



October 12, 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 4:05 p.m. The following people attended:

Commission Members attending via Zoom – Faith Meisinger-Petit (Vice Chair), William S. Montgomery, and Melvin Phillips. A quorum was established.

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

Members not in attendance – Katherine Klocko, Theophilus R. Nix, Jr., and Charles H. Toliver, IV.

City Solicitor's Office - Javette Lane via Zoom.

Ethics Commission Counsel – William Larson at anchor site.

Members of the public – None.

The Commission reviewed the minutes of the September 21, 2021, meeting. It was properly moved by Mr. Montgomery and seconded by Mr. Phillips to approve the minutes as written. Motion passed unanimously.

2021 Financial Disclosure Update – Mr. Larson followed up with one board member whose form remains outstanding. An attempt will be made to submit the form within a few days. Ms. Lane and Ms. Scatasti, from the City Solicitor's Office, continue to work to obtain outstanding forms from other various board and commission members.

Discussion of Proposed Ethics Legislation Presented to Council on October 8, 2021, and Next Steps for Related Training – The Ethics Legislation presented to Council at the October 8, 2021, meeting passed. The next step is to implement processes for training all City employees by May 1, 2022.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, November 9, 2021, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room or via Zoom Teleconference.

At 4:34, Ms. Meisinger-Petit moved, and Mr. Phillips seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane

W0109968.W0104478.