



March 12, 2024

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

Update on 2024 Annual Ethics Training for City Employees – Training took place on February 27, at 2 p.m., live via Zoom. Anyone who was unable to attend the live training can do so online. Approximately 200 employees participated in the live training.

Discussion on 2024 Annual Ethics Disclosure – Disclosures went out today to members of Boards and Commissions as well as elected and appointed officials. This year's form included some minor changes. Forms are due May 1, 2024.

At 4:15 p.m. Mr. Montgomery moved, and Mr. Johnston seconded to go into executive session to discuss Complaint 2023-01 and Complaint 2024-01. Motion passed unanimously.

At 4:51 p.m. Mr. Montgomery moved, and Ms. Klocko seconded to move back to public session.

Discussion on Complaint 2024-01 – Mr. Johnston moved, and Mr. Toliver seconded to refer the matter back to the City Solicitor to investigate possible violations of Sections 2-340 and 2-341(e). Motion passed unanimously.

Communications –None.

Committees– None.

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Unfinished Business – None.

Miscellaneous Business – The Commission will schedule monthly meetings to have an anchor site.

The next meeting of the Ethics Commission is Tuesday, April 10, 2024, 4 p.m., via Zoom Teleconference and in person at the Louis L. Redding City/County Building, 800 N. French St., Wilmington, DE 19801.

At 4:55 p.m., Mr. Toliver moved, and Mr. Johnston seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane