

**Minutes of Jefferson Parish Ethics and Compliance Commission**

**Wednesday, May 17, 2023**

**Council Chambers**

**Joseph S. Yenni Building**

**1221 Elmwood Park Boulevard**

**Jefferson, LA 70123**

**Commission Members Present:**

Warren Bourgeois, III

Dolores Hall

Cherie Kay LaRocca

**Commission Members Absent:**

Howard Maestri

Fr. Sidney Speaks

**Call Commission Meeting to order**

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

**Review and Approval of Minutes**

**MOTION** by Commissioner LaRocca to approve the minutes of the April 12, 2023 meeting.

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

**Public Hearing**

None

**Inspector General Report**

**1. Annual Report**

IG Kim Chatelain recognizes Deputy Inspector General Jeff Adolph with an excellence award. She reports her intent to hire more staff and the impact that will have on the budget. Jerry Sullivan suggests IG Chatelain present various future budget scenarios, to include additional staffing, at the next Ethics & Compliance Commission meeting. IG Chatelain states one report

has been issued in draft and two more draft reports will be released in the next couple of weeks. The final reports will not be released to the public until after the election. IG Chatelain states she met with the members of the Quality Review Committee and has received a draft of the QAR report. The final QAR report will be released to the public by May 31, 2023.

### **Amending of agenda**

**MOTION** by Commissioner LaRocca to amend the agenda order to discuss New Business and to recognize the service of Commissioner Dolores Hall before Executive Session. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

### **New Business**

Jerry Sullivan asks Greg Giangrosso to speak about the absence of Commissioner Father Sidney Speaks. He states he was not prepared to address the Ethics and Compliance Commission but explained the Administration has reached out to Fr. Speaks and they are seeking his resignation.

**Resolution No. 56** - A resolution recognizing the dedicated service of Commissioner Dolores Hall. **MOTION** by Commissioner Bourgeois to approve. **MOTION SECONDED** by Commissioner LaRocca. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

### **Executive Session**

**MOTION** by Commissioner LaRocca to enter into Executive Session for performance review and evaluation of Inspector General Kim Raines Chatelain and discussion of confidential ethics complaint. **MOTION SECONDED** by Commissioner Hall. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

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

### **Next Meeting Date**

The next regular meeting is scheduled for Wednesday, July 19, 2023.

### **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**