



September 15, 2020

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

Meeting was called to order by Mr. Johnston, Chair, at 4:09 p.m. The following people attended:

Commission Members – Denison Hatch, Jr., Frank Hawkins, William D. Johnston (Chair), Katherine M. Klocko, Faith Meisinger-Petit, 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 August 18, 2020, Commission meeting, executive session, and special meeting were reviewed. It was properly moved by Mr. Hatch and seconded by Mr. Toliver to approve all sets of minutes as written. Motion passed unanimously.

Communications – None.

Committees – None.

Mr. Larson gave an update on Complaint C-2019-03. A response to the Complaint is due to the Commission by September 17, 2020. The Commission will revisit the matter after the response date.

Mr. Larson met with the Audit Department to discuss current methods and possible improvements for submission of the disclosure forms. Mr. Larson discussed the five recommendations made by the City's Audit Department. It was properly moved by Mr. Hatch and seconded by Ms. Klocko to accept the recommendations. Motion passed unanimously.

At 4:47 p.m., Ms. Klocko moved, and Mr. Hawkins seconded to move the meeting to executive session. Motion passed unanimously.

At 4:54 p.m., Mr. Toliver moved, and Mr. Hatch seconded to move the meeting back to public session.

Mr. Hatch moved, and Ms. Klocko seconded to grant the waiver requested by All City Classic 302. Motion passed unanimously.

Ms. Lane will follow up with the individuals with outstanding Ethics Disclosure Forms.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission will be Tuesday, October 13, 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. Hatch to adjourn the meeting at 5:08 p.m. Motion passed unanimously.

Javette Lane