



July 11, 2023

## Ethics Commission Meeting Minutes

Virtual Meeting

4:00 p.m.

The meeting was called to order by Ms. Meisinger-Petit, Chair, at 4:05 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, Melvin Phillips, and Charles H. Toliver, IV. A quorum was established.

Members not in attendance – None.

Ethics Commission Counsel – William Larson.

Law Department – Javette Lane.

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

Update on 2023 Annual Ethics Training for City Employees – Ninety eight percent of the City's employees have completed the training with only 23 employees still needing to do so. All members of Council have completed the training.

Update on 2023 Annual Disclosures – All forms have been submitted by the City's elected and appointed employees. The Law Department is still working to obtain the outstanding forms from the Boards and Commissions members.

Update on Revisions to Ethics Commission Webpage – Commissioner Blair Dickerson's name has been added to the page. Information regarding the Zoom option is now on the page as well. There are plans to add more changes soon.

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

At 4:24 p.m., Ms. Klocko moved, and Mr. Phillips seconded to come back to regular session. Motion passed unanimously.

Mr. Dickerson moved, and Mr. Toliver seconded to grant Special Counsel another 60 days to compile his report. Motion passed unanimously.

Wilmington Ethics Commission Meeting

July 11, 2023

Page 2

Communications –None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, August 15, 2023, 4 p.m., via Zoom Teleconference.

At 4:28 p.m., Mr. Toliver moved, and Mr. Montgomery seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane