

Minutes of Jefferson Parish Ethics and Compliance Commission
Wednesday, November 28, 2018
Joseph S. Yenni Building
Room 200
1221 Elmwood Park Boulevard
Jefferson, LA 70123

Commission Members Present:

Warren R. Bourgeois, III
Dolores Hall
Sandra Joseph
Howard Maestri
Carroll W. Suggs

Commission Members Absent:

None

Call Commission Meeting to order

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

Public Hearing

None

MOTION by Commissioner Bourgeois to amend the agenda to add item regarding budget adjustment. **MOTION SECONDED** by Commissioner Maestri. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

Report of Inspector General

1. Budget

Inspector General McClintock requests the transfer of \$70,000 from the fund balance to the operating account to fund JPOIG office move and related costs.

Resolutions

Resolution No. 37 - Authorizing the transfer of funds from the shared fund balance of the Ethics and Compliance Commission and the Office of Inspector General into the budget of the Office of Inspector General and to provide for related matters. **MOTION** by Commissioner Hall to approve. **MOTION SECONDED** by Commissioner Joseph. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

Executive Session

MOTION by Commissioner Joseph to enter into Executive Session for consideration of confidential ethics concern /complaint. **MOTION SECONDED** by Commissioner Bourgeois. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

MOTION by Commissioner Joseph to return to open meeting. **MOTION SECONDED** by Commissioner Maestri. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

MOTION by Commissioner Bourgeois to refer confidential ethics concern /complaint to the State of Louisiana Board of Ethics. **MOTION SECONDED** by Commissioner Joseph. The motion was voted upon and **PASSED** unanimously, without opposition or abstention.

Next Meeting Date

The next regular meeting is December 12, 2018.

Adjournment

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

MEETING ADJOURNED