



March 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 4:10 p.m. The following people attended:

Commission Members – Denison Hatch, Jr., William D. Johnston (Chair), Katherine M. Klocko, Faith Meisinger-Petit. A quorum was established.

Members Frank Hawkins (Vice Chair), Melvin Philips, 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 February 12, 2019 Commission meeting and executive session were reviewed. It was properly moved by Ms. Klocko and seconded by Ms. Meisinger-Petit to approve both sets of minutes. Motion passed unanimously.

Communications – Disclosure forms have been distributed via email. Ms. Lane and Mr. Larson will follow up with those recipients who have not returned their forms.

Report of Committees – Ms. Meisinger-Petit reported the Futures Committee has been dormant but will reconvene in May.

Unfinished business – Ms. Lane will follow up with Human Resources to see if the letter of explanation is distributed with the disclosure form during new employee orientation.

Discussions are in the works for new nominees to the commission to fill the soon-to-be two vacancies.

Miscellaneous Business – The hearing in the pending complaint is scheduled for April 11, 2019 at 9 a.m. Prehearing is April 4.

The next meeting of the Ethics Commission will be Tuesday, May 21, 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 4:54 p.m. Motion passed unanimously.

Respectfully submitted,

Javette Lane