

March 19, 2018  
Special Meeting of the Ethics Commission  
Louis L. Redding City/County Building  
800 N. French Street  
5<sup>th</sup> Floor Atrium Conference Room  
Wilmington, DE 19801

The special session of the Ethics Commission convened on Monday, March 19, 2018, at 4:04 p.m. The following people attended:

Commission Members – Frank T. Hawkins (Vice Chair), William D. Johnston (Chair), Katherine M. Klocko, Faith Meisinger-Petit and Charles H. Toliver, IV. Members Denison H. Hatch, Jr. 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.

No minutes were presented for approval.

Ms. Klocko immediately made a motion to begin executive session. Mr. Hawkins seconded. Motion carried unanimously. The meeting moved to executive session at 4:06 p.m.

Regular session of the special meeting reconvened at 4:25 p.m. Mr. Toliver moved for adjournment, Ms. Klocko seconded. Motion carried unanimously. Special meeting ended 4:26 p.m.

Respectfully submitted,

Javette Lane