

The Ethics Review Board  
City of New Orleans

Tuesday, March 2, 2010  
2:30 P.M.

Loyola University, Danna Student Center  
2<sup>nd</sup> Floor, Octavia I

Present: Rev. Kevin Wildes, Chair; Rev. Cornelius Tilton, Vice Chair; Elizabeth Nalty, Secretary; Okyeame Haley; Professor Kathryn Lorio; and Dr. Beverly Wright

Staff Present: Steven Scheckman, General Counsel to ERB

Guests: Edouard Quatrevaux, IG

Rev. Kevin Wildes called the meeting to order at 2:35 P.M.

Elizabeth Nalty moved to approve the minutes from the February 2, 2010, meeting. Rev. Cornelius Tilton seconded, all were in favor – motion passed.

Inspector General Edouard Quatrevaux informed the Board that the OIG will soon be issuing a report concerning oversight of the City's sanitation contracts. He further reported that on February 25, 2010 the City Council adopted a revised ordinance delineating the process for how the Independent Police Monitor (IPM) will be selected. The revised IPM ordinance also provides that the IPM shall only be removed for cause based upon the recommendation of the Inspector General and approved by a majority vote of the ERB.

Steven Scheckman provided an update concerning the progress of securing a lease for the ERB Offices to be located in the Amoco Building. He advised that other buildings managed by the leasing agent, Regis, allegedly owe back taxes and therefore the City has not approved the lease and progress is currently stalled.

Steven Scheckman updated the Board on the plan to develop a short term solution to the subpoena authority problem. A meeting is scheduled for March 3, 2010 with a committee of judges of the Civil District Court and it is expected that a protocol will be developed in the near future.

Steven Scheckman requested that a Committee be appointed to study and propose revisions to the ERB Rules. Okyeame Haley was appointed to work on this Committee with Steven Scheckman and report back to the ERB.

Elizabeth Nalty made a motion to enter into executive session, Rev. Cornelius Tilton seconded, all were in favor – motion passed.

The Board entered into executive session at 3:40 P.M.

Elizabeth Nalty made a motion to resume open session, Rev. Cornelius Tilton seconded, all were in favor – motion passed.

The Board resumed open session at 5:00 P.M.

There being no further business to discuss, Rev. Cornelius Tilton moved to adjourn, Okyeame Haley seconded, all were in favor – motion passed.

Meeting adjourned at 5:01 P.M.