

**JEFFERSON PARISH ETHICS & COMPLIANCE COMMISSION AMENDED
MEETING NOTICE**

DATE: November 18, 2015

TIME: 5:00 p.m.

PLACE: 1221 Elmwood Park Blvd., Jefferson, LA 70123
Council Chambers, Floor 2

- I. Call Commission meeting to order
- II. Roll Call
- III. Review and approval of Minutes from the October 28, 2015 meeting
- IV. Public Hearing
- V. Inspector General Report
- VI. Executive Session (Room 200): Consideration of matters deemed confidential pursuant to La. R.S. 42:16 & 17: Discussion of the professional competence of the Inspector General David McClintock including the Inspector General's salary pursuant to JPCO 2-155.10(3)(c)(c) pursuant to the appointed committee's review and recommendation conducted in accordance with the Section XI of the Memorandum of Understanding by and between the Jefferson Parish Ethics & Compliance Commission and the Office of Inspector General dated January 21, 2015
- VII. Consideration and determination of the Inspector General David McClintock's salary pursuant to JPCO 2-155.10(3)(c)(c), pursuant to the appointed committee's review and recommendation conducted in accordance with the Section XI of the Memorandum of Understanding by and between the Jefferson Parish Ethics & Compliance Commission and the Office of Inspector General dated January 21, 2015, and thereafter to submit its recommendation to the Jefferson Parish Ethics & Compliance Commission concerning the Inspector General's salary
- VIII. Request for approval to transfer funds from shared fund balance into JPOIG budget to adjust for year-end payroll per JPCO 2-879 and notice from Budget Director.
- IX. Determination of Commission Meeting Schedule for 2016 (subject to ability to reserve Council Chambers for meeting)
- X. New Business
- XI. Next Meeting date: **December 16, 2015**
- XII. Adjournment -- *Motion to Adjourn*

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