

**Minutes of Jefferson Parish Ethics and Compliance Commission
Sub-Committee
Tuesday, December 17, 2024
Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123**

Sub-Committee Members Present

Cherie Kay LaRocca
Frank Young

Sub-Committee Members Absent

None

Call Sub-Committee Meeting to order

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

Review and Approval of Minutes

None

Public Hearing

None

Discussion regarding selection of independent counsel to review Inspector General actions

Jerry Sullivan presents a list of attorneys for consideration in the review of the Inspector General.

MOTION by Commissioner Young to select attorneys Billy Gibbens, James Clary, Casey Neale & Stephen Herman for interviews by the Ethics & Compliance Commission. **MOTION SECONDED** by Commissioner LaRocca. The motion was voted upon and **PASSED** without opposition and abstention.

New Business

None

Next Meeting Date

The next regular meeting is scheduled for Wednesday, January 15, 2025.

Adjournment

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

MEETING ADJOURNED
at 5:20 pm