



February 28, 2023

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

Meeting was called to order by Ms. Meisinger-Petit, Chair, at 4:08 p.m. The following people attended:

Members in attendance – William D. Johnston, Katherine Klocko, Faith Meisinger-Petit (Chair), William S. Montgomery, and Melvin Phillips. A quorum was established.

Members attending via Zoom – Charles H. Toliver, IV.

Members not in attendance – Theophilus R. Nix, Jr. (Vice Chair).

Ethics Commission Counsel – William Larson.

Special Counsel – James McMackin.

Law Department – Javette Lane.

Minutes – It was properly moved by Mr. Montgomery and seconded by Ms. Klocko to accept the minutes from the public and executive sessions as written. Motion passed unanimously.

Update on 2023 Annual Ethics Training for City Employees – Ms. Meisinger-Petit and Mr. Larson updated the Commission on the live session of the Annual Ethics Training held for City employees on February 27, 2023. The session was interactive, and attendance included over 100 City employees. The remaining employees will view the mandatory training sessions electronically.

Update on Complaints 2022-01 and 2022-02 – At 4:20 Mr. Johnston moved, and Mr. Phillips seconded to move into executive session to discuss the two complaints. Motion passed unanimously.

At 4:50 Mr. Montgomery moved to come back in regular session. Ms. Klocko seconded. Motion passed unanimously.

Mr. Johnston moved, and Mr. Montgomery seconded to set the matter in Complaint 2022-01 for a hearing. Motion passed unanimously. Furthermore, it was moved by Ms. Meisinger-Petit, and seconded by Mr. Montgomery to change the presiding officer for the hearing to Mr. Johnston. Motion carried unanimously.

Communications – None.

Committees – None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, March 14, 2023, 4 p.m., via Zoom Teleconference.

At 4:53 Mr. Montgomery moved, and Mr. Phillips seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane