



April 18, 2023

## Ethics Commission Meeting Minutes

Virtual Meeting

4:00 p.m.

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

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

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

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 from the public and executive sessions as written. Motion passed unanimously.

Update on 2023 Annual Ethics Training for City Employees – Training is ongoing. The training has been completed by 215 employees thus far.

Update on 2023 Annual Disclosures – Disclosures are coming in slowly. The deadline for submission is May 1.

Update on Complaint 2022-01 – Councilmember Oliver and the Special Counsel submitted a proposed agreed disposition, which called for a public reprimand. Mr. Johnston moved to accept proposed agreed disposition. Mr. Montgomery seconded. Motion passed unanimously.

Update on Complaint 2022-02 – At 4:23 Mr. Montgomery moved, and Ms. Klocko seconded to move into executive session to discuss the complaint. Motion passed unanimously.

At 4:26 Mr. Johnston moved to come back to regular session. Mr. Montgomery seconded. Motion passed unanimously.

Update on appointment of Theo Nix's successor – Legislation has been drafted for the appointment for Mr. Nix's successor. The legislation should go to City Council on either May 18 or June 1.

Communications – None.

Wilmington Ethics Commission Meeting

April 18, 2023

Page 2

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, May 9, 2023, 4 p.m., via Zoom Teleconference.

At 4:30 Ms. Klocko moved, and Mr. Montgomery seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane