CITY OF LANSING - BOARD OF ETHICS JANUARY 8, 2019, 5:30 P.M. CONFERENCE ROOM 2500 SOUTH WASHINGTON AGENDA

ROLL CALL ☐ R Cole Bouck ☐ Keith Kris, Vice-Chairperson □ Connie Doyle ☐ Jack Midgley, Chairperson □ Lori Adams Simon □ John Folkers □ Penny Gardner ☐ Janielle Houston A Quorum is: □ Present □ Not Present □ Excused □ Not Excused: □ Others Present: **PUBLIC COMMENT** (TIME LIMIT OF 5 MINUTES PER SPEAKER) **APPROVAL OF AGENDA** □ As Submitted □ With Changes Noted

Minutes

SECRETARY'S REPORT

CALL TO ORDER

November 14, 2018

NEW BUSINESS

Affidavit of Disclosure Timothy Mapley LPD

OLD BUSINESS

Discussion of changes to the Attachment to the Affidavit of Disclosure as submitted by Jack Midgley

CITY ATTORNEY'S REPORT

Report of action taken by the Board regarding Ethics Complaint 2018-001

CHAIRPERSON'S REPORT

ADJOURNMENT