

The Ethics Review Board
City of New Orleans

Tuesday, April 29, 2008
9:15 a.m.

Xavier University, Student Center, Room 205

Present: Rev. Kevin Wildes, S. J., Chair, Rev. Cornelius Tilton, Vice Chair, Elizabeth Nalty, Secretary, Dean Winston Brown, Professor Kathryn Lorio, and, Mrs. Leah Chase

Excused: Dr. Beverly Favre

Guests: Robert A. Cerasoli, Inspector General, Marvin Doyal, OIG, Leonard Odom, OIG, David Marcello, Jill Duchene, Jill Hickson, Michelle Rozsa, Kevin Myers, David Munoz, Holly Hardman, Sam Shinn, Heixan Robles, Shane Stanfield, Kim Wiggen, and Gail Howard, Executive Assistant to Rev. Kevin Wildes, S.J.,

Fr. Wildes called the meeting to order at 9:23 a.m.

Rev. Tilton moved to approve the minutes of the February 26, 2008 meeting, Winston Brown seconded – motion passed.

Rev. Tilton led discussion of the Rules of the ERB and after discussion the following changes were made to the Rules. On page 6, line 15 the following wording was added following the word “by”, “one or more of the following methods.” Additionally, on page 9, line 22 after the word “opinion,” the following wording was added, “which must be distributed promptly to all members of the Board.” With those additions, Rev. Tilton moved for approval of the Rules, Kathryn Lorio seconded – motion unanimously passed.

Rev. Wildes submitted the reports of the ERB and the OIG to the members of the ERB for approval prior to submission to the Citizens of New Orleans, the Mayor and the City Council. There was discussion of both reports after which time, Rev. Tilton moved to accept the both of the reports, Elizabeth Nalty seconded – motion unanimously passed.

Inspector General, Robert Cerasoli reported the difficulties encountered in obtaining qualified employees and noted that his office is advertising nationally. He further discussed the delays in obtaining telephone and computers for his office. He also commented on the report submitted by the OIG.

There was a Public Notice placed in the *Times Picayune Newspaper* on April 19, 2008 soliciting public comment on the Rules of the ERB as required in the promulgation process. Rev. Wildes then asked if any anyone attending the meeting wished to make comment on the said Rules. As there were no comments noted by anyone attending the meeting, the Rules will move forward to be submitted to the City of New Orleans for

promulgation. Rev. Wildes complimented Rev. Tilton for his work as chair of the Subcommittee on Rules.

There being no further business to discuss, Kathryn Lorio moved to adjourn the meeting, Elizabeth Nalty seconded. Meeting was adjourned at 10:03 a.m.