



November 23, 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 4:13 p.m. The following people attended:

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

Commission Members in person at anchor site -- William D. Johnston (Chair), and Katherine Klocko.

Members not in attendance –Theophilus R. Nix, Jr.

Ethics Commission Counsel – William Larson at anchor site.

Members of the public – None.

The Commission observed a moment of silence in recognition of the passing of a member’s loved one.

The Commission reviewed the minutes of the October 12, 2021, meeting. It was properly moved by Mr. Toliver and seconded by Mr. Phillips to approve the minutes as written. Motion passed unanimously.

2021 Financial Disclosure Update – No update currently.

Discussion of annual ethics training implementation – Summary was given to outline the new training program.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

It was properly moved by Mr. Montgomery and seconded by Ms. Klocko to move into executive session. Motion passed unanimously.

It was properly moved by Ms. Meisinger-Petit and seconded by Mr. Toliver to return to open session. Motion passed unanimously.

Consider Advisory Opinion Request for A.O. 2021-01 –It was properly moved by Mr. Toliver and seconded by Ms. Klocko to issue an opinion in A.O. 2021-01 that allows for the requester to be considered for the grant. Motion passed unanimously.

Consider Complaint 2021-01 – It was properly moved by Ms. Meisinger-Petit and seconded by Mr. Phillips to dismiss Complaint 2021- 01. Motion passed unanimously.

The next meeting of the Ethics Commission is Tuesday, December 14, 2021, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room or via Zoom Teleconference.

At 5:06, Ms. Meisinger-Petit moved, and Mr. Phillips seconded to adjourn the meeting. Motion passed unanimously.

Bill Larson