



April 9, 2024

Ethics Commission Meeting Minutes
Virtual Meeting
Virtual Meeting and Anchor Site
Louis L. Redding City/County Building
5th Floor Conference Room
Wilmington, DE 19801
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, Faith Meisinger-Petit (Chair), William Montgomery, Melvin Phillips, and Charles H. Toliver, IV. A quorum was established.

Members not in attendance – William Johnston.

Member of the Public – None.

Ethics Commission Counsel – William Larson.

Law Department – Donna Kellam.

Minutes – It was properly moved by Mr. Phillips and seconded by Mr. Dickerson 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.

Discussion on 2024 Annual Ethics Disclosure – Process for disclosures was discussed. Forms are due May 1, 2024.

At 4:15 p.m. Ms. Klocko moved, and Mr. Montgomery seconded to go into executive session to discuss Advisory Opinion Request 2024-01. Motion passed unanimously.

At 4:28 p.m. Mr. Dickerson moved, and Mr. Toliver seconded to move back to public session. Motion passed unanimously.

Discussion on Advisory Opinion 2024-01 – Mr. Toliver moved, and Mr. Dickerson seconded to issue the advisory opinion requested in matter 2024-01 and to empower Ms. Meisinger-Petit to execute it. Motion passed unanimously.

Communications –None.

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Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, May 14, 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 4:30 p.m., Ms. Klocko moved, and Mr. Phillips seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane