

February 13, 2018  
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 4:26 p.m. The following people attended:

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

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

Members of the public – Evan W. Krick, and Beth Moskow-Schnoll.

Approval of the minutes was postponed until a quorum was established.

Mr. Johnston opened the meeting by reminding the Commission of the formation of Futures Committee that will work with Mr. Larson to come up with matters needing review and full Commission approval. Commission member Faith Meisinger-Petit will serve as Chair of the Futures Committee. Mr. Hawkins and Ms. Klocko will complete the committee.

A quorum was established at 4:30 p.m. at which point Mr. Johnston suggested the following edits to the minutes: the addition of the terms "Chair" and "Vice Chair" immediately following his and Mr. Hawkins' names, respectively. Mr. Hatch offered a correction to the spelling of his first name. It was properly moved and seconded that the minutes be approved with corrections. Motion carried.

Unfinished business will be discussed in executive session.

At 4:33 Mr. Johnston made a motion that the meeting move into executive session. Mr. Hatch seconded. Motion carried. Executive session began at 4:33 p.m.

Executive session ended at 5:29 p.m.

The Commission decided that a "Public Comment" section should be added to the agenda in the future.

The next meeting of the Ethics Commission will be Tuesday, March 6, 2018, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room.

Mr. Johnston moved to adjourn the meeting, Mr. Toliver seconded. Motion carried. Meeting adjourned at 5:35 p.m.

Respectfully submitted,

Javette Lane