

**MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
September 10, 2024 5:30 PM**

Meeting Room
Reo Elections Office
1221 Reo Rd Lansing

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

MEMBERS PRESENT:

Jim DeLine, Chairperson
R Cole Bouck, Vice Chairperson
John Folkers
Louise Alderson
Keith Kris
Rachelle Franklin
Janielle Houston,

ABSENT: Jim Cavanagh- Excused

A QUORUM WAS PRESENT

OTHERS PRESENT:

Brian P Jackson, City Clerk's Office
Joel Gerring, City Attorney's Office

PUBLIC COMMENT:

There was no public comment

APPROVAL OF AGENDA:

Moved by Keith Kris to approve the agenda with changes noted

Motion Carried

SECRETARY'S REPORT:

Approval of Minutes

Moved by John Folkers to approve the Minutes of August 13, 2024 as submitted.

Motion Carried

NEW BUSINESS:

1. Affidavit of Disclosure, Justine Moore, Lansing Police Department

Moved by Louise Alderson to place Justin Moore's Statement of Financial Interest on file, having found no violation of the Ethics Ordinance at this time.

The Board's written response will include a reminder of their ongoing duty to submit a new Affidavit of Disclosure if any new and relevant information arises.

MOTION CARRIED

CITY ATTORNEY'S REPORT:

Joel Gerring gave an introduction of himself as he has been recently hired and assigned to the Ethics Board to serve as legal counsel.

CHAIR'S REPORT: None.

TABLED ITEMS: None.

UNFINISHED BUSINESS:

Jim DeLine and Cole Bouck will be attending the Detroit Ethics Board Conference later this month, and will report back to the Board.

ADJOURNED 5:43 p.m.