ETHICS COMMISSION MEETING

The Ethics Commission met on November 14, 2017 at 10:08 a.m. with Chairman Jackson presiding. Members present were Ms. Case, Mr. Coy, and Mrs. Enright. Mrs. Shevock was absent. Mr. Rodriguez (departed at 11:40 a.m.), Mrs. McDowell, and Mr. La Mar Gunn (departed at 11:10 a.m.) were also present.

ADOPTION OF AGENDA

By unanimous consent, the agenda was approved as presented.

Mrs. Enright moved to recess into executive session pursuant to 29 Del. C. §10004 (b)(6) - Discussion of the content of documents, excluded from the definition of "public record" in §10002 of this title where such discussion may disclose the contents of such documents (§10002 (l)(1) Any personnel, medical or pupil file, the disclosure of which would constitute an invasion of personal privacy, under this legislation or under any State or federal law as it relates to personal privacy). The motion was seconded by Mr. Coy and unanimously carried.

The Ethics Commission Meeting recessed into executive session at 10:09 a.m.

The executive session recessed at 12:09 p.m. and reconvened at 12:23 p.m.

The executive session adjourned at 12:24 p.m.

Mr. Coy moved to recess into executive session pursuant to 29 Del. C. §10004 (b)(6) - Discussion of the content of documents, excluded from the definition of "public record" in §10002 of this title where such discussion may disclose the contents of such documents (§10002 (l)(1) Any personnel, medical or pupil file, the disclosure of which would constitute an invasion of personal privacy, under this legislation or under any State or federal law as it relates to personal privacy). The motion was seconded by Ms. Case and unanimously carried.

The Ethics Commission Meeting recessed into executive session at 12:25 p.m.

The executive session adjourned at 12:32 p.m.

ACTION RESULTING FROM THE EXECUTIVE SESSION

Decision Regarding Review of Complaint

During the executive session, members of the Ethics Commission reviewed a complaint.

Ms. Case moved, per Section 30-73(a) - Complaints, Hearings, and Dispositions, that the Ethics Commission refer to the City Solicitor for investigation this alleged violation. The motion was seconded by Mr. Coy and unanimously carried.

Mrs. Enright moved for adjournment, seconded by Ms. Case and unanimously carried.

The Ethics Commission meeting adjourned at 12:33 p.m.

Thomas C. Jackson
Chair

TCJ/TM/dd