

**Minutes of Jefferson Parish
Ethics and Compliance Commission Special Meeting
Thursday, February 3, 2022
Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123**

Commission Members Present:

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

Commission Members Absent:

None

Call Commission Meeting to order

Meeting called to order by Chairman Maestri at 4:30 P.M. Roll call. Quorum is constituted.

Public Hearing

Jeff Adolph

Interview of Inspector General Applicants

Jerry Sullivan presents applicant Susan Andrews' qualifications to the Commissioners. Each Commissioner asks various interview questions of Ms. Andrews. Jerry Sullivan presents applicant Kim Chatelain's qualifications to the Commissioners. Each Commissioner asks various interview questions of Ms. Chatelain.

Discussion regarding amending JP Code of Ordinance Section 2-155.10(h)

Jerry Sullivan states the JP Code of Ordinance Section 2-155.10(h) requires the JP Inspector General hold a Certified Inspector General certification prior to being appointed IG of Jefferson Parish.

MOTION by Commissioner Bourgeois to request the Parish Council consider amending Ordinance 2-155.10(h) to provide for the Inspector General shall obtain professional certification as a Certified Inspector General within one year or 12 months of appointment, if they do not already hold the necessary certification at the time of appointment. Further, **MOTION** to proceed with choosing next Inspector General from the qualified candidates we have interviewed. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

Jerry Sullivan recommends, at next regular meeting in February, Commissioners rate each Inspector General candidate interviewed, tally scores and appoint next Inspector General.

Next Meeting Date

The next regular meeting is Wednesday, February 23, 2022.

Adjournment

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

MEETING ADJOURNED