



December 13, 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 4:15 p.m. The following people attended:

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

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

Ethics Commission Counsel – William Larson.

Law Department – Javette Lane

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

At 4:17 Mr. Johnston moved, and Mr. Toliver seconded to move into executive session. Motion passed unanimously.

At 4:25 Mr. Toliver moved to come back in regular session. Mr. Johnston seconded. Motion passed unanimously.

Discussion of Waiver Request 2022-01 – After discussion Mr. Toliver moved and Mr. Johnston seconded to grant Waiver Request 2022-01. Motion passed unanimously.

Communications – None.

Committees – None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, January 10, 2023, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room or via Zoom Teleconference.

Meeting adjourned at 4:31 via acclamation.

Javette Lane