



July 10, 2018

**Ethics Commission**  
Louis L. Redding—County Building  
800 N. French Street  
5<sup>th</sup> Floor Atrium Conference Room  
Wilmington, DE 19801

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ETHICS COMMISSION MEETING MINUTES

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Meeting was called to order by Mr. Johnston, Chair, at 4:03 p.m. The follow people attended:

Commission Members—Members Denison Hatch, Jr., Frank Hawkins (Vice Chair), William D. Johnston (Chair), Katherine M. Klocko, Faith Meisinger-Petit, Melvin Phillips, and Charles H. Toliver, IV. A quorum was established.

City Solicitor's Office—William B. Larson, Jr., David Srinivasan.

Members of the Public—None.

The minutes of June 5, 2018 were reviewed. It was properly moved by Mr. Hawkins and seconded by Mr. Hatch to accept the minutes as written. Motion passed unanimously.

There were no communications.

Report of Committees

Mrs. Meisinger-Petit, Chair of the Futures Committee, reported that the Futures Committee did not hold quorum in June; however, there was a meeting to discuss the research findings regarding the potential revisions to the City Code. Mrs. Meisinger-Petit and the Law Department's intern, David Srinivasan, provided an update on the progress of the Futures Committee, including a tentative timeline for the Future Committee's recommendations and the process moving forward. At the next meeting, they will discuss the recommendations for City Code updates regarding financial disclosure and confidentiality provisions.

William B. Larson, Jr. exited the meeting at 4:15 p.m.

There was no unfinished or miscellaneous business.

At 4:18 p.m. it was properly moved by Mr. Toliver and seconded by Mr. Phillips to move the meeting to executive session. Motion passed unanimously.

It was properly moved by Mr. Toliver and seconded by Mrs. Klocko, to end executive session and move the meeting back to public session at 4:41 p.m. Motion carried unanimously.

The next meeting of the Ethics Commission will be Tuesday, August 14, 2018, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room.

It was properly moved by Mr. Phillips and seconded by Mrs. Meisinger-Petit to adjourn the meeting at 4:45 p.m. Motion passed unanimously.

Respectfully submitted,

W0101512.

David Srinivasan

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