

**MINUTES**  
**CITY OF LANSING BOARD OF ETHICS**  
**March 12, 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  
Janielle Houston  
Keith Kris

**BOARD MEMBERS ABSENT:** Lori Adams Simon without excuse  
Jack Midgley with excuse  
Penny Gardner with excuse

**A QUORUM WAS PRESENT**

**OTHERS PRESENT:** 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. Bouck with changes noted  
MOTION CARRIED

**SECRETARY'S REPORT:** Approval of Minutes January 8, 2019  
Moved by Mr. Folkers  
MOTION CARRIED

**ACTION TAKEN:**

Affidavit of Disclosure Darren Dykens LPD  
Moved by Ms. Houston to receive and place on file.  
MOTION CARRIED

Affidavit of Disclosure Damon Pulver LPD  
Moved by Ms. Doyle to receive and place on file.  
MOTION CARRIED

Affidavit of Disclosure Brent Sorg LPD  
Moved by Mr. Folkers to receive and place on file.  
MOTION CARRIED

Disclosure Statement Rhett Huyck Lansing Housing Commission  
Moved by Mr. Bouck to receive and place on file.  
MOTION CARRIED

Disclosure Statement Andy Schor Mayor  
Moved by Mr. Bouck to receive and place on file.  
MOTION CARRIED

Affidavit of Disclosure          Dominic Cochran          Public Media Center  
Moved by Mr Bouck to receive and place on file.  
MOTION CARRIED

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

Changes to the Attachment to Affidavit of Disclosure as submitted by Mr. Midgley.  
Revisions to be done and brought back to the Board.

**CITY ATTORNEY'S REPORT:** Updates on various City matters.

**CHAIR'S REPORT:** Next meeting    April 9, 2019

**ADJOURNMENT:** 6:25 P.M.