



September 11, 2018

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

Meeting was called to order by Mr. Johnston, Chair, at 4:06 p.m. The following people attended:

Commission Members – Members Denison Hatch, Jr. (via teleconference), Frank Hawkins (Vice Chair), William D. Johnston (Chair), Katherine M. Klocko (via teleconference), Faith Meisinger-Petit, and Charles H. Toliver, IV. A quorum was established by the members physically present in the meeting room. Members of the Commission attending via teleconference did not participate in votes on motions.

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

Members of the public – None.

The minutes of the August 14, 2018 meeting were reviewed. It was properly moved by Mr. Toliver and seconded by Mr. Hawkins to accept the minutes as written. Motion passed unanimously.

Report of Committees – Futures Committee. Ms. Meisinger-Petit reported the changes to the Code of Conduct will go to City Council on September 13, 2018. The Code will go to the State Public Integrity Commission for their required approval on September 18, and then to the Finance Committee on October 1. A final reading is expected on October 4.

There was no unfinished business.

Miscellaneous business – Mr. Larson informed the Commission of a letter received for their review. The letter was from parents of a man in prison regarding his sentence. The issues in the letter were not under the jurisdiction of the Commission. It was moved by Mr. Johnston and seconded by Mr. Hawkins that an acknowledgement stating no further steps will be taken by the Commission will be issued to the sender and that the relevant judge be copied on the letter. Motion passed unanimously.

It was properly moved by Mr. Johnston and seconded by Mr. Hawkins to move the meeting to executive session. Motion passed unanimously.

It was properly moved and seconded that the meeting move back to public session 5:31 p.m. Motion carried unanimously.

It was properly moved and seconded that the Commission receive the Complaint from the Special Counsel and empower the Chair to proceed with service of the Complaint and the handling of procedural issues prior to a hearing on the Complaint. Motion passed unanimously.

The next meeting of the Ethics Commission will be Tuesday, October 16, 2018, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room. The next Futures Committee meeting will be

Tuesday, September 18, 2018, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room.

It was properly moved by Mr. Johnston and seconded by Mr. Hawkins to adjourn the meeting at 5: 33 p.m. Motion passed unanimously.

Respectfully submitted,

Javette Lane