

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, November 10, 2021
Council Chambers
Joseph S. Yenni Building
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Howard Maestri
Warren R. 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 1:30 P.M. Roll call. Quorum is constituted.

Review and Approval of Minutes

MOTION by Commissioner Hall to approve the minutes of the October 13, 2021 meeting.
MOTION SECONDED by Commissioner Maestri. The motion was voted upon and **PASSED** unanimously without opposition or abstention.

Public Hearing

Carrol Suggs

Report of the Inspector General

1. Reports

IG McClintock speaks to the Commissioners regarding the status of the JPOIG.

2. 2022 ECC Meeting Dates

The Commissioners agree and approve the 2022 proposed ECC meeting dates of Jan. 19th, Feb. 16th, Mar. 16th, Apr. 20th, May 18th, Jun. 15th, Jul 20th, Aug. 17th, Sept. 21st, Oct. 19th, Nov 16th, Dec. 21st.

3. 2021 Ethics Training

Chairman Maestri reminds the Commissioners to complete their required annual online ethics training.

New Business

MOTION by Commissioner Hall to start a new search for an Inspector General and that the ECC not extend the contract of the current Inspector General. **MOTION SECONDED** by Commissioner LaRocca. The motion was voted upon and **PASSED** by four of five commissioners, with one abstention. Chairman Maestri directs counsel for the ECC to prepare a motion. The position of Inspector General is to be advertised in national and local publications, seeking applicants for the consideration for the position of Inspector General with the term beginning March 18, 2022.

Next Meeting Date

The next regular meeting is Wednesday, December 15, 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