

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, May 27, 2020
Via Video Conference in accordance with Executive Proclamations
JBE 2020-30 and 2020-33

Commission Members Present:

Warren R. Bourgeois, III
Laura Donnaway
Dolores Hall (joined meeting at 5:20)
Howard Maestri

Commission Members Absent:

Sandra Joseph

Call Commission Meeting to order

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

Public Hearing

None

Review and Approval of Minutes

MOTION by Commissioner Donnaway to approve the minutes of the April 29, 2020 meeting.
MOTION SECONDED by Commissioner Bourgeois. The motion was voted upon and
PASSED unanimously without opposition or abstention.

Report of Inspector General

1. Reports

Inspector General David McClintock reports the problems with the “contact us” icon on the JPOIG website has been resolved. He states that auditor James Mitchell has resigned and an auditor position is currently open and posted on various websites. Greg Lampard presents the Audit report of Bus Bench Advertising Contract/Go Graphics which uncovered a loss to Jefferson Parish of \$176,832.00. Ig McClintock, Greg Lampard and Susan Andrews answer various questions by the Commissioners and Jerry Sullivan regarding the Bus Bench Audit.

Quality Assurance Review Committee

Jerry Sullivan updates the Commission on the status of the QAR report. He states the members of the QAR remain the same as last year and a report is underway. It should be presented within the next few months.

Jerry Sullivan and Kim Chatelain report they have met with the Deputy Parish Attorney David Courcelle regarding the continued relationship between the Office of Inspector General and the Ethics and Compliance Commission with the Parish Attorney's Office. He states the tenor of the meeting was extremely positive.

New Business

None

Next Meeting Date

The next regular meeting is Wednesday, June 17, 2020.

Adjournment

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

MEETING ADJOURNED