

December 5, 2017  
Ethics Commission Meeting Minutes  
Louis L. Redding City/County Building  
800 N. French Street  
5<sup>th</sup> Floor Atrium Conference Room  
Wilmington, DE 19801

Meeting came to order at 4:11 p.m. The following people attended:

Commission Members- Denison Hatch, Frank Hawkins, William D. Johnston, Katherine M. Klocko, and Melvin E. Phillips. Members Faith Meisinger-Petit and Charles Toliver, IV, were not in attendance. A quorum was established.

City Solicitor's Office- William Larson, and Javette Lane.

No members of the public were present.

Mr. Johnston moved for acceptance of the November 14, 2017 meeting minutes. Ms. Klocko seconded. Minutes were accepted as written.

Acting Chair, Mr. Hawkins, made a motion to appoint Mr. Johnston as Chair of the Commission. The motion was seconded by Mr. Hatch. Motion passed 4-yes, 0-no, 1 abstention by Mr. Johnston. Mr. Hatch then moved to appoint Mr. Hawkins as Vice Chair. Motion passed 4 yes, 0-no, 1 abstention by Mr. Hawkins.

Discussion was held regarding a regular meeting date for the Commission. It was decided that moving forward the Commission would meet the first Tuesday of each month, at 4 p.m., with the exception of October 17, 2018 and December 19, 2018, both of which are Wednesdays.

A motion was made by Mr. Johnston, and seconded by Mr. Hatch that the meeting enter executive session. Motion carried; executive session began at 4:31 p.m.

Executive session ended at 5:47 p.m.

The Commission then discussed other possible items for review, within their scope of authority, where they might be of assistance to the City. Mr. Larson, as requested, will look into those items and provide recommendations at the next meeting.

The next meeting of the Ethics Commission will be Tuesday, January 2, 2018, location to be determined, at 4 p.m.

Mr. Johnston moved to adjourn the meeting, the motion was seconded by Mr. Hatch, motion carried. Meeting adjourned at 5:51 p.m.

Respectfully submitted,

Javette Lane