

March 6, 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 4:12 p.m. The following people attended:

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

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

No members of the public were present.

There were no changes to the minutes. It was properly moved by Mr. Toliver, and seconded by Ms. Meisinger-Petit to accept the minutes as written. Motion passed unanimously.

Mr. Johnston raised the question as to whether Commission members should be allowed to participate in meetings via teleconference. It was decided, based upon an existing Attorney General opinion on the matter, that as long as an in-person quorum is established, it is permissible. The option will remain open for the future.

Ms. Meisinger-Petit, Chair of the Futures Committee, discussed some areas where her committee might focus their efforts over the coming months. The Futures Committee will meet and provide a report at the April Ethics Commission meeting.

No unfinished or miscellaneous business.

At 4:27 Mr. Hawkins moved that the meeting go into executive session. Mr. Toliver seconded. Motion carried unanimously. Executive session began at 4:27 p.m.

Mr. Toliver moved that the meeting come out of executive session. Mr. Hawkins seconded. Motion carried unanimously. Executive session ended at 4:52 p.m.

The next meeting of the Ethics Commission will be Tuesday, April 3, 2018, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room.

Mr. Hawkins moved to adjourn the meeting, Mr. Toliver seconded. Motion carried unanimously. Meeting adjourned at 4:53 p.m.

Respectfully submitted,

Javette Lane