

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 – 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.

Member of the Public – None.

Ethics Commission Counsel – William Larson.

Law Department – Javette Lane.

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

Update on 2023 Annual Ethics Training for City Employees – Only a few remaining employees need to complete the training.

Update on Hearing for Complaint 2022-02 – William Rhodunda, Esquire, will represent Councilwoman Oliver. Mr. Rhodunda has asked for more time to respond. The new deadline to respond is October 20, 2023.

At 4:12 p.m., Mr. Johnston moved, and Mr. Montgomery seconded to move to executive session to discuss the hearing. Motion passed unanimously.

At 4:33 p.m., Mr. Montgomery moved, and Mr. Toliver seconded to come back to regular session. Motion passed unanimously.

Discussion on Commission Vice Chair Position – Mr. Dickerson and Mr. Montgomery will both consider taking on the role.

Condolences were offered to Mr. Montgomery on the loss of his wife, Mrs. Marilyn "Lyn" Doto.

Communications –None.

Committees- None.

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Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, November 14, 2023, 4 p.m., at the Louis L. Redding City County Building and via Zoom Teleconference.

At 4:47 p.m., Ms. Klocko moved, and Mr. Johnston seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane