

November 14, 2017
Ethics Commission Meeting Minutes
Louis L. Redding City/County Building
800 N. French Street
5th Floor Atrium Conference Room
Wilmington, DE 19801

Meeting came to order at 12 Noon. The following people attended:

Commission Members- Denison Hatch, Frank Hawkins, William D. Johnston, Katherine M. Klocko, Faith Meisinger-Petit, Melvin E. Phillips, and Charles Toliver, IV.

City Solicitor's Office- Luke Mette, Tara DiRocco, William Larson, and Javette Lane.

Members of the Public- Christina Jedra, The News Journal.

The City Solicitor began the meeting by welcoming all in attendance and thanking the members of the Commission for their willingness to serve. After each member introduced themselves, they were sworn in by the City Clerk (with the exception of Mr. Toliver, who was sworn in later upon his arrival).

The meeting began with a general orientation of the Code of Conduct, with review of the relevant sections of the City Code and Ethics Commission Rules.

Discussion was held on the election of officers after which Mr. Hatch moved to appoint Mr. Hawkins as temporary chairman until a formal election of officers is held. The motion was seconded by Mr. Johnston, and carried unanimously.

A motion was made by Mr. Hawkins, and seconded by Ms. Klocko that the meeting move into executive session. Motion carried; executive session began at 12:49 p.m.

At 2:11 p.m., the executive session ended and the open meeting reconvened with a discussion regarding next steps. A decision was made by the Commission, on its own initiative, to refer a confidential matter for investigation.

The next meeting of the Ethics Commission will be Tuesday, December 5, 2017, location to be determined, at 4 p.m.

Mr. Hawkins moved to adjourn the meeting, the motion was seconded by Mr. Toliver, motion carried. Meeting adjourned at 2:16 p.m.

Respectfully submitted,

Javette Lane