



July 12, 2022

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

Meeting was called to order by Ms. Meisinger-Petit, Chair, at 4:05 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. Johnston and. A quorum was established.

Members not in attendance –Melvin Phillips, and Charles H. Toliver, IV.

Ethics Commission Counsel – William Larson.

Law Department – Javette Lane

Members of the public – Amanda Fries – Wilmington News Journal.

Minutes – It was properly moved by Mr. Montgomery and seconded by Mr. Johnston to accept the minutes of the open session and executive session. Motion passed unanimously.

Update on Implementation of Annual Ethics Training Requirements – One hundred percent of City Employees have taken the training. The Commission would like to send a letter to the HR Department

Update on Annual Finance Disclosures for Elected and Appointed Officials – All elected and appointed officials have submitted their disclosures. There are still a handful of Board and Commission members who need to submit their forms. The Law Department continues to follow up on the missing Board and Commission member forms.

Ms. Fries asked if the forms will be made public via a database. She was advised that the disclosure forms can only be viewed through a Freedom of Information Act (FOIA) request.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

At 4:19 p.m. it was properly moved by Mr. Johnston and seconded by Mr. Montgomery to move to executive session to discuss the update on Complaint 2022-01.

It was properly moved by Mr. Johnston and seconded by Mr. Montgomery to move back to open session at 4:25 p.m. Motion passed unanimously.

The next meeting of the Ethics Commission is Tuesday, September 20, 2022, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room or via Zoom Teleconference.

At 4:25 Ms. Klocko moved, and Mr. Montgomery seconded to adjourn. Motion passed unanimously.

Javette Lane