

The Ethics Review Board
City of New Orleans
Organizational Meeting
Friday, January 26, 2007
2:00 p.m.

Xavier University New Orleans, University Center

Present: Dean Winston Brown, Mrs. Leah Chase, Dr. Beverly Favre, and Dr. Kathryn Lorio, Ms. Elizabeth Nalty, Rev. Cornelius Tilton and Fr. Kevin Wildes, S.J.

Open participants:

Seung Hong, representing Councilwoman Shelly Midura, Katherine Shepard, Loyola University law student, Michael Cowan, Loyola University professor

The meeting was called to order at 2:30 p.m. by Dean Brown as a welcome to Xavier University.

First order of business, elect a chairman, vice chairman and secretary from the Board. Dean Brown nominated Fr. Wildes for chairman; Mrs. Chase seconded. Dr. Favre nominated Rev. Tilton, there was not a second. Fr. Wildes elected chairman by acclamation. Dr. Lorio nominated Rev. Tilton for vice chairman. Dr. Favre seconded. Rev. Tilton elected vice chairman by acclamation. Mrs. Chase nominated Ms. Nalty for secretary. Dr. Favre seconded. Ms. Nalty elected by acclamation. Dean Brown recommended that the three officers, chairman, vice chairman and secretary constitute the Executive Committee. Rev. Tilton moved, Dr. Lorio seconded, the Agenda for organizational meeting.

1. Meeting schedule - Monthly for the next two months.

Dates: Friday, February 23 at 2:00 p.m.
Friday, March 23 at 2:00 p.m.

Place: Xavier University
Reserved parking provided behind University Center

2. Budget - \$250,000 allocated for six months operating – to be reassessed at the end of six months.

Questions: Does this include search, space for staff and rent?

Fr. Wildes offered the services of his assistant for the short term. Once the Inspector General is in place, an office outside of City Hall must be determined.

3. Staff -
 - a. Short term – Fr. Wildes’ assistant
 - b. Inspector General hires two deputies
 - c. Secretary
 - d. Attorney

4. Initiating Inspector General search

Chairman will circulate criteria for such person from the National Organization of Inspector Generals. There is a criterion in ordinance.

5. At a future time, local and state regulations need to be coordinated.

The chairman passed to the committee bound portfolios prepared by David Marcello, of the Public Law Center. Included are packets of laws pertinent to Ethics Review Board activities.

Rev. Tilton expressed the committee’s appreciation to David Marcello for preparing such helpful information. He additionally expressed on behalf of the committee appreciation to Xavier University for the use of the facility for the monthly meetings and to Loyola University for the secretarial assistance.

There being no further business, Rev. Tilton moved the meeting adjourned at 3:05 p.m.

Respectfully submitted,

Elizabeth S. Nalty

pastorct@aol.com

dookychase@yahoo.com

comlorio@loyno.edu

betsdon1@cox.net

bfavre@suno.edu

wbrown@xula.edu

