



June 9, 2020

Ethics Commission Meeting Minutes
Via Zoom Conference
4:00 p.m.

Meeting was called to order by Mr. Johnston, Chair, at 4:17 p.m. The following people attended:

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

Members Frank Hawkins and Melvin Phillips were not in attendance.

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – None.

Chair Johnston started the meeting with a moment of silence in memory of George Floyd.

The minutes of the March 10, 2020, Commission meeting were reviewed. It was properly moved by Ms. Klocko and seconded by Mr. Hatch to approve the minutes as written. Motion passed unanimously.

Communications – None.

Committees – No update.

At 4:40 p.m. it was properly moved by Mr. Toliver and seconded by Ms. Klocko to move to executive session to discuss confidential complaint C-2019-03. Motion passed unanimously.

It was properly moved by Mr. Toliver and seconded by Ms. Klocko at 4:46 pm, to end the executive session and move the meeting back to public session. Motion passed unanimously.

It was properly moved by Mr. Toliver and seconded by Ms. Klocko to provide Mr. Wood, the special investigator, a 30-day extension beyond the 180-day time limit, to July 14, 2020, to complete the confidential investigation of complaint C-2019-03. Motion passed unanimously.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission will be Tuesday, July 14, 2020, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room. It was properly moved by Mr. Toliver and seconded by Ms. Klocko to adjourn the meeting at 4:50 p.m. Motion passed unanimously.

Javette Lane