

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 4:07 p.m. The following people attended:

Members in attendance via Zoom – William Johnston, Faith Meisinger-Petit (Chair), and Melvin Phillips. A quorum was established.

Members in attendance: William Montgomery in person.

Members not in attendance – Blair Dickerson, Katherine Klocko, and Charles H. Toliver, IV.

Member of the Public – None.

Ethics Commission Counsel – William Larson via Zoom.

Law Department – Javette Lane in person.

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

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

Update on 2024 Annual Ethics Disclosure – There are currently eight elected or appointed employees who have not submitted their disclosures. Those individuals include Ernest Congo, Traci Owens, Shane' Darby, Charlotte Barnes, Taylor West, Adrianne Artist, Cara Gannon-Wehmeyer, and Edante Bourjolly Smith. Approximately one dozen Boards and Commissions members have yet to complete their forms.

Communications –None.

Committees- None.

Unfinished Business – None.

Miscellaneous Business - None.

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The next meeting of the Ethics Commission is Tuesday, July 9, 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 4:37 p.m., the meeting was adjourned via acclamation.

Javette Lane