



November 15, 2022

Ethics Commission Meeting Minutes  
800 N. French Street, 3<sup>rd</sup> Floor Conference Room  
Wilmington, DE 19801  
4:00 p.m.

Meeting was called to order by Ms. Meisinger-Petit, Chair, at 4:06 p.m. The following people attended:

Commission Members attending via Zoom – Katherine Klocko, William D. Johnston, Faith Meisinger-Petit (Chair), Theophilus R. Nix, Jr. (Vice Chair), Melvin Phillips, and Charles H. Toliver, IV. A quorum was established.

Members not in attendance – William S. Montgomery.

Ethics Commission Counsel – William Larson.

Law Department – Javette Lane

Special Counsel – James McMackin

Prior to the start of the meeting the Commission observed a moment of silence in honor of the passing of Councilwoman Linda Gray.

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

Update on Investigation related to Complaint 2022-01 – Mr. Johnston moved, and Mr. Phillips seconded to move into executive session at 4:09 pm, to hear a presentation from the Special Counsel regarding Complaint 2022-01.. Motion passed unanimously.

At 5:32 Mr. Johnston moved to come back in regular session. Mr. Toliver seconded. Motion passed unanimously.

Mr. Johnston moved, and Mr. Toliver seconded to ask Special Counsel to seek additional facts associated with the investigation and to report the results of the investigation back to the Commission. Motion passed unanimously. Furthermore, Mr. Toliver moved, and Mr. Johnston seconded to extend the time for investigation by 90 days. Motion passed unanimously.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, December 13, 2022, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room or via Zoom Teleconference.

At 5:36 it was properly moved by Ms. Klocko and seconded by Mr. Phillips to adjourn the meeting. Motion passed unanimously.

Javette Lane