



October 16, 2018

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

Meeting was called to order by Mr. Johnston, Chair, at 4:07 p.m. The following people attended:

Commission Members –William D. Johnston (Chair), Katherine M. Klocko, Faith Meisinger-Petit, and Charles H. Toliver, IV. The member of the Commission attending via teleconference -- Denison Hatch, Jr. A quorum was established by the members physically present in the meeting room. Members of the Commission attending via teleconference did not bring motions or participate in votes.

Members Frank Hawkins (Vice Chair) and Melvin Phillips were not in attendance.

City Solicitor's Office - William Larson (via teleconference) and Javette Lane.

Members of the public – None.

The minutes of the September 11, 2018 meeting were reviewed. It was properly moved by Mr. Toliver and seconded by Ms. Meisinger-Petit to accept the minutes as written. Motion passed unanimously.

Communications – The Commission reviewed correspondence coming from City Council President Hanifa Shabazz. No action is required on the correspondence at this time. Mr. Larson will communicate same to President Shabazz.

Report of Committees – Futures Committee. Ms. Meisinger-Petit reported the Futures Committee will begin to work on forms to support the new code of conduct. The Committee will also be working on communications to elected and appointed officials and those serving on Boards and Commissions to explain the reporting requirements. The Futures Committee will not meet in October, but will resume in November, 3rd Tuesday of the month. Any changes to Committee meeting dates will be communicated in advance.

There was no unfinished business.

It was properly moved by Mr. Johnston and seconded by Ms. Klocko to move the meeting to executive session at 4:25 p.m. Motion passed unanimously.

It was properly moved by Ms. Klocko and seconded by Mr. Toliver to move the meeting back to public session at 4:42 p.m. Motion carried unanimously.

The next meeting of the Ethics Commission will be Tuesday, November 13, 2018, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room. It was properly moved and seconded to adjourn the meeting at 4: 42 p.m. Motion passed unanimously.

Respectfully submitted,

Javette Lane
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