



June 13, 2023

Ethics Commission Meeting Minutes

Virtual Meeting

4:00 p.m.

The meeting was called to order by Ms. Meisinger-Petit, Chair, at 4:07 p.m. The following people attended:

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

Members not in attendance –Melvin Phillips.

Ethics Commission Counsel – William Larson.

Ms. Meisinger-Petit welcomed new Commission member Blair Dickerson, Esq.

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

Update on 2023 Annual Ethics Training for City Employees – Ethics training for employees is up to 93%. Human Resources is working with managers to get compliance up to 100%.

Update on 2023 Annual Disclosures – There are still three appointed officials and one elected official whose forms remain outstanding. The Law Department continues to follow up.

Update on Complaint 2022-02 – Special Counsel is expected to share his report at the July 11 meeting.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, July 11, 2023, 4 p.m., 3rd Floor Mayor's Conference Room and via Zoom.

Wilmington Ethics Commission Meeting

June 13, 2023

Page 2

At 4:39 p.m., Ms. Klocko moved, and Mr. Montgomery seconded to adjourn the meeting.
Motion passed unanimously.

Javette Lane for William Larson