



**ERB**  
ETHICS REVIEW BOARD

**Ethics Review Board for the City of New Orleans**

**Board Meeting of June 24, 2019 at 3:30 P.M.**

**City Council Chambers, New Orleans City Hall  
1300 Perdido Street, New Orleans, Louisiana 70112**

**Minutes**

1. *Call to Order.*
  - 1.1. Board members present:
    - 1.1.1. James Brown, Chair.
    - 1.1.2. Elizabeth Livingston de Calderon.
    - 1.1.3. Michael Cowan.
  - 1.2. Board members absent:
    - 1.2.1. Brandon Boutin.
    - 1.2.2. Joe Ricks.
    - 1.2.3. Howard Rodgers.
  - 1.3. Staff member present: Dane S. Ciolino, Executive Administrator and General Counsel.
  - 1.4. At 3:31 p.m., the Chair declared that a quorum of the board was *not* present. As a result, the board did not conduct a business meeting.
  - 1.5. The agenda for the meeting (without the voluminous attachments) is attached.
2. *Informal Discussions.*
  - 2.1. Although no quorum was present, those board members present held informal, public discussions with the following:

- 2.1.1. IPM Susan Hutson.
- 2.1.2. Ethics Trainer Toni Hackett.
- 2.1.3. Executive Director and General Counsel Dane S. Ciolino.
- 2.1.4. OIG Derry Harper.
- 2.2. The board concluded its informal discussions at approximately 4:43 p.m.

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