



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

Commission Members – Denison Hatch, Jr., Frank Hawkins, William D. Johnston (Chair), Katherine M. Klocko, and Melvin Phillips. A quorum was established.

Members Faith Meisinger-Petit, and Charles Toliver, IV were not in attendance.

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – None.

The minutes of the November 12, 2019, Commission meeting and executive session were reviewed. It was properly moved by Mr. Hawkins and seconded by Mr. Hatch to approve both sets of minutes with one correction to the public session minutes. Motion passed unanimously.

Communications – None.

Committees – No report.

Unfinished Business – The amended Ethics Commission Rules were passed by the City's Administrative Board and have been forwarded for uploading to the City's website. Mr. Larson will circulate a copy of both the Rules and the Code to each Commission member.

Mr. Larson is following up on possible new appointments to the Commission.

Miscellaneous Business – None

At 4:17 pm, Mr. Hawkins moved, and Ms. Klocko seconded to go into executive session. Motion passed unanimously.

It was properly moved by Ms. Klocko and seconded by Mr. Hawkins at 5:42 pm, to end the executive session and move the meeting back to public session. Motion passed unanimously.

It was properly moved and seconded to dismiss Complaint C-2019-02 without prejudice. Motion passed unanimously.

It was properly moved and seconded to adopt a resolution to retain Special Counsel to investigate Complaint C-2019-03. Motion passed unanimously.

The next meeting of the Ethics Commission will be Tuesday, January 14, 2020, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room. It was properly moved by Ms. Klocko and seconded by Mr. Hawkins to adjourn the meeting at 5:43 p.m. Motion passed unanimously.

Javette Lane