



January 14, 2020

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 4:24 p.m. The following people attended:

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

Members Frank Hawkins, Katherine M. Klocko, and Melvin Phillips were not in attendance.

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – None.

The minutes of the December 10, 2019, Commission meeting and executive session were reviewed. It was properly moved by Mr. Toliver and seconded by Ms. Meisinger-Petit to approve both sets of minutes as written. Motion passed unanimously.

Communications – None.

Committees – The Ethics Disclosure FAQ document was updated. Further edits to the Disclosure Form will be submitted to the Commission prior to the next meeting.

Unfinished Business – None.

Miscellaneous Business – None

At 4:49 pm, Mr. Toliver moved, and Mr. Hatch seconded to go into executive session. Motion passed unanimously.

It was properly moved by Mr. Toliver and seconded by Ms. Meisinger-Petit at 5:07 pm, to end the executive session and move the meeting back to public session. Motion passed unanimously.

The next meeting of the Ethics Commission will be Tuesday, February 11, 2020, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room. It was properly moved and seconded to adjourn the meeting at 5:07 p.m. Motion passed unanimously.

Javette Lane