



Ethics Review Board for the City of New Orleans

Board Meeting of August 14, 2023, at 3:30 P.M. in New Orleans City Council Chambers

Minutes

1. *Call to Order.*
 - 1.1. The chair called the meeting to order at 3:40 p.m.
 - 1.2. ERB members present:
 - 1.2.1. Wanda A. Brooks
 - 1.2.2. Dawn Broussard
 - 1.2.3. Elizabeth Livingston de Calderon
 - 1.2.4. Holly Callia, Chair.
 - 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:
 - 1.4.1. Dane S. Ciolino, Executive Administrator and General Counsel.
 - 1.5. Staff members absent:
 - 1.5.1. None.
 - 1.6. The agenda for the meeting is attached.

2. *Approval of Minutes.* Upon a duly made and seconded motion, the ERB unanimously approved the minutes of the regular ERB meeting on June 2023.
3. *Monthly Report of the Office of the Inspector General.*
 - 3.1. Ed Michel did not appear on behalf of the Office of the Inspector General.
 - 3.2. The board accepted his monthly written report (attached).
4. *Monthly Report of the Office of Independent Police Monitor.*
 - 4.1. Stella Cziment did not appear on behalf of the Office of the Independent Police Monitor.
 - 4.2. The board accepted Ms. Cziment's monthly report (attached).
5. *Monthly Report of Ethics Trainer.*
 - 5.1. Mr. Jordy Stiggs did not appear.
 - 5.2. The board accepted Mr. Stiggs's monthly written report (attached).
6. *Report of the Executive Administrator and General Counsel.*
 - 6.1. Mr. Ciolino presented his oral report.
 - 6.2. Mr. Ciolino reported that the ERB has received no new complaints.
 - 6.3. Mr. Ciolino reported on the efforts by the IPM to obtain a charter amendment to obtain additional funding. The board will ask the IPM to present any proposed amendments to the board for discussion prior to presenting the request to the council or to any council members.
7. *Report on Appointments to ERB and Quality Assurance Review Advisory Committees.*
 - 7.1. Mr. Ciolino reported that three ERB positions must be filled ASAP. The mayor's office is working on this.
 - 7.2. Mr. Ciolino reported that four (4) Council and Mayorial appointments remain unfilled on QARACs for the IG and the IPM.
8. *Executive Session to Discuss Competence of Two Persons.*
 - 8.1. On motion duly seconded, the board unanimously voted at 4:04 p.m. to go into executive session.
 - 8.2. On motion duly seconded, the board unanimously voted at 5:32 p.m. to adjourn the executive session and to go into public session.

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- 8.3. The board conducted no votes and there were no motions at the conclusion of the executive session.
9. *Adjournment.*
 - 9.1. A motion was made to adjourn the ERB meeting.
 - 9.2. The motion was seconded.
 - 9.3. The ERB unanimously voted to adjourn. The meeting was adjourned at 5:32 p.m.

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