

MINUTES
CITY OF LANSING BOARD OF ETHICS
January 8, 2019 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington

The meeting was called to order at 5:31 P.M.

BOARD MEMBERS PRESENT: R Cole Bouck
Connie Doyle
John Folkers
Penny Gardner
Janielle Houston
Jack Midgley

BOARD MEMBERS ABSENT: Lori Adams Simon without excuse
Keith Kris with excuse

A QUORUM WAS PRESENT

OTHERS PRESENT: Chris Swope, City Clerk
Heather Sumner, Office of the City Attorney
Monica Zuchowski, Office of the City Clerk

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Moved by Mr. Folkers
MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes November 14, 2018
Moved by Mr. Folkers
MOTION CARRIED

ACTION TAKEN:

Affidavit of Disclosure Timothy Mapley, Lansing Police Department
Moved by Mr. Bouck to request that Officer Mapley attend the next Board of Ethics meeting to discuss his Affidavit of Disclosure.
MOTION CARRIED

Discussion of changes to the Attachment to Affidavit of Disclosure as submitted by Mr. Midgley. Revisions to be done and brought back to the Board at the next meeting.

City Attorney's Report:

Moved by Mr. Folkers to go into Closed Session to discuss Complaint 2018-001, a complaint brought against a public official.

MOTION CARRIED by the following Roll Call Vote: Yeas: R Cole Bouck, Connie Doyle, John Folkers, Penny Gardner, Janielle Houston, Jack Midgley;
Nays: None 6:12 P.M.

Moved by Ms. Doyle to return to Open Session
MOTION CARRIED 6:21 P.M.

Moved by Mr. Folkers to adopt Board of Ethics Opinion #45, Response to Ethics Complaint No. 2018-001

MOTION CARRIED

Moved by Ms. Gardner to authorize release of the Preliminary Written Analysis of

Complaint 2018-001.
MOTION CARRIED

CHAIR'S REPORT: Next meeting February 12, 2019

ADJOURNMENT: 6:29 P.M.