



March 10, 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 4:02 p.m. The following people attended:

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

Member Melvin Phillips was not in attendance.

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – None.

The minutes of the February 11, 2020, 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 with one correction to the minutes of open session. Motion passed unanimously.

Communications – There was one request for an advisory opinion to be discussed in Executive Session.

Committees – There was an additional edit to the Disclosure Form. It was properly moved by Mr. Hatch and seconded by Ms. Klocko moved to approve the Form as amended. Motion passed unanimously.

At 4:07 p.m. it was properly moved by Mr. Hawkins and seconded by Mr. Toliver to move to executive session to discuss a confidential request for an advisory opinion. Motion passed unanimously.

It was properly moved by Mr. Toliver and seconded by Ms. Klocko at 4:37 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. Meisinger-Petit to notify the requestor of the Commission's decision to decline rendering an opinion on the matter. Motion passed unanimously.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission will be Tuesday, April 14, 2020, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room. It was properly moved by Mr. Hawkins and seconded by Mr. Toliver to adjourn the meeting at 4:40 p.m. Motion passed unanimously.

Javette Lane