



June 14, 2022

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, Katherine Klocko, Faith Meisinger-Petit (Chair), William S. Montgomery, Theophilus R. Nix, Jr. (Vice Chair). A quorum was established.

Members not in attendance – Charles H. Toliver, IV, 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 Mr. Nix to accept the minutes of the open session and executive session as written. Motion passed unanimously.

Update on Implementation of Annual Ethics Training Requirements – Ninety-nine percent of employees have completed their ethics training. The expectation is that we will be at 100% in the coming weeks.

Update on Annual Finance Disclosures for Elected and Appointed Officials – All elected and appointed officials have submitted their forms. Mr. Larson will work with the City Solicitor's Office to continue to reach out to the eight board and commission members whose forms remain outstanding.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

Ms. Meisinger-Petit moved to go into executive session at 4:15 pm. Mr. Johnston seconded. Motion passed unanimously.

At 4:19 pm Mr. Johnston moved to come out of executive session, Mr. Montgomery seconded. Motion passed unanimously.

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

Mr. Montgomery moved to adjourn at 4:22 pm. Mr. Johnston seconded. Motion passed unanimously.

Javette Lane