

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, April 20, 2022
Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Howard Maestri
Warren Bourgeois, III
Laura Donnaway
Dolores Hall
Cherie Kay LaRocca

Commission Members Absent:

None

Call Commission Meeting to order

Meeting called to order by Chairman Maestri at 5:00 P.M. Roll call. Quorum is constituted.

Review and Approval of Minutes

MOTION by Commissioner Hall to approve the minutes of the March 16, 2022 meeting.
MOTION SECONDED by Commissioner Donnaway. The motion was voted upon and
PASSED without opposition and abstention.

Public Hearing

None

Inspector General Report

1. Status of JPOIG

Inspector General Kim Raines Chatelain updates the Commissioners on the status of the JPOIG office operations since her appointment. She reports on status of the budget, compliance, procurement, recruitment and social media. IG Chatelain presents a new social media video concept to the Commissioners for feedback.

2. Reports

Auditor Malon Thompson presents Grand Isle Volunteer Emergency Services, Inc. (GIVES) audit #2021-0027. Auditor Greg Lampard presents Terrytown Volunteer Fire Company audit #2021-0006. Inspector General Chatelain states that she is changing the reporting of complaints and intakes from annually to monthly. She states there are currently in process three follow-up audits, six new audits, three evaluations, twelve active investigations and twenty active intakes. IG Chatelain reports the recommendation tracker is being revised to have greater clarity and readability.

3. Meetings

Outgoing Inspector General McClintock met with the Quality Assurance Review Committee prior to his departure. Susan Andrews jointly presented with New Orleans Inspector General's Erica Smith before the Institute of Internal Auditors and Associations of Fraud Examiners regarding Return of Investment (ROI).

New Business

None

Next Meeting Date

The next regular meeting is Wednesday, May 18, 2022.

Adjournment

MOTION by Commissioner Donnaway to adjourn. **MOTION SECONDED** by Commissioner LaRocca. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

MEETING ADJOURNED