

The Ethics Review Board  
City of New Orleans

Tuesday, August 16, 2011  
8:30 A.M.

Dillard University  
2601 Gentilly Blvd.  
Professional Studies and Science Building  
Room 131  
New Orleans, Louisiana 70122

Present: Rev. Cornelius Tilton, Chair; Betsy S. Nalty, Vice Chair; Okyeame Haley, Secretary; Michael Cowan; Laura Rouzan.

Staff Present: Steven Scheckman, General Counsel

Rev. Tilton called the meeting to order at 8:40 A.M.

Betsy Nalty moved to amend the Agenda to provide for the election of officers of the Ethics Review Board. Laura Rouzan seconded; the motion passed unanimously.

Michael Cowan moved for approval of the minutes from the ERB meeting of June 7, 2011; Betsy Nalty seconded; the motion passed unanimously.

Betsy Nalty moved that Cornelius Tilton be elected as Chair for another one (1) year term. Okyeame Haley seconded; the motion passed unanimously. Michael Cowan moved that Betsy Nalty be elected as Vice-Chair for another one (1) year term. Laura Rouzan seconded; the motion passed unanimously. Betsy Nalty moved that Okyeame Haley be elected as Secretary for another one (1) year term. Michael Cowan seconded; the motion passed unanimously.

At 8:50 A.M., Laura Rouzan moved to enter executive session; the motion was seconded by Okyeame Haley; the board voted unanimously to enter executive session.

Elizabeth Nalty made a motion to resume open session, Laura Rouzan seconded, all were in favor – motion passed. The Board resumed open session at 2:05 P.M.

Michael Cowan moved that that the Ethics Review Board offer the position of Executive Director to Felicia R. Brown based upon the strength of both her interview and qualifications. Laura Rouzan seconded, all were in favor – motion passed.

Betsy Nalty moved to amend the Agenda to provide for the cancellation of the meeting of scheduled for September 13, 2011. Laura Rouzan seconded; the motion passed unanimously. The next meeting of the Ethics Review Board will be held on October 4, 2011, in the City Council Chambers.

Meeting adjourned at 2:15 P.M.