



December 19, 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 – Denison Hatch, Jr., William D. Johnston (Chair), Katherine M. Klocko, Faith Meisinger-Petit, and Melvin Philips. A quorum was established.

Members Frank Hawkins (Vice Chair), 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 December 12, 2018 Special Meeting were reviewed. It was properly moved by Mr. Hatch and seconded by Ms. Klocko to accept the minutes as written. Motion passed unanimously.

Communications – None

Report of Committees – Futures Committee. Ms. Meisinger-Petit reported the Futures Committee is working on the disclosures that support the City Code and gave a brief explanation of the proposed changes. Ms. Meisinger-Petit also made the Commission aware that the Futures Committee will not meet in January or February 2019.

Unfinished business – The proposed date for the hearing in the pending Complaint is Wednesday, February 27, 2019. The proposed date for the pre-hearing conference is February 19, 2019.

Miscellaneous business – The 2019 Commission meeting dates were discussed and scheduled as follows:

1/8, 2/12, 3/12, 4/16, 5/21, 6/11, 7/9, 8/20, 9/10, 10/8, 11/12, and 12/10/2019.

The next meeting of the Ethics Commission will be Tuesday, January 8, 2019, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room. It was properly moved by Ms. Klocko and seconded by Mr. Hatch to adjourn the meeting at 4:43 p.m. Motion passed unanimously.

Respectfully submitted,

Javette Lane