

CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

February 11, 2025, 5:30 P.M.

Reo Elections Office

1221 Reo Rd Lansing

AGENDA

CALL TO ORDER

ROLL CALL

- | | |
|--|---|
| ☐ Jim DeLine, Chairperson | ☐ Keith Kris, Vice Chairperson |
| ☐ Janielle Houston | ☐ R Cole Bouck |
| ☐ Jim Cavanagh | ☐ John Folkers |
| ☐ Rachelle Franklin | ☐ Charles Filice |

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: Jan. 14, 2024

Confirmation that [Boards and Commission's Ethics Training video](#) has been reviewed annually.

NEW BUSINESS

Statement of Financial Interests Terrance Frazier, DEI Advisory Board,

Statement of Financial Interests Byron Haskins, DEI Advisory Board

Statement of Financial Interests Jason Hogan, Chief Information Officer

Statement of Financial Interests Charles Randall, Internal Auditor / Chief Audit Executive

CITY ATTORNEY'S REPORT

CHAIR'S REPORT:

TABLED ITEMS:

UNFINISHED BUSINESS:

Rules of Procedure Review

Reviewing proposed edits from Clerk, Law and Board included in packet

Ethics Training Materials Review

Request sent to Human Resources to review training materials

Ethics Manual Review

Mayor's Office will be providing an updated cover letter

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.