

The Ethics Review Board  
City of New Orleans

Friday, February 23, 2007  
2:00 p.m.

Xavier University New Orleans, University Center

Present: Rev. Kevin Wildes, Chair, Rev. Cornelius Tilton, Vice Chair, Elizabeth Nalty, Secretary, Mrs. Leah Chase, Dean Winston Brown, Professor Kathryn Lorio.

Excused: Dr. Beverly Favre

Open participants:

Ed Qliatrevaux, former IG, Legal Services Corporation, Jill Hixon, chief of staff Councilman Arnie Fielkow's office, Nancy Parker, reporter Channel 8 TV, Katherine Shepard, law student, Loyola University, Marty Rowland – independent professor.

The minutes were corrected to reflect Professor Lorio's correct title and email. Reverend Tilton moved for approval of minutes, Professor Lorio seconded – motion passed.

Fr. Wildes distributed a job description for the position of inspector general. This was developed from the language of the Charter and the Ordinance.

Following a brief discussion of the above, the search process and a timeline, it was decided more coordination of information was necessary before committee approval.

Reverend Tilton recommended that approval of the inspector general job description be tabled until the March 23<sup>rd</sup> meeting. Dean Brown seconded – motion passed.

Discussion continued concerning the importance of committee education and clarity of purpose, developing a framework of the job description, policies and procedures, By-laws, Rules of Order and Board training.

Reverend Tilton recommended that the Executive Committee address the above and bring to the whole committee on March 23<sup>rd</sup>. Professor Lorio seconded – motion passed.

Meeting set for the Executive Committee: Friday, March 9, 2007, 2:00 p.m., 5509 Hurst Street.

Additional concerns for the Executive Committee to consider are office space, salary structure, Civil Service employees vs. inspector general, a non civil service employee – how does this work?

Next committee meeting will be held on Friday, March 23, 2007, 2:00 p.m. at Xavier University, University Center, parking in rear.

Reverend Tilton moved to adjourn, Dean Brown seconded – motion passed – 2:40 p.m.

Respectfully submitted,

Elizabeth S. Nalty