

CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

February 9, 2021, 5:30 P.M.

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via Zoom Conferencing by clicking here at <https://us02web.zoom.us/j/5174834131>

The Zoom Code is 517 483 4131

CALL TO ORDER

ROLL CALL

- | | |
|---------------------------------------|---|
| <input type="checkbox"/> Keith Kris | <input type="checkbox"/> R Cole Bouck, Vice-Chairperson |
| <input type="checkbox"/> Connie Doyle | <input type="checkbox"/> John Folkers, Chairperson |
| <input type="checkbox"/> Aini Abukar | <input type="checkbox"/> Janielle Houston |
| | <input type="checkbox"/> Lori Adams Simon |

A Quorum is: Present

Not Present

Others Present:

PUBLIC COMMENT (TIME LIMIT OF 5 MINUTES PER SPEAKER)

The public may comment for up to five minutes. Those wishing to make public comments will need to raise their hands or submit written comments to city.clerk@lansingmi.gov by the end of the public comment period:¹

To Raise Your Hand:

On the phone: Dial *9

On a mac: Option Y

Windows: Alt Y

APPROVAL OF AGENDA As Submitted With Changes Noted

SECRETARY'S REPORT Approval of Minutes: Jan. 12, 2021

NEW BUSINESS

Affidavit of Disclosure

David Odom Jr.

Fire Department

CITY ATTORNEY'S REPORT

CHAIRPERSON'S REPORT

ADJOURNMENT

DRAFT MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
Jan 12, 2021, 5:30 P.M.

<https://us02web.zoom.us/j/5174834131>
The Zoom Code is 517 483 4131

The meeting was called to order at 5:34 p.m. Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via Zoom Conferencing by clicking Zoom Code is 517 483 4131

MEMBERS PRESENT:

Connie Doyle
Janielle Houston
Keith Kris
R Cole Bouck, Vice-Chairperson
Aini Abukar
Lori Adams Simon

(All reported to be in Lansing)

ABSENT: John Folkers, Chairperson (arrived 5:39 p.m. and reported to be in Lansing)

A QUORUM WAS PRESENT

OTHERS PRESENT: Heather Sumner, City Attorney's Office
Mary Bowen, City Attorney' Office
Brian P Jackson, City Clerk's Office

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: **Moved** by Lori Adams Simon to approve the agenda as submitted.

MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes **Moved** by Connie Doyle to approve the Minutes of Dec. 8, 2020

MOTION CARRIED

New Business:

1. Affidavit of Disclosure Jim Smiertka, Law Department

Move by Keith Kris to place affidavit on file.

MOTION CARRIED

2. Affidavit of Disclosure Samantha Harkins Mayor's Office

Move by Janielle Houston to place affidavit on file, finds no violation of the Ethics Ordinance at this time and include in the Board's written response to encourage the applicant to submit a new affidavit if any potential conflict of interest arises.

MOTION CARRIED

3. Affidavit of Disclosure Brian P Jackson City Clerk's Office

Move by Keith Kris to place affidavit on file and finds no violation of the Ethics Ordinance at this time

MOTION CARRIED

CITY ATTORNEY'S REPORT:

Move by Lori Adams Simon to approve the ["Ethics Training for Boards and Committees"](#) Video after members had viewed it prior to the meeting

CHAIR'S REPORT: Apologized to the Board for coming late and thanked Co-Chairperson Cole for leading this January meeting.

TABLED ITEMS: None.

UNFINISHED BUSINESS: None

ADJOURNED 6:03 P.M.



CITY OF LANSING
AFFIDAVIT OF DISCLOSURE

TO: CITY CLERK

DATE: 01/5/2021

I, David Odom Jr make the following disclosure under oath:
Name (please print)

PLEASE CHECK THE BOX AND FILL IN THE APPROPRIATE BLANKS FOR EACH OF THE FOLLOWING ITEMS

JAN21'21 2PMCLERK

Yes No

1. I am an elected or appointed officer or employee of the City of Lansing holding the position of Admin. Chief in the Lansing Fire Department.
- I am an immediate family member related to an elected or appointed officer or employee of the City of Lansing named _____, holding the position of _____ in the _____ Department
- I am a Business Associate of an elected or appointed officer or employee of the City of Lansing named _____ holding the position of _____ in the _____ Department.
2. I may derive income or benefit directly or indirectly from the bidding of, negotiation of, solicitation of or entry into a contract with the City or from any City action detailed below. (Charter 5-505.1)
- I may have a conflict between a personal interest and the public interest, the nature of which is disclosed below. (Charter 5-505.2) [Chapter 290.04(I) of the Code of Ordinances]
- I may have a financial interest in a matter proposed to be acted upon by the City of Lansing as described below. [Chapter 290.04(I) of the Code of Ordinances]
- I make this disclosure because of a possible appearance that I may be in violation of or in conflict with the City of Lansing Ethics Ordinance as provided for in the Code of Ordinances and in the City Charter.
3. My City of Lansing position is:
 Full-time Part-time (less than 25 hours/wk) Unpaid

4. Name of the activity/business in question: _____

5. Do you have ownership or interest in the activity/business? Yes _____ No

6. Does this activity/business conduct business with the City of Lansing? Yes^x No
If yes, please explain

7. Does the activity/business depend on you being an employee of the City of Lansing?
Yes No^x
If yes, please explain:

8. Who are the clients/customers of the activity/business?
Lansing Residents 48917 48906 48915 48933

9. Does this activity/business require your using equipment/facilities of the City of Lansing?
Yes No^x
If yes, please explain:

10. Does the activity/business use any advertisements or circulars that reference your employment with the City of Lansing? Yes No^x
If yes, please attach copies.

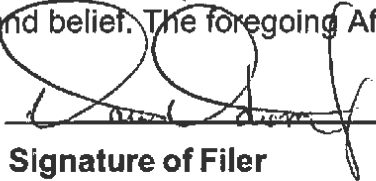
11. Explain what you will be doing in the activity/business:
Board Member who helps oversee non-profit activity

12. Explain why you believe a conflict may/may not exist with this activity/business:
None

13. Is there any additional information that you believe would assist the Board of Ethics in its review of your business or personal activities for potential conflicts of interest? Yes No^x
If so, please describe:

In providing this additional information, the Board of Ethics asks that you give special attention to the Conflicts of Interest section of the Charter found at 5-505.1 – 5-505.3. A copy is enclosed for your convenience.

I hereby certify that this disclosure is complete and accurate to the best of my knowledge, information and belief. The foregoing Affidavit of Disclosure was executed on this 21 day of JANUARY, 2021.



Signature of Filer

STATE OF MICHIGAN)
)ss.
COUNTY OF Ingham)

The foregoing instrument was acknowledged before me this 21st day of January 2021 (year), by Michelle Kay Greko (Notary Signature)

Michelle Kay Greko (Print Name)

Notary Public, _____ County,
Acting in _____ County,
My Commission Expires: _____

MICHELLE KAY GREKO
NOTARY PUBLIC-STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires March 8, 2027
Acting in the County of _____