



May 21, 2019

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

Meeting was called to order by Mr. Johnston, Chair, at 4:05 p.m. The following people attended:

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

Members Denison Hatch, Jr., 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 March 12, 2019, Commission meeting were reviewed. It was properly moved by Ms. Klocko and seconded by Ms. Meisinger-Petit to approve the minutes as written. Motion passed unanimously.

The transcript from the Special Hearing held on April 11, 2019, will serve as the record for the April session.

Communications – None.

Report of Committees – Ms. Meisinger-Petit reported moving forward the Futures Committee will meet at 3:00 p.m. on the same day as the full Commission meeting. The Committee reviewed the Rules of the Ethics Commission and Mr. Larson led the Commission through a discussion on the proposed changes. Mr. Larson will look at developing sample forms for complaints, answers, etc., to be reviewed by the full Commission. Mr. Larson will also do a comparison of the State's Commission rules. The Futures Committee will continue to work with Mr. Larson on revisions and present in July.

Unfinished business – A subpoena was issued by the Attorney General's office in the Special Matter heard in April. The Commission has complied with the request.

Mr. Larson will follow up with Councilman Congo and Councilwoman McCoy to remind them to submit their disclosure forms.

The next meeting of the Ethics Commission will be Tuesday, June 11, 2019, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room. It was properly moved by Mr. Johnston and seconded by Ms. Klocko to adjourn the meeting at 5:17 p.m. Motion passed unanimously.

Respectfully submitted,

Javette Lane