



June 8, 2021

Ethics Commission Meeting Minutes
Via Zoom Conference
4:00 p.m.

Meeting was called to order by Mr. Johnston, Chair, at 4:11 p.m. The following people attended:

Commission Members – William D. Johnston (Chair), Katherine Klocko, Faith Meisinger-Petit (Vice Chair), William S. Montgomery, Theophilus R. Nix, Jr., and Melvin Phillips, and Charles Toliver, IV. A quorum was established.

Members not in attendance – None.

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – None.

The minutes of the May 11, 2021, Commission meeting were reviewed. It was properly moved by Mr. Toliver and seconded by Mr. Montgomery to approve the minutes as written. Motion passed unanimously.

2021 Financial Disclosure Update – All elected officials have submitted their disclosure forms. There are still two forms outstanding from appointed officials. Ms. Lane and Ms. Scatasti from the City Solicitor's office continue to obtain any outstanding forms from members of various boards and commissions.

Discussion of Potential Legislation Related to Training and Ethics Code Updates – Mr. Larson provided a draft of the legislation for feedback from the Commission. Mr. Larson will take the Commission's comments back to the drafters of the legislation and provide a final draft at the next Commission meeting.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

At 4:45 p.m., it was properly moved by Ms. Klocko and seconded by Mr. Phillips to move the meeting to executive session to discuss the Waiver Request. Motion passed unanimously.

It was properly moved by Mr. Montgomery and seconded by Ms. Klocko at 5:02 p.m. to return to regular session. Motion passed unanimously.

Waiver Request 2021-01 – It was properly moved by Mr. Toliver and seconded by Mr. Phillips to grant the waiver request. Motion passed unanimously.

W0109968.W0104478.

The next meeting of the Ethics Commission will be Tuesday, July 13, 2021, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room or via Zoom Teleconference. The meeting adjourned by acclamation at 5:03 p.m.

Javette Lane