

May 1, 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 4:12 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, and Melvin Phillips. Commission member Charles H. Toliver, IV, was not in attendance. A quorum was established.

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

Members of the public - Evan Krick

The minutes of the April 4, 2018 meeting were reviewed resulting in one correction: removal of the word "sub-committee" from the first sentence under Report of Committees. It was properly moved by Ms. Klocko and seconded by Mr. Hatch to accept the minutes as corrected. Motion passed unanimously.

There were no communications.

Report of Committees

Ms. Meisinger-Petit, Chair, stated that the Futures Committee would like to post all Futures Committee meetings for the public and invited all members of the Ethics Commission to attend as well. The 3rd Tuesday of each month was proposed as a standing meeting time.

Mr. Larson reported the Law Department's summer intern will be assigned to assist the Ethics Commission on research related to the ethics code.

There was no unfinished or miscellaneous business.

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

It was properly moved and seconded by Ms. Klocko and Mr. Hawkins, respectively, to end executive session and move the meeting back to public session at 5:11 p.m. Motion carried unanimously.

Two employee waivers were granted during executive session, one for participation in the Façade Program and the other for participation in the Home Repair Program.

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

It was properly moved and seconded to adjourn the meeting at 5:12 p.m. Motion passed unanimously.

Respectfully submitted,

Javette Lane