



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

**Special Board Meeting of February 7, 2022, 2022, at 3:30 P.M.**

**Conducted via Zoom Teleconference Due to COVID-19 Emergency**

**Minutes**

1. *Call to Order.*
  - 1.1. The chair called the special meeting to order at 3:30 p.m.
  - 1.2. Board members present:
    - 1.2.1. Wanda A. Brooks.
    - 1.2.2. Elizabeth Livingston de Calderon, Chair.
    - 1.2.3. Holly Callia.
    - 1.2.4. Michael A. Cowan.
    - 1.2.5. Monique G. Doucette.
    - 1.2.6. Tyrone G. Jefferson, Jr.
    - 1.2.7. Torin T. Sanders.
  - 1.3. Board members absent: None.
  - 1.4. Staff member present:
    - 1.4.1. Dane S. Ciolino, Executive Administrator and General Counsel.
  - 1.5. The Chair declared that a quorum of the board was present and commenced the meeting via Zoom videoconference and teleconference.
  - 1.6. The agenda for the meeting is attached.

2. *Ratification of Prior Written Certification of Emergency Need for Video Conference Meeting.* Pursuant to [State of Louisiana Executive Department Proclamation No. JBE 2020-30 Section 4 \(March 16, 2020\)](#) and subsequent orders and legislation addressing the COVID-19 state of emergency, the ERB unanimously agreed to conduct this meeting by video conference and audio conference after certifying that the ERB would not otherwise have been able to operate due to quorum requirements due to the ongoing COVID-19 emergency.
  
3. *Vote to Select Candidates to Interview for Position of Independent Police Monitor*
  - 3.1. Mr. Sanders, the chair of the board's IPM Appointment Committee reported that the committee completed a national search for candidates for the IPM position. The search included advertisements on the board's website as well as publications of national ethics-related organizations (e.g., COGEL, NACOLE) and national law enforcement associations (e.g., National Association of Black Law Enforcement Officers).
  
  - 3.2. Mr. Sanders reported that the board received the following seven (7) applications, which the committee previously distributed to members of the board:
    - 3.2.1. 2022-02-02 Joachim Application.pdf
    - 3.2.2. 2021-11-05 Cziment Application.pdf
    - 3.2.3. 2021-12-02 Davis Application.pdf
    - 3.2.4. 2021-12-13 Baschiera Application.pdf
    - 3.2.5. 2021-12-13 Hendell Application.pdf
    - 3.2.6. 2021-12-13 Hopson Application.pdf
    - 3.2.7. 2022-01-07 McClary Application.pdf
  
  - 3.3. A motion was made to conduct a 30-minute Zoom interview of applicant Stella Cziment. The motion was seconded. The board discussed the motion. The board unanimously voted to conduct a 30-minute Zoom interview with applicant Cziment.
  
  - 3.4. A motion was made to conduct a 30-minute Zoom interview of applicant Tanya McClary. The motion was seconded. The board discussed the motion. The board unanimously voted to conduct a 30-minute Zoom interview with applicant McClary.
  
  - 3.5. A motion was made to conduct a 30-minute Zoom interview of applicant Conrad Joachim. The motion was seconded. The board discussed the motion. The board unanimously voted to conduct a 30-minute Zoom interview with applicant Joachim.

4. *Adjournment.*

4.1. A motion was made to adjourn the board meeting.

4.2. The motion was seconded.

4.3. The board unanimously voted to adjourn. The meeting was adjourned at 4:20 p.m.

\* END \*



## CITY OF NEW ORLEANS ETHICS REVIEW BOARD

525 St. Charles Avenue New Orleans, LA 70130-3409

[erb@nolaerb.gov](mailto:erb@nolaerb.gov)

<https://www.nolaerb.gov/>

### BOARD MEETING

Monday, February 7, 2022

3:30 P.M.

The board will conduct this meeting via Zoom Video Conference and Telephone Conference

Video Conference Link: <https://loyno.zoom.us/j/5049753263>

Telephone Conference Dial-In Number: 312-626-6799; ID No. 504 975 3263

Certification of Necessity pursuant to [Louisiana Revised Statutes section 42:17.1](#): The board hereby certifies that the Governor of the State of Louisiana has declared a state of emergency or disaster involving the geographic area of the City of New Orleans. The governor's most recent [proclamation](#) extending this state of emergency is available here: [7 JBE 2022 State of Emergency.pdf \(louisiana.gov\)](#)

A live meeting would be detrimental to the health, safety, or welfare of the public and the members of the Ethics Review Board. The agenda contains matters that are critical to continuation of the business of the Ethics Review Board and are not able to be postponed to a live meeting due to a legal requirement or other deadline that cannot be postponed or delayed by the Ethics Review Board. The public can attend and participate in the videoconference meeting by joining the conference by telephone or videoconference as described above. In addition, public comment prior to the meeting can be provided via email address [erb@nolaerb.gov](mailto:erb@nolaerb.gov).

### AGENDA

1. Ratification of certification of necessity for videoconference/teleconference meeting (Chair).
2. Report of Independent Police Monitor (IPM) search committee.
3. Discussion and vote on whether to select finalists for interviews for IPM position.
4. Discussion and vote to select finalists for interviews for IPM position.
5. Adjournment (Chair).