



September 21, 2021

Ethics Commission Meeting Minutes  
Via Zoom Conference with Anchor Site Access  
4:00 p.m.

Meeting was called to order by Mr. Johnston, Chair, at 4:17 p.m. The following people attended:

Commission Members attending via Zoom –Katherine Klocko, Faith Meisinger-Petit (Vice Chair), William S. Montgomery, Theophilus R. Nix, Jr., Melvin Phillip, and Charles H. Toliver, IV. A quorum was established.

Commission Members in person at anchor site -- William D. Johnston (Chair)

Members not in attendance – None.

City Solicitor's Office - Javette Lane at anchor site.

Ethics Commission Counsel – William Larson at anchor site.

Members of the public – None.

The Commission reviewed the minutes of the August 17, 2021, meeting. It was properly moved by Mr. Phillips and seconded by Mr. Montgomery to approve the minutes as written. Motion passed unanimously.

2021 Financial Disclosure Update – The effort continues to retrieve disclosure forms from seven individuals who are either board or commission members. Ms. Lane and Ms. Scatasti, from the City Solicitor's Office, continue to work with others within the City to obtain those outstanding forms.

Discussion of Potential Legislation Related to Training and Ethics Code Updates – The proposed legislation was voted out of committee but held at the last Council meeting. The legislation will be reintroduced as a substitute and go back to committee on October 4.

The legislation for reappointment of five Ethics Commission members passed. Swearing-in of reappointed members is scheduled for October 12, 2021.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – Their will be one more ethics training offered to City employees live via Zoom. The training will be recorded for future use.

The next meeting of the Ethics Commission will be Tuesday, October 12, 2021, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room or via Zoom Teleconference. The meeting adjourned by acclamation at 4:51 p.m.