



November 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 4:05 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.

Member Frank Hawkins (Vice Chair), Melvin Philips and Charles Toliver, IV were not in attendance.

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – Charles Madden.

The minutes of the October 8, 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 as written. Motion passed unanimously.

Communications – Request for advisory opinion to be discussed in executive session.

Committees – No report.

Unfinished Business – Mr. Larson will attend the November 20, 2019, session of the Administrative Board to discuss the new Commission Rules.

Miscellaneous Business – Mr. Larson will meet with the County's Ethics Commission counsel to ascertain their best practices relating to education and training for the public, and how they implement those practices.

At 4:42 pm, Mr. Hatch moved, and Ms. Klocko seconded to go into executive session. Motion passed unanimously.

It was properly moved by Ms. Meisinger-Petit and seconded by Mr. Hatch at 5:11 pm, to end the executive session and move the meeting back to public session. Motion passed unanimously.

It was properly moved by Mr. Johnston and seconded by Mr. Hatch to issue A.O. 2019-01 in response to the request for an advisory opinion. Motion passed unanimously.

No action was taken on Complaint C-2019-02. The matter is due for discussion at the December 2019 Commission meeting.

The next meeting of the Ethics Commission will be Tuesday, December 10, 2019, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room. It was properly moved by Mr. Hatch and seconded by Ms. Klocko to adjourn the meeting at 5:15 p.m. Motion passed unanimously.

Respectfully submitted,

Javette Lane