interest on file, having found no violation of the Ethics Ordinance or other issues to further debate or discuss at this time.

MOTION CARRIED UNANIMOUSLY.

CITY ATTORNEY'S REPORT: None.

CHAIR'S REPORT:

Chair De Line thanks the Board for their vote of support.

TABLED ITEMS:

UNFINISHED BUSINESS:

Statement of Financial Interests Luci Solis, Mayor's Office

Moved by Vice-Chair Kris to place Luci Solis' Statement of Financial Interest on file, having found no violation of the Ethics Ordinance or other issues to further debate or discuss at this time.

MOTION CARRIED UNANIMOUSLY.

ADJOURNED 5:49 p.m.