

**CITY OF LANSING - BOARD OF ETHICS**

**APRIL 9, 2019, 5:30 P.M.**

**CONFERENCE ROOM**

**2500 SOUTH WASHINGTON**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

- |  |   |
|--|---|
| <input type="checkbox"/> R Cole Bouck  | <input type="checkbox"/> Keith Kris, Vice-Chairperson |
| <input type="checkbox"/> Connie Doyle  | <input type="checkbox"/> Jack Midgley, Chairperson    |
| <input type="checkbox"/> John Folkers  | <input type="checkbox"/> Lori Adams Simon             |
| <input type="checkbox"/> Penny Gardner | <input type="checkbox"/> 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

**SECRETARY'S REPORT**

- Minutes      March 12, 2019  
 As Submitted       With Changes Noted

**NEW BUSINESS**

Statement of Financial Interests      Michael Mackey      LFD

**OLD BUSINESS**

Affidavit of Disclosure      Timothy Mapley      LPD  
Updated Attachment to the Affidavit of Disclosure as submitted by Jack Midgley

**CITY ATTORNEY'S REPORT**

**CHAIRPERSON'S REPORT**

**ADJOURNMENT      Next meeting May 14, 2019**