

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

Meeting was called to order by Ms. Meisinger-Petit, Chair, at 4:07 p.m. The following people attended:

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

Members not in attendance -Katherine Klocko, and Charles H. Toliver, IV.

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – None.

Discussion of annual ethics training implementation – The first ethics training session is scheduled for Friday, January 14, 2022. Mr. Larson will move forward with the steps to initiate the process. The January 14 session will be recorded.

Communications – None.

Committees- None.

Unfinished Business – None.

Miscellaneous Business - None.

The next meeting of the Ethics Commission is Tuesday, February 8, 2022, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room or via Zoom Teleconference.

At 4:33 it was properly moved by Mr. Nix and seconded by Mr. Montgomery to adjourn the meeting. Motion passed unanimously.

Javette Lane