

**DRAFT MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
August 13, 2024 5:30 PM**

Meeting Room
Reo Elections Office
1221 Reo Rd Lansing

The meeting was called to order at 5:33 p.m.

MEMBERS PRESENT:

Janielle Houston
Jim Cavanagh
Rachelle Franklin
R Cole Bouck
John Folkers

ABSENT: Jim DeLine - Excused
Keith Kris - Excused
Louise Alderson - Excused

A QUORUM WAS PRESENT.

OTHERS PRESENT: Chris Swope, City Clerk
Joe Abood, City Attorney's Office
Robin Stites, City Clerk's Office

Moved by Member Cavanagh for Member Houston to act as Chair for the meeting, in the absence of Chair DeLine.

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT: None.

APPROVAL OF AGENDA:

Moved by Member Cavanagh to approve the agenda as submitted.

MOTION CARRIED UNANIMOUSLY.

SECRETARY'S REPORT:

Approval of Minutes

Moved by Member Bouck to approve the minutes of July 9, 2024.

MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS:

Statement of Financial Interests for Robert Backus, Chief of Police

Moved by Member Bouck to place Robert Backus's 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 UNANIMOUSLY.

Regional Ethics Conference 2024

The Board discussed the Regional Ethics Conference 2024.

CITY ATTORNEY'S REPORT: None.

CHAIR'S REPORT: Acting Chair Houston thanked the Board members for attending.

TABLED ITEMS: None.

UNFINISHED BUSINESS: None.

ADJOURNED at 5:42 p.m.