



September 20, 2022

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

Meeting was called to order by Ms. Meisinger-Petit, Chair, at 4:12 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), Charles H. Toliver, IV. A quorum was established.

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

Ethics Commission Counsel – William Larson.

Law Department – Javette Lane

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

Discussion of Draft Legislation Related to Conflict of Interest – Mr. Larson will provide feedback to Councilman Spadola on behalf of the Commission.

Update on Complaint 2022-01 – At 4:36 Mr. Nix moved to go into executive session for a discussion on Complaint 2022-01 and a potential complaint. Mr. Johnston seconded. Motion passed unanimously.

At 5:17 p.m. it was properly moved by Mr. Johnston and seconded by Mr. Montgomery to come out of executive session.

Discussion of Potential Complaint – Mr. Montgomery moved, and Mr. Johnston seconded that the potential complaint be referred to the City Solicitor for further investigation. Motion passed unanimously.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, October 11, 2022, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room or via Zoom Teleconference.

The meeting adjourned at 5:22 p.m. by acclimation.

Javette Lane