



Ethics Review Board for the City of New Orleans

**Board Meeting of April 14, 2023, at 5:30 P.M. at Loyola University New Orleans Dana
Center Room 222**

Minutes

1. *Call to Order.*
 - 1.1. The chair called the meeting to order at 5:03 p.m.
 - 1.2. ERB members present:
 - 1.2.1. Wanda A. Brooks.
 - 1.2.2. Dawn Broussard
 - 1.2.3. Holly Callia, Chair.
 - 1.2.4. Elizabeth Livingston de Calderon.
 - 1.2.5. Monique G. Doucette
 - 1.2.6. Tyrone G. Jefferson, Jr.
 - 1.3. ERB members absent:
 - 1.3.1. SUNO appointee (position is vacant).
 - 1.4. Staff members present: None.
 - 1.5. The agenda for the meeting is attached.
2. *Executive Session.*
 - 2.1. Motion to go into executive session pursuant to Louisiana Revised Statutes section 42:17(A)(1) to discuss the character, professional competence, or physical or mental health of a person. Motion was seconded. Motion carried unanimously.

- 2.2. Motion to go back into general session. Motion was seconded. Motion carried unanimously.
3. *Adjournment.*
 - 3.1. A motion was made to adjourn the ERB meeting.
 - 3.2. The motion was seconded.
 - 3.3. The ERB unanimously voted to adjourn. The meeting was adjourned.

* END *

April 14, 2023 ERB Meeting

Dane Ciolino :

The City of New Orleans Ethics Review Board will meet on Friday, April 14, 2023, at 5:30 p.m. The meeting will be held at Loyola University New Orleans, 6363 St. Charles Ave., New Orleans, LA 70118 in the Dana Center, Room 222.

Agenda

1. Call to order.
2. Executive session pursuant to Louisiana Revised Statutes section 42:17(A)(1) to discuss the character, professional competence, or physical or mental health of a person.
3. Return to public meeting.
4. Adjournment.