



Ethics Review Board for the City of New Orleans

Special Board Meeting of April 11, 2022, at 3:30 P.M. in New Orleans City Council Chambers

Minutes

1. *Call to Order.*
 - 1.1. The chair called the special meeting to order at 3:31 p.m.
 - 1.2. Board members present:
 - 1.2.1. Wanda A. Brooks.
 - 1.2.2. Elizabeth Livingston de Calderon, Chair.
 - 1.2.3. Holly Callia.
 - 1.2.4. Michael A. Cowan.
 - 1.2.5. Monique G. Doucette.
 - 1.2.6. Tyrone G. Jefferson, Jr.
 - 1.2.7. Torin T. Sanders.
 - 1.3. Board members absent: None.
 - 1.4. Staff member present: Dane S. Ciolino, Executive Administrator and General Counsel.
 - 1.5. The agenda for the meeting is attached.
2. *Approval of Minutes.* Upon a duly made and seconded motion, the board unanimously approved the minutes of the meeting of March 21, 2022.

3. *Public Comments.* The board accepted public comments on candidates for appointment to IPM position: Stella M. Cziment, Conrad A. Joachim, and Tonya McClary ([CVs of candidates](#)). In addition, the ERB accepted written comments in advance of the meeting; those comments were distributed to board members in advance of the meeting.
4. *Report on References.* Mr. Ciolino reported to the board on his reference checks of the finalists.
5. *Motion to Amend Agenda.* A late request for public comment was made. The board voted unanimously in favor of amending the agenda to permit the out-of-order public comment. The board received the comment.
6. *Discussion of Candidates.* The board discussed of candidates for appointment to IPM position.
7. *Nomination of Stella M. Cziment.* Mr. Cowan nominated Stella M. Cziment for appointment as the Independent Police Monitor. Ms. Brooks seconded the motion.
 - 7.1. The board discussed Ms. Cziment's nomination.
 - 7.2. The board voted to appoint Ms. Cziment by a unanimous vote of 7 in favor, 0 against, and 0 abstaining.
8. *Remarks by Ms. Cziment.* Ms. Cziment accepted an offer from the board to make comments in the wake of her appointment. She thanked the board for the appointment and pledged accountability, oversight, and transparency.
9. *Adjournment.*
 - 9.1. A motion was made to adjourn the board meeting.
 - 9.2. The motion was seconded.
 - 9.3. The board unanimously voted to adjourn. The meeting was adjourned at 4:18 p.m.

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