



September 10, 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 4:08 p.m. The following people attended:

Commission Members – Denison Hatch, Jr., Frank Hawkins (Vice Chair), William D. Johnston (Chair), Katherine M. Klocko, Faith Meisinger-Petit, and Charles Toliver, IV. A quorum was established.

Member Melvin Philips was not in attendance.

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

Members of the public – None.

The minutes of the July 22, 2019, Commission meeting were reviewed. It was properly moved by Mr. Hawkins and seconded by Ms. Klocko to approve the minutes as written. Motion passed unanimously.

The July 22, 2019 Futures Committee minutes were reviewed. It was moved by Mr. Hatch and seconded by Ms. Klocko to adopt the minutes with one correction – changing Mr. Johnston's name to Ms. Meisinger-Petit's name for the meeting's "call to order." Motion passed unanimously to approve with correction.

Communications – None.

Mr. Larson gave an update on the method to update the Ethics Commission Rules. Mr. Larson will meet with the City Solicitor and Deputy City Solicitor concerning the updates and report back to the Commission. Mr. Johnston moved to give Mr. Larson permission to move forward with presenting the Rules to the Administrative Board. Mr. Hatch seconded. Motion passed unanimously.

Miscellaneous Business – Schedules for the Ethics Commission and Futures Committee were discussed. Both will meet the second Tuesday of each month for the remainder of the year, except in November. The Commission will meet November 19; The Futures Committee will change their November date to same if needed. The remaining dates for the year are 10/08, 11/19, and 12/10. Dates for the first quarter of 2020 include 1/14, 2/11 and 3/10.

At 4:27 pm, Mr. Toliver moved and Ms. Meisinger-Petit seconded to go into executive session.

It was properly moved by Mr. Toliver and seconded by Ms. Meisinger-Petit at 4:36 pm, to end the executive session and move the meeting back to public session.

Mr. Larson reported that the Mayor's Office is working on appointments to fill the appointments now occupied by Mr. Hatch and Mr. Hawkins.

The next meeting of the Ethics Commission will be Tuesday, October 8, 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 Mr. Hawkins to adjourn the meeting at 4:38 p.m. Motion passed unanimously.

Respectfully submitted,

Javette Lane