



July 14, 2020

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

Meeting was called to order by Mr. Johnston, Chair, at 4:10 p.m. The following people attended:

Commission Members – Denison Hatch, Jr., William D. Johnston (Chair), Frank Hawkins, 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 – Erin Goldner

The minutes of the June 9, 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 – None.

In December the Commission would like to perform ethics training on the City's Conflict of Interest Policy. Once completed, the Commission will forward to the City Solicitor for review and input, the draft of its plan for the training.

Financial Disclosures – Javette will coordinate notarization of forms for any individual that still needs the service. Anyone needing to have their form notarized can also come to the City Solicitor's Office.

The Commission reviewed a draft of the FAQs that accompany the Conflict of Interest Policy. Mr. Phillips moved to accept the FAQs as written. Mr. Hawkins seconded. Motion passed unanimously.

At 4:25 p.m. it was properly moved by Ms. Klocko and seconded by Mr. Hawkins to move to executive session to discuss confidential complaint C-2019-03. Motion passed unanimously.

It was properly moved by Mr. Hawkins and seconded by Mr. Hatch at 6:22 pm, to end the executive session and move the meeting back to public session. Motion passed unanimously.

The Commission determined it would like additional information related to Complaint 2019-03. The information should be presented at the next commission meeting scheduled for August 18, 2020.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission will be Tuesday, August 18, 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 Mr. Hawkins to adjourn the meeting at 6:23 p.m. Motion passed unanimously.

Javette Lane