



May 14, 2024

Ethics Commission Meeting Minutes
Virtual Meeting
Virtual Meeting and Anchor Site
Louis L. Redding City/County Building
3rd Floor Conference Room
Wilmington, DE 19801
4:00 p.m.

The meeting was called to order by Ms. Meisinger-Petit (Chair), at 4:35 p.m. The following people attended:

Members in attendance via Zoom – Blair Dickerson, William Johnston, Katherine Klocko, Faith Meisinger-Petit (Chair), Melvin Phillips, and Charles H. Toliver, IV. A quorum was established.

Members in attendance: William Montgomery in person.

Members not in attendance – None.

Member of the Public – None.

Ethics Commission Counsel – William Larson via Zoom.

Law Department – Javette Lane in person.

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

Update on 2024 Annual Ethics Training for City Employees – No update.

Discussion on 2024 Annual Ethics Disclosure – Disclosures were due May 1. Seventy-five percent of the forms from appointed and elected employees have been submitted. We have received 50% of the forms from Board and Commission members.

Communications –None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

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The next meeting of the Ethics Commission is Tuesday, June 11, 2024, 4 p.m., via Zoom Teleconference and in person at the Louis L. Redding City/County Building, 800 N. French St., 3rd Floor Conference Room, Wilmington, DE 19801.

At 4:45 p.m., Mr. Phillips moved, and Ms. Klocko seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane