



February 11, 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 4:07 p.m. The following people attended:

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

Members Frank Hawkins, and Melvin Phillips 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 January 14, 2020, Commission meeting and executive session were reviewed. It was properly moved by Mr. Hatch and seconded by Ms. Meisinger-Petit to approve both sets of minutes as written. Motion passed unanimously.

Communications – There was one FOIA request submitted to the Commission. The request is being reviewed.

Committees – Edits to the Disclosure Forms were discussed. It was properly moved by Ms. Klocko and seconded by Ms. Meisinger-Petit to approve the Forms with the suggested edits. Motion passed unanimously.

The FAQs for the Disclosure Forms were reviewed. It was properly moved by Mr. Hatch and seconded by Ms. Klocko to approve the changes to the FAQs. Motion passed unanimously.

Unfinished Business – None.

Miscellaneous Business – The Mayor's Office continues to work to identify new Commissioners.

The next meeting of the Ethics Commission will be Tuesday, March 10, 2020, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room. It was properly moved by Ms. Klocko and seconded by Ms. Meisinger-Petit to adjourn the meeting at 4:42 p.m. Motion passed unanimously.

Javette Lane