CITY OF LANSING - BOARD OF ETHICS
REGULAR MEETING
November 12, 2019, 5:30 P.M.
CONFERENCE ROOM
2500 SOUTH WASHINGTON
AGENDA

CALL TO ORDER
ROLL CALL

☐ Keith Kris
☐ Connie Doyle
☐ Jack Midgley
☐ Penny Gardner
☐ R Cole Bouck, Vice-Chairperson
☐ John Folkers, Chairperson
☐ Janielle Houston
☐ 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: September 10, 2019
August 13, 2019 as amended

NEW BUSINESS
1. Wesley Lewis BWL Internal Auditor Statement of Financial Interests
   Affidavit of Disclosure
2. 2020 Meeting Schedule

CITY ATTORNEY’S REPORT
Closed Session

CHAIRPERSON’S REPORT

ADJOURNMENT