



July 13, 2021

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

Meeting was called to order by Mr. Johnston, Chair, at 4:16 p.m. The following people attended:

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

Members not in attendance – Theophilus R. Nix, Jr., and Melvin Phillips.

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – None.

The minutes of the June 8, 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 disclosure forms from elected and appointed officials are submitted. Ms. Lane and Ms. Scatasti from the City Solicitor's office continue to work with others within the City to attempt to obtain all outstanding forms from members of various boards and commissions.

Discussion of Potential Legislation Related to Training and Ethics Code Updates – Mr. Larson explained the suggested changes to the pending legislation. After discussion, Ms. Meisinger-Petit moved to approve the recommended changes to the legislation. Mr. Montgomery seconded. Motion passed unanimously.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission will be Tuesday, August 17, 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 4:38 p.m.

Javette Lane