

Ethics Review Board
City of New Orleans

Tuesday
August 5, 2014
4pm-5pm
Conference Room
Lindy Boggs National Center for Community Literacy
Monroe Library, Second Floor
Loyola University
6363 St. Charles Avenue
New Orleans, LA 70118

Minutes

Present: Dr. Michael Cowan, Chair; Allen Miller, Vice Chair; Dr. Joe Ricks, Jr., Secretary; Howard Rodgers, III
Absent: Rev. Dr. Donald Frampton, James Brown
Staff: Steve Scheckman, General Counsel
Felicia R. Brown, Executive Director

A quorum being present the chair called the meeting to order at 4:13pm. Dr. Ricks moved to approve the minutes of July 7, 2104. A second was offered by Mr. Miller. The motion passed unanimously.

A discussion ensued regarding the RFP solicitation for ethics education, including the lack of responses; possibility of retaining a consultant who might assist with a revision of the RFP; budget implications as well as negotiations with the OIG should the cost for the consultancy exceed the amount previously approved.

It was indicated that cancellation of the RFP will allow currently encumbered funds to revert to the ERB so that a requisition can be submitted for the independent counsel contract. Once those funds are available, the independent counsel contract will be routed.

Mr. Rodgers moved for the cancellation of RFP No. 7101-01661 - Ethics Education Consultancy due to receipt of an insufficient number of responses and that the ethics education working group reconvene in order to revise the RFP for solicitation by October 2014. A second was offered by Mr. Miller; the motion passed unanimously.

By consensus the board agreed to meet on Tuesday, September 2, 2014.

At 4:36pm, Mr. Miller moved that the meeting adjourn; a second was offered by Dr. Ricks. The motion passed unanimously.