

January 2, 2018  
Ethics Commission Meeting Minutes  
Louis L. Redding City/County Building  
800 N. French Street  
5<sup>th</sup> Floor Atrium Conference Room  
Wilmington, DE 19801

Meeting came to order at 4:06 p.m. The following people attended:

Commission Members- Frank Hawkins (Vice Chair), William D. Johnston (Chair), Katherine M. Klocko, Faith Meisinger-Petit and Melvin E. Phillips, Charles H. Toliver. Member Denison Hatch was not in attendance. A quorum was established.

City Solicitor's Office- William Larson and Javette Lane.

Members of the public – Erin Goldner, Evan W. Krick, and Beth Moskow-Schnoll.

Mr. Johnston suggested the following edits to the minutes: capitalization of the word "Commission" where needed, and change the terms "Chairman" and "Vice Chairman" to "Chair" and "Vice Chair." Mr. Toliver moved for acceptance of the minutes. Ms. Hawkins seconded. Minutes were approved with corrections.

Mr. Larson gave an update on the web page. Mr. Johnston suggested adding methods for filing complaints, FAQs, etc.

No committees in place at this time. After discussion it was determined the Commission supports the establishment of a "Futures Committee" to focus on initiatives to be presented to the Commission. Mr. Johnston moved for establishment of the committee. Mr. Hawkins seconded. Motion carried. The Commission then recommended that one area of focus may be changes to the City's Code of Conduct, most specifically, certain areas of the financial disclosure section.

At 4:39 Mr. Johnston made a motion that the meeting move into executive session. Mr. Hawkins seconded. Motion carried. Executive session began at 4:40 p.m.

Executive session ended at 5:41 p.m.

The next meeting of the Ethics Commission will be Tuesday, February 13, 2018, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room.

Mr. Toliver moved to adjourn the meeting, Mr. Hawkins seconded. Motion carried. Meeting adjourned at 5:43 p.m.

Respectfully submitted,

Javette Lane