



January 12, 2020

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

Meeting was called to order by Mr. Johnston, Chair, at 4:04 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, and 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 December 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 Financial Disclosures – The Commission continues to encourage the timely submission of all Financial Disclosure Forms.

Ethics Disclosure Database – The Commission is actively searching for an electronic storage system to maintain all Financial Disclosure Forms. The Futures Sub-Committee is working with the City's Information Technology Department to develop a database and finalize the process.

Ethics Training for City Council – There are two scheduled training sessions that Councilmembers may attend. The Commission intends to share the PowerPoint deck with Council after completion of the training.

Update on Appointment of New Commission Members – One potential new Commission member has been identified. The Commission is awaiting information on a second potential member.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission will be Tuesday, February 9, 2021, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room or via Zoom Teleconference. Meeting adjourned at 4:30 p.m., by acclamation.

Javette Lane