

ETHICS COMMISSION MEETING

The Ethics Commission met on December 7, 2017 at 10:00 a.m. with Ms. Case presiding in the absence of Chairman Jackson. Members present were Mr. Coy, and Mrs. Enright. Mrs. Shevock was absent. Mr. Rodriguez and Mrs. McDowell were also present.

ADOPTION OF AGENDA

Mrs. Enright moved for adoption of the agenda, seconded by Mr. Coy and unanimously carried.

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 Mrs. Enright and unanimously carried.

The Ethics Commission Meeting recessed into executive session at 10:01 a.m.

The executive session adjourned at 10:31 a.m.

ACTION RESULTING FROM THE EXECUTIVE SESSION

Decision Regarding Review of Findings

During the executive session, members of the Ethics Commission reviewed findings related to a complaint which was reviewed during the Ethics Commission meeting of November 14, 2017.

Mr. Coy moved that, in accordance with Section 30-72(a)(3) - Powers and Duties, Referrals to Solicitor, of the Dover Code, the Ethics Commission dismiss without reference to the City Solicitor the complaint, which they have determined fails to state a violation. The Commission noted that, in accordance with Section 30-33(e) - Prohibitions Relating to Conflicts of Interest, Unauthorized Disclosure of Confidential Information, of the Dover Code, no person shall disclose any information required to be maintained confidential by the Ethics Commission under section 30-34(d), 30-35(b) or 30-73. The motion was seconded by Mrs. Enright and unanimously carried.

Mrs. Enright moved for adjournment, seconded by Mr. Coy and unanimously carried.

The Ethics Commission meeting adjourned at 10:35 a.m.

Robin F. Case
Acting Chair

RFC/TM/dd

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