



September 12, 2023

Ethics Commission Meeting Minutes  
Louis L. Redding City/County Building  
800 N. French Street, Wilmington, DE, 19806  
3<sup>rd</sup> Floor Conference Room  
and  
Via Zoom  
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 – Faith Meisinger-Petit (Chair), William S. Montgomery.

Members in attendance via Zoom – Blair Dickerson, Katherine Klocko, William D. Johnston, Melvin Phillips, and Charles H. Toliver, IV. A quorum was established.

Members not in attendance – None.

Member of the Public – Special Counsel Steven P. Wood

Ethics Commission Counsel – William Larson.

Law Department – Javette Lane.

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

Update on 2023 Annual Ethics Training for City Employees – No update.

Update on Complaint 2022-02 – At 4:09 p.m., Mr. Montgomery moved, and Mr. Toliver seconded to move into executive session to discuss the complaint. Motion passed unanimously.

At 4:59 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 accept the statement of alleged violation provided by Special Counsel Steven Wood related to Complaint 2022-02 against Council Member Oliver and set the matter down for hearing and to appoint Mr. Johnston as Presiding Officer over any future proceedings. Motion passed unanimously.

Communications –None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, October 10, 2023, 4 p.m., via Zoom Teleconference.

At 5:02 p.m., Mr. Montgomery moved to adjourn the meeting via acclamation. Motion passed unanimously.

Javette Lane