



October 11, 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 – Katherine Klocko, William D. Johnston, Faith Meisinger-Petit (Chair), William S. Montgomery. A quorum was established.

Members not in attendance – Theophilus R. Nix, Jr. (Vice Chair), Charles H. Toliver, IV, and Melvin Phillips.

Ethics Commission Counsel – William Larson.

Law Department – Javette Lane

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

Discussion on 2023 Ethics Training – The new presentation should be completed by January. The first training will take place in February.

Update on Investigations related to Complaints 2022-01 and 2022-02 – Mr. Montgomery moved, and Mr. Johnston seconded to go into executive session at 4:22 p.m. Motion passed unanimously.

At 4:33 p.m. it was properly moved by Mr. Montgomery and seconded by Ms. Klocko to come out of executive session.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, November 8, 2022, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room or via Zoom Teleconference.

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

Javette Lane