



December 14, 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 4:12 p.m. The following people attended:

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

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

Members not in attendance –Katherine Klocko, William S. Montgomery, and Melvin Phillips.

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 open session and executive session minutes of the November 23, 2021, meeting. It was properly moved by Mr. Toliver and seconded by Mr. Johnston to approve the minutes as written. Motion passed unanimously.

Chair and Vice Chair Nominations and Elections – It was properly moved by Mr. Toliver and seconded by Mr. Johnston to nominate Faith Meisinger-Petit as Chair and Theophilus R. Nix, Jr., as Vice Chair of the Commission. The election of both passed unanimously.

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

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, January 11, 2022, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room or via Zoom Teleconference.

At 4:24, the meeting adjourned by acclamation.

Javette Lane