



August 18, 2020

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

Meeting was called to order by Mr. Johnston, Chair, at 4:13 p.m. The following people attended:

Commission Members – Denison Hatch, Jr., William D. Johnston (Chair), Frank Hawkins, Katherine M. Klocko, Melvin Phillips, Charles Toliver, IV. A quorum was established.

Member Faith Meisinger Petit was not in attendance.

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – None.

The minutes of the July 14, 2020, Commission meeting were reviewed. It was properly moved by Mr. Hatch and seconded by Mr. Toliver to approve the minutes of the public and executive sessions as written. Motion passed unanimously.

Communications – None.

Committees – None.

Many financial disclosures have been submitted. Mr. Larson has a meeting with the Audit Department to discuss current methods and possible improvements for submission of the disclosure forms. Mr. Larson will report back to the Commission on the meeting as well as any needs to develop plans to mitigate issues or change current processes related to collection of the forms.

There is still no update on new Commission appointees.

At 4:35 p.m., Mr. Toliver moved, and Mr. Klocko seconded to move the meeting to executive session. Motion passed unanimously.

At 5:39 p.m., Ms. Klocko moved, and Mr. Toliver seconded to move the meeting back to public session.

Ms. Klocko moved, and Mr. Toliver seconded to amend the resolution related to C-2019-03 to include Section 2-339. Motion passed 6-0. Mr. Hawkins abstained.

Mr. Toliver moved, and Mr. Hawkins seconded that the Commission send a reply to Ms. Sirmans regarding the submission of unsworn Complaint C-2020-01.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission will be Tuesday, September 15, 2020, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room or via Zoom Teleconference. It was properly moved by Ms. Klocko and seconded by Mr. Hawkins to adjourn the meeting at 5:34 p.m. Motion passed unanimously.

Javette Lane