



February 12, 2019

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 Charles Toliver, IV. A quorum was established.

Members Frank Hawkins (Vice Chair), and Melvin Philips, were not in attendance.

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

Members of the public – None.

The minutes of the January 8, 2019 Commission meeting were reviewed. It was properly moved by Mr. Toliver and seconded by Ms. Meisinger-Petit to approve the minutes. Motion passed unanimously.

Communications – None

Report of Committees – Ms. Meisinger-Petit reported the Futures Committee will not meet during the first quarter 2019. They will likely reconvene their regular meetings in April. Letters to accompany the Financial Disclosure Statement that will be forwarded to elected and appointed officials and board and commission members were reviewed by the Commission. It was moved by Mr. Toliver and seconded by Ms. Klocko to approve both letters as amended. Motion passed unanimously.

Unfinished business – Mr. Johnston reported the date for hearing the pending Complaint will probably be moved to April. The tentative date is April 17, 2019.

At 4:43 p.m. Ms. Klocko moved to go into executive session. Mr. Toliver seconded. Motion passed unanimously. The Commission ended executive session at 5:04 p.m.

After reviewing a new complaint brought before the Commission, it was properly moved by Mr. Toliver seconded by Mr. Hatch to approve a resolution referring the matter for investigation. Motion carried 4-0, with 1 abstention (Klocko).

The next meeting of the Ethics Commission will be Tuesday, March 12, 2019, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room. It was properly moved by Mr. Toliver and seconded by Mr. Hatch to adjourn the meeting at 5:06 p.m. Motion passed unanimously.

Respectfully submitted,

Javette Lane