

The Ethics Review Board
City of New Orleans

Tuesday, January 22, 2008
10:30 a.m.

Xavier University, Student Center, Room 205C

- Present: Rev. Kevin Wildes, S. J., Chair, Rev. Cornelius Tilton, Vice Chair, Elizabeth Nalty, Secretary, Dean Winston Brown, Professor Kathryn Lorio, and, Mrs. Leah Chase
- Excused: Dr. Beverly Favre
- Guests: Robert A. Cerasoli, Inspector General, Marvin Doyal, David Marcello, Gail Howard, Executive Assistant to Rev. Kevin Wildes, S.J., Carrie Kahn of NPR and Randolph Scott

Fr. Wildes called the meeting to order at 10:40 a.m.

Rev. Tilton moved to approve the minutes of the October 23, 2007 meeting, Elizabeth Nalty seconded – motion passed.

Robert Cerasoli provided a brief update on the budgets for the OIG and ERB indicating that both were presented and approved and that he had secured office space in the Federal Reserve Bank . That building met all requirements necessary with regard to the security issues of his office. He also stated that he had hired the first assistant for auditing, Mr. Marvin Doyal, whom he introduced to the ERB. He also stated that he, together with Rev. Wildes and David Marcello, had gone to Baton Rouge to meet with the administration regarding necessary legislation for the offices of the OIG and ERB. Said legislation had been prepared by David Marcello and Robert Cerasoli.

David Marcello gave an update on the proposed legislation that will be presented at the upcoming special legislative session in February.

David Marcello also provided copies of the preliminary draft of the Rules for the Ethics Review Board and discussed various aspects of the draft. Fr. Wildes expressed thanks to Kathryn Lorio and David Marcello for their work. ERB members were asked to review the document and make recommendations or comments. Fr. Wildes requested that a committee chaired by Rev. Cornelius Tilton meet to discuss the rules further. Other members of the committee included, Kathryn Lorio and Winston Brown. An update will be given at the next meeting regarding the rules under review.

There was discussion regarding the positions authorized by the ERB. Rev. Wildes suggested that a committee be formed to discuss the job description and requirements for the positions of Executive Director and two attorneys for the ERB. Rev. Wildes said that he would chair the committee and asked that Elizabeth Nalty, Leah Chase and Dr. Beverly Favre also serve on the committee. They hope to have the positions advertised in February.

Kathryn Lorio requested updated contact information be provided to the members of ERB.

There being no further business, Elizabeth Nalty moved to adjourn – Winston Brown seconded and the meeting was adjourned at 11:59 a.m.