



August 26, 2020

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

Meeting was called to order by Mr. Johnston, Chair, at 4:05 p.m. The following people attended:

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

Members Faith Meisinger Petit and Melvin Phillips were not in attendance.

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – None.

At 4:06 p.m., Mr. Toliver moved, and Mr. Hatch seconded to move the meeting to executive session. Motion passed unanimously.

At 4:15 p.m. Mr. Toliver moved, Mr. Hawkins seconded to come out of executive session and move back to public session. Motion passed unanimously.

Mr. Toliver moved, and Ms. Klocko seconded to accept the Statement of Violation as amended to include Section 2-339 and to serve the respondent named in Complaint C-2019-3. Motion passed 6-0. Mr. Hawkins abstained. A hearing date will be set following receipt of an answer from the respondent.

The next meeting of the Ethics Commission will be Tuesday, September 15, 2020, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room or via Zoom Teleconference. It was properly moved by Mr. Toliver and seconded by Mr. Hawkins to adjourn the meeting at 4:22 p.m. Motion passed unanimously.

Javette Lane