



July 9, 2024

Ethics Commission Meeting Minutes
Virtual Meeting
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 in person – Blair Dickerson, and William Montgomery.

Members in attendance via Zoom – Katherine Klocko, William D. Johnston, Faith Meisinger-Petit (Chair), 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. Montgomery and seconded by Mr. Toliver to accept the minutes as written. Motion passed unanimously.

Update on 2024 Annual Ethics Training for City Employees – No update. Ms. Meisinger-Petit will follow up with the Human Resources Department to obtain an update on the training.

Discussion on 2024 Annual Ethics Disclosure – Collectively there are approximately five elected and appointed employees whose disclosure forms remain outstanding, and 11 forms remain outstanding from Boards and Commissions members. Mr. Larson will reach out to those whose forms remain outstanding.

Communications –None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, August 13, 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.

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At 4:23 p.m., Ms. Klocko moved, and Mr. Toliver seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane