



May 10, 2022

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

Meeting was called to order by Ms. Meisinger-Petit, Chair, at 4:13 p.m. The following people attended:

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

Members not in attendance –Melvin Phillips.

Ethics Commission Counsel – William Larson.

Members of the public – None.

Minutes – It was properly moved by Mr. Montgomery and seconded by Mr. Toliver to accept the minutes with a correction to the date for the next meeting. Motion passed unanimously.

Update on Implementation of Ethics Training Requirements – Approximately 95% of City Employees timely took the training. The City’s HR department is working with managers on getting compliance to 100%. The Commission will follow up with the Mayor’s Office regarding a potential press release on this issue.

Update on Annual Finance Disclosures for Elected and Appointed Officials – All elected and appointed officials have submitted their disclosures. There are approximately 15 missing for Board and Commission Members. Ethics Counsel will follow up on the missing Board and Commission Member forms. He will also follow up with various filers regarding incomplete forms to have amended forms submitted.

Update on Coordination with City Consultants Related to ARPA Funds – The Commission will only get involved, if needed, to ensure compliance in execution of disbursement of funds.

Complaint - It was properly moved by Mr. Montgomery and seconded by Ms. Klocko to move into executive session to discuss confidential documents, namely Complaint 2022-1. Motion passed unanimously.

It was properly moved by Mr. Montgomery and seconded by Ms. Meisinger-Petit to move out of executive session. Motion passed unanimously.

It was properly moved by Mr. Montgomery and seconded by Ms. Nix pass a resolution submitting Complaint 2022-1 to the City Solicitor for investigation. Motion passed unanimously. Mr. Toliver abstained from the vote.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, June 14, 2022, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room or via Zoom Teleconference.

At 4:10 the meeting was adjourned through acclamation.

William Larson