



April 12, 2022

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

Meeting was called to order by Ms. Meisinger-Petit, Chair, at 4:11 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 Charles H. Toliver, IV. A quorum was established.

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

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – None.

Minutes – It was properly moved by Mr. Nix and seconded by Mr. Montgomery to accept the minutes as written. Motion passed unanimously.

Update on Implementation of Ethics Training Requirements – Mayor's Office will coordinate with the Commission on a potential press release related to the implementation of ethics training for all City employees.

Update on Annual Finance Disclosures for Elected and Appointed Officials – Disclosure forms were forwarded to all elected and appointed officials. The Law Department will follow up in one week to remind everyone to submit their forms by May 1.

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.

Communications – None.

Committees – None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, May 9, 2022, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room or via Zoom Teleconference.

At 4:38 the meeting was adjourned through acclamation.

Javette Lane