

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, January 22, 2020
990 N. Corporate Drive
Suite 300
Jefferson, LA 70123

Commission Members Present:

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

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 Donnaway to approve the minutes of the November 20, 2019 meeting. **MOTION SECONDED** by Commissioner Joseph. The motion was voted upon and **PASSED** without opposition or abstention.

MOTION by Commissioner Joseph to approve the minutes of the December 10, 2019 meeting. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** without opposition or abstention.

Public Hearing

None

Report of Inspector General

1. Reports

Inspector General David McClintock reports he has attended two meetings since the last ECC meeting. He spoke to the Metairie Rotary Club and the Home Defense Foundation. He states two audit reports are waiting to be released once the reporting requirements are revised. He reports Security Services Audit was issued in draft on October 24, 2019. Responses were due in November 2019 and the final report was issued on December 18, 2019. The Communications Audit was issued in draft on October 29, 2019. Responses were due in November 2019 and the final report was issued on December 19, 2019. He states some of the proposed ordinance

changes have been eliminated. He explains some of the remaining proposed ordinance changes and how they affect the Office of Inspector General. The IG reports he has met with most of the new Jefferson Parish council members. Chairman Maestri and Jerry Sullivan discuss the details of Quality Assurance Review Committee appointees. Jerry Sullivan will draft a letter to the Parish Administration and Council asking for the annual appointments to the QAR Committee. Commissioners Maestri and Hall ask Susan Andrews for the financial impact the OIG's collective recommendations would have on the Parish.

Executive Session

MOTION by Commissioner Donnaway to enter into Executive Session. **MOTION SECONDED** by Commissioner Bourgeois. 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.

A roll call vote of the Commissioners was unanimous. Taking no action on Executive Session.

Consideration of replacement dates and locations for the Ethics and Compliance Commission's 2020 meeting schedule

The Commissioners changed the ECC meeting locations from Yenni Building Council Chambers to 990 N. Corporate Dr., Suite 300, Harahan, La. 70123 for April, July, and September 2020.

New Business

None

Next Meeting Date

The next regular meeting is February 19, 2020.

Adjournment

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

MEETING ADJOURNED