



October 13, 2020

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

Meeting was called to order by Mr. Johnston, Chair, at 4:18 p.m. The following people attended:

Commission Members – Denison Hatch, Jr., Frank Hawkins (Vice Chair), 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 September 15, 2020, Commission meeting were reviewed. It was properly moved by Mr. Hawkins and seconded by Ms. Klocko to approve the minutes as written. Motion passed unanimously.

Communications – None.

Committees – None.

Update on Disclosure Reports – There is currently one elected official and three members of one Board who have not submitted their disclosure forms. The Commission will reach out to these individuals in writing to obtain their forms.

Update on Complaint C-2019-03 – There has been no response from the named individual in this complaint. A hearing in the matter will be scheduled. The proposed date and time are November 10, 2020, 2:00 p.m. A pre-hearing meeting will also be scheduled.

Database Update – Mr. Larson will follow up with the IT Department on the status of a database for electronically gathering annual disclosure information.

Training – It was suggested that new members of City Council complete their financial disclosure forms upon taking office. The Commission will discuss the suggestion with Mr. Congo, President-elect of Council.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission will be Tuesday, November 10, 2020, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room or via Zoom Teleconference. The meeting adjourned by acclamation at 4:50 p.m.

Javette Lane