

April 3, 2018
Ethics Commission Meeting Minutes
Louis L. Redding City/County Building
800 N. French Street
5th Floor Atrium Conference Room
Wilmington, DE 19801

Meeting came to order at 4:04 p.m. The following people attended:

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

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

No members of the public were present.

The minutes from both the March 6, 2018, meeting and the special meeting held on March 19, 2018, were reviewed. There were no changes to either set of minutes. It was properly moved by Mr. Toliver, and seconded my Mr. Hawkins to accept the minutes of both meetings as written. Motion passed unanimously.

There were no communications.

Report of Committees

Ms. Meisinger-Petit, Chair of the Futures Committee, and its other members presented their report to the Commission. The Committee is considering some of the following as immediate initiatives: the addition of a link on the City's website for constituents to express their concerns, further defining the Commission's role as it relates to the City, and the addition of a section informing constituents on how to make a sworn complaint. Mr. Hatch moved to accept the recommendations coming out of the report from the Futures Committee. Mr. Phillips seconded. Motion passed unanimously. The Commission will act on the recommendations of the Futures Committee at the May meeting.

There was no unfinished business.

At 4:31 p.m. it was properly moved by Mr. Toliver and seconded by Ms. Klocko to move the meeting to executive session. Motion passed unanimously.

Executive session ended at 4:50 p.m. Mr. Larson will check on term limits for Commission members.

The next meeting of the Ethics Commission will be Tuesday, May 1, 2018, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room.

Mr. Toliver moved and Mr. Hawkins seconded to adjourn the meeting at 4:55 p.m. Motion carried unanimously.

Respectfully submitted,

Javette Lane