

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, July 28, 2021
Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Howard Maestri
Cherie Kay LaRocca
Dolores Hall

Commission Members Absent:

Warren R. Bourgeois, III
Laura Donnaway

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 June 16, 2021 meeting.

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

Public Hearing

Stephen Street
Raphael Goyeneche
Robert Burkett
David Courcelle

Report of the Inspector General

1. Reports

Inspector General McClintock presents a detailed explanation of 2022 JPOIG/ECC shared budget proposal to the Commissioners.

2. Recommendation Tracker

IG McClintock states the recommendation tracker is being updated with 10 new recommendations.

3. BP

IG McClintock reports no change in the BP expenditures for the month of July 2021.

4. Audit Plan

IG McClintock states the 2022 JPOIG Audit Plan will be presented at the next ECC meeting.

Executive Session

MOTION by Commissioner LaRocca to enter into Executive Session regarding anonymous complaint. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

MOTION by Commissioner LaRocca to return to Open Meeting. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

New Business

None

Next Meeting Date

The next regular meeting is Wednesday, August 18, 2021.

Adjournment

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

MEETING ADJOURNED