



January 9, 2024

Ethics Commission Meeting Minutes  
Virtual Meeting  
4:00 p.m.

The meeting was called to order by Ms. Meisinger-Petit (Chair), at 4:08 p.m. The following people attended:

Members in attendance – Blair Dickerson, Katherine Klocko, William D. Johnston, William Montgomery. A quorum was established.

Members not in attendance – Charles H. Toliver, IV, and Melvin Phillips.

Member of the Public – None.

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 as written. Motion passed unanimously.

Update on 2023 Annual Ethics Training for City Employees – Training is essentially at 100 percent. Any outliers are those employees on various types of leave.

Discuss Approach to 2024 Annual Ethics Training for City Employees – May 1 is the deadline for employees to complete the training. A live option will be offered in February, with the possibility of a second live option. Employees who do not participate in the live option will be given the opportunity to view the recording on the City's intranet.

Discuss potential selection of a Vice Chair for Commission – After discussion Mr. Montgomery moved and Mr. Johnston seconded the nomination of Commissioner Blair Dickerson as Vice Chair of the Commission. Mr. Dickerson accepted the nomination. Motion passed unanimously.

Update on Complaint 2023-01 – No update.

Communications – The Office of Economic Development reached out to the Commission regarding an advisory opinion relating to the firefighters union's ability to accept a grant from the Office of Economic Development. After discussion, the Commission determined that an opinion is not needed, but the Commission will follow up regarding a potential waiver for acceptance of the grant.

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Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, February 13, 2024, 4 p.m., via Zoom Teleconference.

At 4:40 p.m., Ms. Klocko moved, and Mr. Dickerson seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane