



February 13, 2024

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 – Blair Dickerson, Katherine Klocko, William D. Johnston, Faith Meisinger-Petit (Chair), 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 Ms. Klocko to accept the minutes as written. Motion passed unanimously.

Update on 2024 Annual Ethics Training for City Employees – Training will take place on February 27, at 2p.m., via Zoom.

Discussion on 2024 Annual Ethics Disclosure – Notifications will go out in early March and are due May 1, 2024.

Update on Complaint 2023-01 – Mr. Larson will follow up with the Department of Justice to see if there is an update on the matter.

Waiver Request 2023-01 – Mr. Montgomery moved, and Mr. Dickerson seconded to move into executive session at 4:23 p.m. to discuss the waiver request.

At 4:30 p.m., Ms. Klocko moved, and Mr. Dickerson seconded to move back to public session.

Mr. Montgomery moved, and Mr. Dickerson seconded to provide a waiver to the vice president of the firefighter's union or his or her successor, to accept a grant from the Office of Economic Development.

Communications –None.

Committees– None.

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Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, March 12, 2024, 4 p.m., via Zoom Teleconference.

At 4:33 p.m., Mr. Johnston moved, and Mr. Montgomery seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane