

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

Meeting was called to order by Ms. Meisinger-Petit, Chair, at 4:04 p.m. The following people attended:

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

Members not in attendance – Theophilus R. Nix, Jr. (Vice Chair), 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. Montgomery and seconded by Ms. Klocko to accept the minutes as written. Motion passed unanimously.

Discussion of Implementation of Ethics Training Requirements – Ethics training is going well and should be completed by May 1.

Discussion of Annual Finance Disclosures for Elected and Appointed Officials – It is time for the collection of financial disclosure forms. Mr. Larson will draft a checklist to accompany the disclosure forms when distributed to help with proper completion of the form.

Communications – None.

Committees- None.

Unfinished Business – None.

Miscellaneous Business – Mr. Larson will speak with the Mayor's Office about a press release indicating the Commission invites the receipt of communications from the public.

The next meeting of the Ethics Commission is Tuesday, April 12, 2022, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room or via Zoom Teleconference.

At 4:30 the meeting was adjourned through acclamation.

Javette Lane