

**CITY OF LANSING - BOARD OF ETHICS**

**MAY 21, 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"/> Janielle Houston             |
| <input type="checkbox"/> Penny Gardner | <input type="checkbox"/> Lori Adams Simon             |

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: April 9, 2019

**NEW BUSINESS**

1. Affidavit of Disclosure Douglas Jester BWL
2. Statements of Financial Interests with no items disclosed:

Bennett, Angela	Finance Director
Boak, Sheryl	Office Manager, City Council
Boyce, Collin	Chief Information Officer
Brewer, Eric	Internal Auditor
Crenshaw, LaSondra	Administrative Secretary, City Council
Griffin, M. Denise	BWL Corporate Secretary
Harkins, Samantha	Mayor's Chief of Staff
Jackson, Brian P.	Chief Deputy City Clerk
Kaschinske, Brett	Director, Parks & Recreation
Kilpatrick, Andy	Director, Public Service
Schor, Andy	Mayor
Yankowski, Michael	Police Chief

Documents available at the meeting.

3. Statements of Financial Interests with items disclosed:

Crawford, Andrea	Director, Neighborhoods & Citizen Engagement
Dunbar, Kathie	Member, City Council
Frischman, Sharon	City Assessor

Garza, Jeremy	Member, City Council
Sanchez Gazella, Linda	Director, Human Resources
Hussain, Adam	Member, City Council
Jackson, Brian T.	Member, City Council
Johnson, Joan Jackson	Director, Human Relations & Community Resources
Kehler, Judy	City Treasurer
McGrain, Brian	Director, Economic Development & Planning
Peffley, Richard	General Manager, BWL
Perkins, Philip	Director of Internal Audit, BWL
Smiertka, Jim	City Attorney
Spadafore, Peter	Member, City Council
Spitzley, Patricia	Member, City Council
Swope, Chris	City Clerk
Washington, Jody	Member, City Council
Wood, Carol	Member, City Council

Documents emailed separately and available at the meeting.

**CITY ATTORNEY'S REPORT**

**CHAIR'S REPORT**

**ADJOURNMENT**