



November 13, 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 4:03 p.m. The following people attended:

Commission Members – Frank Hawkins (Vice Chair), William D. Johnston (Chair), Katherine M. Klocko, Faith Meisinger-Petit, and Melvin Philips. A quorum was established.

Members Denison Hatch, Jr., and Charles Toliver, IV, were not in attendance.

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

Members of the public – None.

The minutes of the October 16, 2018 meeting were reviewed. It was properly moved by Mr. Toliver and seconded by Ms. Meisinger-Petit to accept the minutes as corrected. Motion passed unanimously.

Communications – None

Report of Committees – Futures Committee. Ms. Meisinger-Petit reported the scheduled next meeting of the Futures Committee November 27, 2018. The Committee continues to work on the new disclosure form. Once approved by the full Commission, copies of the form will be available on the City's website.

There was no unfinished business.

It was properly moved by Mr. Hawkins and seconded by Ms. Klocko to move the meeting to executive session at 4:10 p.m. to discuss a matter of pending or potential litigation. Motion passed unanimously.

It was properly moved by Mr. Hawkins and seconded by Ms. Meisinger-Petit to move the meeting back to public session at 4:49 p.m. Motion carried unanimously.

The next meeting of the Ethics Commission will be Wednesday, December 19, 2018, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room. It was properly moved by Mr. Hawkins and seconded by Ms. Meisinger-Petit to adjourn the meeting at 4:49 p.m. Motion passed unanimously.

Respectfully submitted,

Javette Lane