



November 24, 2020

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

Meeting was called to order by Mr. Johnston, Chair, at 4:12 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 October 13, 2020, Commission meeting were reviewed. It was properly moved by Ms. Klocko and seconded by Mr. Toliver to approve the minutes as written. Motion passed unanimously.

Communications – None.

Committees – None.

Update on Complaint C-2019-03 – A draft of the written Opinion in this matter was circulated to the Commission. Mr. Hawkins moved, and Mr. Toliver seconded to accept the Opinion as written. Motion passed unanimously. A copy of the Opinion will be circulated to the appropriate parties.

Mr. Larson will follow up with the Mayor's Office regarding the selection and appointment of two new Commission members to replace members whose terms have expired.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission will be Tuesday, December 15, 2020, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room or via Zoom Teleconference. At 4:29 p.m., Mr. Toliver moved, and Mr. Hawkins seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane