

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, December 10, 2019
990 N. Corporate Drive
Suite 300
Jefferson, LA 70123

Commission Members Present:

Warren R. Bourgeois, III
Laura Donnaway
Dolores Hall
Howard Maestri

Commission Members Absent:

Sandra Joseph

Call Commission Meeting to order

Meeting called to order by Chairman Maestri at 5:07 P.M. Roll call. Quorum is constituted.

Public Hearing

None

Discussion of proposed amendments by the Jefferson Parish Council to the Inspector General Ordinance, and related matters, and to the Ethics and Compliance Commission ordinance, and related matters

Inspector General David McClintock and Jerry Sullivan, ECC counsel, present the details of the proposed changes to the OIG and ECC ordinances, including term limits of the Inspector General, organizational placement of the Parish Attorney, reporting results of inspector general findings, access to information and release of reports near an election.

MOTION by Commissioner Donnaway to authorize Jerry Sullivan to draft a position paper to the Jefferson Parish Council regarding proposed amendments to the Inspector General and ECC Ordinances. **MOTION SECONDED** by Commissioner Maestri. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

Executive Session

MOTION by Commissioner Hall to amend the agenda. **MOTION SECONDED** by Commissioner Donnaway. Roll Call vote was taken. The motion was voted upon and **PASSED** unanimously.

MOTION by Commissioner Hall to enter into Executive Session. **MOTION SECONDED** by Commissioner Donnaway. Roll Call vote was taken. The motion was voted upon and **PASSED** unanimously.

MOTION by Commissioner Bourgeois to return to open meeting. **MOTION SECONDED** by Commissioner Donnaway. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

MOTION by Commissioner Donnaway to refer a matter to the Inspector General for a confidential investigation and to the District Attorney and Louisiana Attorney General for review of possible criminal activity. **MOTION SECONDED** by Commissioner Maestri. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

The commissioners authorize Mr. Sullivan to draft a letter from the ECC to the Parish Council requesting deferral of agenda items regarding proposed amendments to the Inspector General and ECC Ordinances.

New Business

None

Next Meeting Date

The next regular meeting is January 15, 2020.

Adjournment

MOTION by Commissioner Bourgeois to adjourn. **MOTION SECONDED** by Commissioner Maestri. The motion was voted upon and **PASSED** without opposition or abstention.

MEETING ADJOURNED