

The Ethics Review Board  
City of New Orleans

Thursday, September 17, 2009  
1:00 P.M.

Loyola University New Orleans, Danna Student Center  
2<sup>nd</sup> Floor, Octavia II

Present: Rev. Kevin Wildes, S. J.; Chair, Rev. Cornelius Tilton, Vice Chair;  
Elizabeth Nalty, Secretary; Mrs. Leah Chase; and Professor Kathryn Lorio

Excused: Dean Winston Brown and Dr. Beverly Favre

Guests: David Marcello, Executive Director to the Tulane Public Law Center; Dr.  
David Westerling, Interim IG; and Jill Poutré, Executive Director to ERB

Rev. Kevin Wildes called the meeting to order at 1:15 P.M.

Rev. Wildes asked if the Board approved minutes from the recent meetings. Rev. Cornelius Tilton moved to adopt the minutes from August 25, September 2, and September 3. Elizabeth Nalty seconded, all were in favor – motion passed.

Rev. Wildes said Kathryn Lorio has reviewed the recent complaint. Mrs. Lorio informed the board there are many important questions that must be answered and recommended the complaint be directed to the new General Counsel. Rev. Tilton seconded, all were in favor – motion passed.

Dr. David Westerling provided the Board with an update on each OIG division, the sudden resignation of the Independent Police Monitor Neely Moody, retirement of the First Assistant Inspector General for Criminal Investigations Leonard Odom, and the recent release of the Management Alert Report on the City's budget. Westerling stated that the OIG has a great staff and that it is a dynamic group of individuals who want to improve the City of New Orleans. Westerling said his strategy is to "keep the ship on course" and to "set the stage for Ed's [Quatrevaux] arrival."

Elizabeth Nalty made a motion to have the ERB enter into executive session in order to discuss general counsel candidates' qualifications and character. Mrs. Leah Chase seconded, all were in favor – motion passed.

The Board entered into executive session at 1:30 P.M.

Rev. Tilton moved to resume open session, Elizabeth Nalty seconded, all were in favor – motion passed.

The Board resumed open session at 5:27 P.M.

Mrs. Lorio moved that the Ethics Review Board offer the general counsel position to Mr. Steven Scheckman. Elizabeth Nalty seconded. Elizabeth Nalty, Leah Chase, and Kathryn Lorio were in favor. Rev. Kevin Wildes and Rev. Cornelius Tilton abstained – motion passed.

There being no further business to discuss, Rev. Tilton moved to adjourn, Rev. Wildes seconded, all were in favor – motion passed.

Meeting was adjourned at 5:30 P.M.