



CITY OF NEW ORLEANS ETHICS REVIEW BOARD

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erb@nolaerb.gov

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

BOARD MEETING

City Hall, City Council Chamber, New Orleans, Louisiana

Monday, June 12, 2023, at 3:30 P.M.

AGENDA

1. Call to order.
2. Approval of the minutes of May 2023 board meeting.
3. Monthly report of Office of Inspector General.
4. Monthly report of Office of the Independent Police Monitor.
5. Monthly report of Ethics Trainer.
6. Monthly report of General Counsel and Executive Administrator.
7. Report on appointments to ERB and Quality Assurance Review Advisory Committees.
8. Discussion of annual reviews of IG, IPM, and Executive Administrator.
9. Election of officers for 2023-2024 term commencing on July 1, 2023.
10. Call for agenda items for future board meetings.
11. Adjournment.

**Draft Minutes of
Previous Board
Meeting**



Ethics Review Board for the City of New Orleans

Board Meeting of May 08, 2023, at 3:30 P.M. in New Orleans City Council Chambers

Minutes

1. *Call to Order.*

1.1. The chair called the meeting to order at 3:31 p.m.

1.2. ERB members present:

1.2.1. Dawn Broussard

1.2.2. Holly Callia, Chair.

1.2.3. Elizabeth Livingston de Calderon.

1.2.4. Monique G. Doucette

1.2.5. Tyrone G. Jefferson, Jr.

1.3. ERB members absent:

1.3.1. SUNO appointee (position is vacant).

1.3.2. Wanda A. Brooks.

1.4. Staff members present:

1.4.1. Dane S. Ciolino, Executive Administrator and General Counsel.

1.4.2. Jordy Stiggs, Ethics Trainer

1.5. Staff members absent:

1.5.1. None.

- 1.6. The agenda for the meeting is attached.
2. *Approval of Minutes.* Upon a duly made and seconded motion, the ERB unanimously approved the minutes of the regular ERB meeting of April 10, 2023, and the special meeting of April 14, 2023.
3. *Monthly Report of the Office of the Inspector General.*
 - 3.1. Ed Michel appeared on behalf of the Office of the Inspector General. He was accompanied by his general counsel, chief evaluator, chief auditor, and office manager.
 - 3.2. Mr. Michel presented his office's monthly written report (attached). He also reported orally to the ERB and responded to ERB members' questions.
 - 3.3. Discussed the report his office recently released regarding the mayor's executive protection team. That report is public record. The NOPD has accepted the recommendations in the OIG report.
 - 3.4. Discussed the report of his office regarding the 911 communications district. The report is public record. Public comment was received from Tyrone Morris, director of the communications district. Those comments are attached to these minutes.
 - 3.5. Discussed a recent case that resulted in a criminal conviction as indicative of the quality work of his office.
 - 3.6. Discussed that he is interacting with community and citizens groups to get the word out about the work of and capabilities of his office.
 - 3.7. Mr. Jefferson asked about the mayor's executive team recommendations. Do they have to follow your recommendations, he asked? Mr. Michel said they have adopted all of the recommendations.
4. *Monthly Report of the Office of Independent Police Monitor.*
 - 4.1. Stella Cziment appeared on behalf of the Office of the Independent Police Monitor. Lawyer Sharonda Williams also appeared with the IPM.
 - 4.2. Ms. Cziment discussed the monthly report (attached).
 - 4.3. Noted that her annual report was sent to NOPD for comment. The report is like a "state of the union" for not only her office, but also the NOPD. Will be released at the end of May.
 - 4.4. Noted that crime survivors are being honored the month. Her office is using it as an opportunity to remind the community that they are empowered to provide feedback about the NOPD.

- 4.5. Noted that the federal monitors recently provided an unfavorable report about the NOPD's progress under the consent decree. There was a particular problem with clearing sex offenses.
- 4.6. Reported that her office is looking to expand her team. Openings are now available for one or more positions, including an analyst position.
- 4.7. Ms. Calderon asked whether her office was making efforts to change confidentiality statutes through legislative amendments. Ms. Cziment responded, "no, not at this time."
- 5. *Monthly Report of Ethics Trainer.*
 - 5.1. Mr. Jordy Stiggs presented his monthly written report (attached). The board unanimously agreed to take this report out of order in advance of the OIPM reports.
 - 5.2. Mr. Stiggs reminded the board members to submit their financial reports to the state board by May 15, 2023. Mr. Ciolino also reminded the board about the deadline.
 - 5.3. Mr. Stiggs distributed draft orientation materials to the board. Ms. Calderon suggested links related to public records and public meetings law. Ms. Calderon also suggested black and white materials to conserve ink. Mr. Stiggs encouraged members to email other suggestions to him before the next meeting.
- 6. *Report of the Executive Administrator and General Counsel.*
 - 6.1. Mr. Ciolino presented his oral report.
 - 6.2. Mr. Ciolino reported that the ERB has received no new complaints.
- 7. *Performance and Compensation Reviews*
 - 7.1. The OIG, OIPM, and ED/GC need periodic reviews on performance and compensation.
 - 7.2. Mr. Ciolino will look into whether there are COLAs that automatically apply to these people.
 - 7.3. Ms. Calderon noted that we do not want to duplicate efforts. She believes that it would be good start to ask each appointee for a self-assessment and salary review.
 - 7.4. Ms. Callia noted that the code of ordinances lays out the duties of the IPM and IG.
 - 7.5. The board will put the self-assessments on the agenda for August 2023.
 - 7.6. The board canceled the July 2023 meeting.

8. *Executive Session.*

- 8.1. Motion to go into executive session pursuant to (1) Louisiana Revised Statutes section 42:17 to discuss investigative proceedings regarding allegations of misconduct, and (2) Louisiana Revised Statutes section 42:17(A)(1) to discuss the character, professional competence, or physical or mental health of a person. The motion carried unanimously. The board went into executive session at 4:18 p.m.
- 8.2. Motion to go back into general session. Motion was seconded. Motion carried unanimously at 5:17 p.m.

9. *Action on Complaint 2023-01.*

- 9.1. A motion was made to dismiss this complaint for lack of jurisdiction because the state ethics board is considering the matter.
- 9.2. The motion was seconded.
- 9.3. The board unanimously voted to dismiss the complaint.

10. *Adjournment.*

- 10.1. A motion was made to adjourn the ERB meeting.
- 10.2. The motion was seconded.
- 10.3. The ERB unanimously voted to adjourn. The meeting was adjourned at 5:18 p.m.

* END *

Monthly Report of OIG

MONTHLY REPORT

MAY 2023



OIG

**NEW ORLEANS
OFFICE OF INSPECTOR GENERAL**

**EDWARD MICHEL, CIG
INSPECTOR GENERAL**

ADMINISTRATION DIVISION



1,948

Number of registered Twitter followers

ADMINISTRATION

The Office Manager is responsible for the following ongoing tasks:

- Human Resources
 - Coordinating the hiring process
- Finance
 - Managing and refining the OIG budget
- Procurement Process
 - Communicating with OIG vendors
 - Processing requisitions to create purchase orders
 - Overseeing the timely payment of OIG expenditures
- Operations
 - Coordinating with the OIG's landlord and various City departments on administrative matters

INFORMATION SECURITY

The OIG Information Security Specialist is responsible for the following tasks to maintain the OIG's information technology (IT) integrity

- Technical Support
- Hardware and Software Updates
- Communication and Coordination
- Consultation for IT Purchases

AUDIT & REVIEW DIVISION

The Audit and Review Division conducts financial audits, attestations, compliance and performance audits of City programs and operations. Auditors look for appropriate internal controls and compliance with laws, regulations and other requirements.

The Audit and Review Division has the following projects in process:

- Windsor Fund

MEASURING PROGRESS

AUDIT AND REVIEW DIVISION

The following information provides a summary of the Audit Division's project phase and a summary of the audit objectives.

| Project Name | Project Phase ¹ | Anticipated ² Completion Date |
|--------------|----------------------------|--|
|--------------|----------------------------|--|

| | | |
|-------------|--------------|---------|
| Wisner Fund | Draft Report | Ongoing |
|-------------|--------------|---------|

Summary of Objectives: The OIG will be releasing a letter explaining why the 2020 Extension of the Wisner Trust was not proper, violating City Code and prior court rulings concerning the Trust.

| | | |
|--------------------------------|-----------|---------|
| Orleans Parish Sheriffs Office | Fieldwork | Ongoing |
|--------------------------------|-----------|---------|

Summary of Objectives: The purpose of the audit is to evaluate the operating effectiveness of the Orleans Parish Sheriff Office's controls and expenditures related to payroll and paid details.

| | | |
|--------------------|-----------|---------|
| Short-Term Rentals | Fieldwork | Ongoing |
|--------------------|-----------|---------|

Summary of Objectives: The OIG will be releasing a letter suggesting that the City increase its efforts to levy fines on illegal short-term rentals.

| | | |
|--|----------|---------|
| Safety and Permits Third Party Contractors | Planning | Ongoing |
|--|----------|---------|

Summary of Objectives: TBD

Footnotes:

1 - Project phase determination is based on the objective(s), scope, and methodology for each project. It is not determined by a standard set of hours and/or phase deadline.

2 - The completion date may be re-evaluated if necessary.

MEASURING PROGRESS

AUDIT AND REVIEW DIVISION

The following information provides a summary of the Audit Division's project phase and a summary of the audit objectives.

| Project Name | Project Phase ¹ | Anticipated ² Completion Date |
|--|----------------------------|---|
| New Orleans East Hospital Credit Card | Planning | Ongoing |

Summary of Objectives: The purpose of the audit is to determine whether New Orleans East Hospital credit card purchase were business-related and allowed by law, and that these purchases followed relevant agency policies.

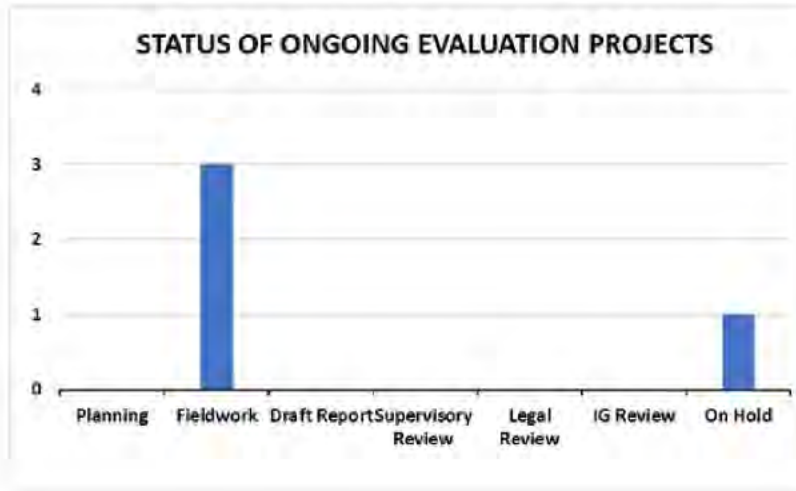
Footnotes:

1 - Project phase determination is based on the objective(s), scope, and methodology for each project. It is not determined by a standard set of hours and/or phase deadline.

2 - The completion date may be re-evaluated if necessary.

INSPECTIONS & EVALUATIONS DIVISION

The Inspections and Evaluations Division works to increase the efficiency, effectiveness, transparency, and accountability of City programs, agencies, and operations. Evaluators conduct independent, objective, empirically based and methodically sound inspections, evaluations, and performance reviews.



The Inspections & Evaluations Division has the following projects in process:

- New Orleans Police Department (NOPD) Violent Crime Response Analysis
- City of New Orleans Employee Time and Attendance Reporting
- EMD Fuel Dispensing Follow-Up
- Sewerage and Water Board Water Loss Control

Project Phase Descriptions:

Planning - includes background research, data gathering, initial interviews, and/or internal controls assessment.

Fieldwork - includes data and statistical analyses, interviews, testing of procedures, onsite observations, and/or physical inspections.

Draft Report - includes data and statistical reviews, documenting fieldwork results, initial report writing, revisions and internal Quality Assurance Review (QAR) prior to supervisory review.

Supervisory Review - includes the review by both Deputy Inspector General and First Assistant Inspector General to ensure sufficiency and appropriateness of evidence, adequate fieldwork procedures, and proper conclusions, content, presentation and readability.

Legal Review - Report review by in-house General Counsel and/or outside Legal Counsel to ensure appropriate and proper legal citations and/or interpretations.

IG Review - Report review by the Inspector General based on corrections and recommended changes resulting from the Legal Review.

30-Day Comment Period - 30-day deadline for the department to review the draft report and submit management responses for inclusion in the final report.

MEASURING PROGRESS

INSPECTIONS AND EVALUATIONS DIVISION

The following information provides a summary of the Inspections and Evaluations Division's project phase and a summary of the each project's objectives.

| Project Name | Project Phase ¹ | Anticipated ² Completion Date |
|--|----------------------------|---|
| City of New Orleans Employee Time and Attendance Reporting | Fieldwork | Ongoing |
| Summary of Objectives: To determine whether the City has policies, procedure, and controls to ensure that Time and Attendance is reported accurately. | | |
| NOPD Violent Crime Response Analysis | Fieldwork | Ongoing |
| Summary of Objectives: To assess the NOPD's response to violent crimes in the City in relation to best practices and industry standards. | | |
| EMD Fuel Dispensing Follow-Up | On Hold | Ongoing |
| Summary of Objectives: This follow-up evaluation seeks to determine if the City implemented the corrective actions to which it agreed in June 2016 in response to the OIG's initial evaluation, and whether the deficiencies identified in the original report still exist. | | |
| Sewerage & Water Board Water Loss Control | Fieldwork | Ongoing |
| Summary of Objectives: To evaluate S&WB's policies and practices related to water loss control management. | | |

Footnotes:

1 - Project phase determination is based on the objective(s), scope, and methodology for each project. It is not determined by a standard set of hours and/or phase deadline.

2 - The completion date may be re-evaluated if necessary.

INVESTIGATIONS DIVISION

ADMINISTRATIVE INVESTIGATIONS (MAY HIGHLIGHTS)

In the first quarter of 2022, the Bureau of the Treasury issued a revised Real Estate Tax bill retroactive to 2020 in the amount of \$2,902.92 concerning a residential property that the OIG had identified as having benefited from a homestead exemption and a freeze in the assessed value despite the listed homeowner reportedly being deceased. The homestead exemption and the freeze in the assessed value of this property have also been removed.

Issued five requests for documents in ongoing investigations.

Issued a referral letter to the Sewerage and Water Board regarding a billing error.

Issued a letter and related documents to the Assessor's Office concerning ten (10) residential properties which continued to receive a homestead exemption and senior freeze reduction despite the listed homeowner reportedly being deceased. The total number of residential properties submitted for 2023 is 50. Assessor's Office acknowledged receipt of the letter

INVESTIGATIONS DIVISION

CRIMINAL INVESTIGATIONS (MAY HIGHLIGHTS)

On May 23, 2023, Jay Arnold, the former utility services administrator at the S&WB, was charged with embezzlement by a government agent. Arnold is accused of stealing cash that belonged to the Sewerage and Water Board. The bill of information alleges that Arnold would instruct plumbers to provide him with payments for plumbing permits and that Arnold would keep the payments for his own use. Arnold, a resident of Harahan, ran the city of New Orleans' plumbing inspections and permit division. It was the only construction permitting office housed at the Sewerage & Water Board instead of City Hall. Arnold was in charge of all city plumbing inspections even though he had not been licensed to do inspections in Louisiana since at least 2016.

The charged offense of Theft from an Agency Receiving Federal Funds is punishable by up to ten years' imprisonment followed by up to three years' supervised release, a fine of up to \$250,000, and a \$100 mandatory special assessment fee.

INVESTIGATIONS DIVISION

CRIMINAL INVESTIGATIONS (MAY HIGHLIGHTS)

Former Sewerage & Water Board employee indicted on a count of theft

James Arnold is accused of stealing board-required fees and handing out required permits for free

By GABRIELLA KILLETT | Staff writer
May 24, 2023



MEASURING PROGRESS

INVESTIGATIONS DIVISION

The Investigations Division conducts criminal and administrative investigations involving City of New Orleans employees, contractors, and vendors that receive City funds. Investigators also work with local, state, and federal partners to conduct joint investigations. The Investigations Division is also available to provide fraud awareness training to City employees and to engage

AUDIT DIVISION

(MAY HIGHLIGHTS)

Released a public letter concerning tires and rims purchased for NOPD vehicles. The purpose of this letter is to mitigate waste and promote efficiency concerning the City's use of public funds to purchase specialized tires and rims to replace the original equipment manufacturer tires and rims included on new law enforcement vehicles assigned to New Orleans Police Department (NOPD) Commanders. The purchase was in possible violation of City procurement policy, as well as Louisiana Public Bid Law because it did not comply with the State contract that was used.

It is the opinion of the OIG that public funds should not have been used to replace the OEM tires and rims included with the Tahoe PPVs. The verbal justifications provided by the City that the tires offered a "smoother ride" and that the chrome rims distinguished the NOPD Commanders' vehicles from regular patrol vehicles were purely cosmetic and a wasteful use of \$42,270. Additionally, the aftermarket tires may not have complied with the mandated police vehicle specifications, which could have increased

2023 BUDGET

Total 2023 Appropriation \$ 4,020,437

| Expenditures | Spent YTD | Projected Expenditures FY 2023 |
|--------------------------|---------------------|---------------------------------------|
| Personnel | \$ 1,076,825 | \$ 3,209,430* |
| Operating | \$ 227,154 | \$ 743,368 |
| Total | \$ 1,303,979 | \$ 3,952,798 |
| Remaining Balance | \$ 2,716,458 | \$ 67,639 |

As of 6/1/2023

*The OIG is actively hiring to fill the following vacant positions: Public Relations Specialist, Information Technology II Specialist, Criminal Investigator IV, Forensic Auditor II, Forensic Auditor III, Inspector & Evaluator III, and two additional interns.

OIG ON SOCIAL MEDIA



New Orleans OIG @NOLAOIG · May 3

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The New Orleans Office of Inspector General Presented the OIG 2022 Annual Report to the New Orleans Rotary Club today.



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❤️ 1

📊 249



OIG ON SOCIAL MEDIA



New Orleans OIG @NOLAOIG · May 5

...

Dr. Camacia Smith-Ross from Southern University at New Orleans received an OIG Executive Briefing today. Special thanks to SUNO for supporting the mission of the OIG to prevent fraud, waste and abuse in New Orleans City Programs [@ChancellorSUNO](#)

OIG ON SOCIAL MEDIA



New Orleans OIG @NOLAOIG · May 18

Dillard President Dr. Rochelle L. Ford, received an OIG Executive Briefing today. Special thanks to Dillard for supporting the mission of the OIG to prevent fraud, waste and abuse in New Orleans City Programs. [@du1869](#)



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14

1,132



New Orleans OIG @NOLAOIG · May 17

Director Lauren Jardell from Tulane University received an OIG Executive Briefing today. Special thanks to Tulane for supporting the mission of the OIG to prevent fraud, waste and abuse in New Orleans City Programs. [@Tulane](#)



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OIG ON SOCIAL MEDIA



New Orleans OIG @NOLAOIG · May 18

The New Orleans OIG released a public letter today titled 'NOPD Tires and Rims':

nolaoig.gov/media/tires-an...



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169



New Orleans OIG @NOLAOIG · May 26

The New Orleans OIG presented training concerning the identification and mitigation of procurement fraud to the Chief Procurement Officer and his staff. Special thanks to Chief Procurement Officer Julian Meyer for participating in this event.



111



OIG ON SOCIAL MEDIA

New Orleans OIG Retweeted



Robert Collins @DrRobertCollins · May 30

I spent the afternoon being briefed by Inspector General Ed Michel on the efforts of his office to investigate and expose corruption in city government. Stay tuned. [#NOLA](#) [#OIG](#) [@NOLAOIG](#)



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New Orleans OIG @NOLAOIG · Jun 2

Members of the New Orleans OIG attended the Association of Certified Fraud Examiners seminar regarding Cyber-Enabled Financial Fraud taught by Felton L. Worrell, Technical Special Agent, US Secret Service. Special thanks to the United States Secret Service. [@SecretService](#)



83



Monthly Report of OIPM

OFFICE OF THE INDEPENDENT POLICE MONITOR

MONTHLY REPORT

May 2023

**I am
what
oversight
looks like**

OFFICE OF THE INDEPENDENT
POLICE MONITOR



Office of the Independent
Police Monitor

LETTER TO THE COMMUNITY

Dear New Orleans Community,

This month the Office of the Independent Police Monitor completed our **2022 Annual Report**. Every year, the OIPM uses this time to reflect on the performance of the police department and our office over the last year. We look to what was done well and what can be built upon or improved moving forward. Our annual report effectively serves as a “State of the Union” but for the OIPM and policing in New Orleans. This report is an opportunity for the OIPM to reflect on core areas such as: policing and NOPD updates, use of force, misconduct and complaints, officer discipline and appeals, police commendations, community outreach, and the Community-Police Mediation Program. We recap the lessons learned and the work completed, while proposing what should happen next. This report is now available on our website. Additionally, over summer, the OIPM will present this Annual Report to the Ethics Review Board and the public. We will look forward to discussing this report with you and hearing your feedback.

During May, the OIPM offered our first **Conflict Resolution and Communication class** at the Dancing Grounds as part of Get Free Fridays. This class is an example of how the OIPM is trying to expand our Community-Police Mediation Program to see new ways to serve everyone. This class for the public, and the equivalent that the OIPM teaches each week in the NOPD Academy, create opportunities for both the public and the police to receive valuable skills in how to handle conflict, hear people with differing perspectives, and create space in our communication for disagreement. The hope is that these skills will create better interactions between the police and the community, allow for de-escalation, and hopefully reduce unnecessary interactions altogether.

Finally, I would like to comment on **House Bill 85** that is currently awaiting the Governor's signature. This bill would make it a crime to disobey an order and approach officers within 25 feet. It was presented to create a “zone of protection” for officers while engaged in their official activity or duty. This bill is damaging to the public accountability of officers. It is also redundant and unnecessary law. In Louisiana, it is already criminal to interfere with a police officer while the officer is engaged in his or her official duties under Revised Statute 14:329.

Additionally, it is also illegal under Revised Statute 14:108 to resist an officer's orders by “congregation on a public street” and refusing to move when asked to or by intentionally crossing or traversing into a “police cordon” which is defined as any space that is established by the officer for crowd control or to protect a scene or an investigation. What this all means is there are already multiple laws to stop individuals from interfering with police officers while they are conducting official work and to create a zone of protection. This law is different because it's not about adding to the protection of officers doing their work – it's about prohibiting the presence of the public near the police even without there needing to be any affect the operation of that officer or the integrity of an investigation or the safety of the officer. The OIPM is concerned about the chilling effect this law could have on the public's ability to witness or record officer behavior – both incriminating and exonerating. Public accounts and footage of the police makes it possible for bad actors wearing the badge to be prosecuted and good officers to be protected. The public's ability to comment on the performance of the police that they witness is a vital tool in the creation of true accountability and this new law can threaten the spirit of police oversight and reform that we gain when the public is allowed to see what officers are doing.

Thank you,



Stella Cziment

Independent Police Monitor

RELEVANT UPDATES; WORK

Goal: Submitted 2022 Annual Report

Legally, the OIPM is required to issue at least one public report each year, by the end of May, detailing its monitoring and review activities and the appropriate statistical information from the internal investigation office, and other divisions of the NOPD. The OIPM is required to report upon problems it has identified, recommendations made, and recommendations adopted by the NOPD, along with identifying commendable performance and improvements made by the department to enhance the department's professionalism, accountability, and transparency. As always, the OIPM thanks our partners at the City of New Orleans and the NOPD for their assistance in completing this report and providing valuable input.

In this report, the OIPM strives to provide relevant policing data from the year to the community, the NOPD, and all stakeholders in this work. This data review utilizes both internally generated data and data that is input by the NOPD but analyzed by the OIPM. In this data analysis, the OIPM identifies potential patterns and trends within misconduct complaints, disciplinary proceedings, use of force and critical incidents and puts forth new recommendations. In this way, the Annual Report provides a space to reflect on what is learned through the policing data and to take those lessons into the coming year – to create a plan for 2023 on how to better work together to change problematic trends and continue positive ones.

In 2022, the OIPM expanded our impact beyond our ordinarily high volume of complaint intake, use of force monitoring, and community-police mediation work. The OIPM released more case review reports than ever before with recommendations and analysis on supervision, policy, practice, and misconduct investigation strategy. The OIPM led public forums on the status of the Consent Decree, alongside our Federal Monitor partners, where we candidly engaged with the community on their concerns, questions, and feedback regarding the NOPD today.

This year, we actively monitored and provided real time recommendations to NOPD leadership on a multitude of topics from the Use of Force Review Board to the secondary employment investigations and resulting policy changes. This annual report showcases the impact of police oversight over the last year and provides updates, analysis, and data regarding policing in New Orleans in 2022 and now the OIPM can share this information with the public and stakeholders.

Goal: Law School Interns for the Summer

In May, the OIPM welcomed four interns from local law schools: Tulane Law School and Loyola School of Law. These interns are working on subject matter reports covering national best practice and NOPD policies on different topics ranging from festival season to hurricane and storm responses to interactions between cyclists and police. The OIPM looks forward to releasing these reports as they are completed over summer. These interns also have the valuable opportunity to shadow as the OIPM monitors statements, investigations, and disciplinary proceedings. The OIPM appreciates the partnership with these local educational institutions and hopes to continue to expand our internship program in the coming year.





Goal: Led Training for Investigators at the NOPD Academy

The IPM, Stella Cziment, presented to investigators in the Field Operations Bureau and the Public Integrity Bureau of NOPD about the role of the OIPM in misconduct and force investigations and how we review and monitor formal disciplinary investigations. There was robust discussion on how to investigate allegations of police misconduct under a Consent Decree and comprehensive investigatory tactics including how to determine what is relevant to investigations, what is mitigating or aggravating factors, and what should be considered in credibility determinations. The IPM also discussed why the NOPD disciplinary decisions are being overturned in Civil Service and what lessons should be learned from those appeals in how misconduct investigations are handled.

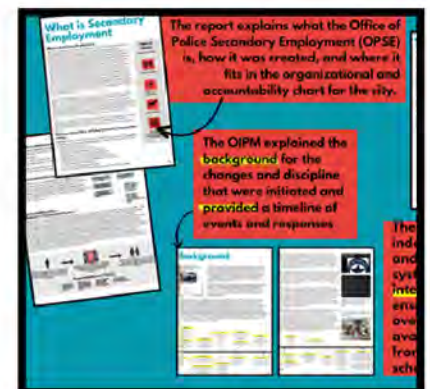
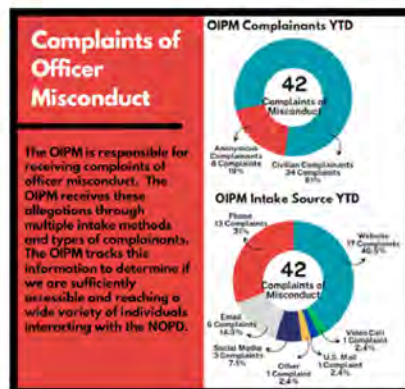


Goal: Led Free Workshop for the Community on Conflict Resolution and Communication

The Director of the OIPM Community-Police Mediation Program, Jules Griff, led a free workshop at the Dancing Grounds as part of their Get Free Friday programming on conflict resolution and communication. It was an opportunity for the public to come and learn how to: listen even if you disagree with someone, ask questions without making things worse, speak to be heard, and understand different approaches to conflict. The OIPM is trying to find new and creative ways to engage the community and share our services.

Goal: Continue to Comply with Ordinance 29063: Quarterly Presentations to the Criminal Justice Committee of City Council

In May, the IPM appeared before the Criminal Justice Committee of City Council to update them on recent projects. The IPM discussed released reports and presented a data snapshot of oversight work completed at this mid-point in the year. This presentation is an opportunity to address City Council and the community and continue to inform all of our role, responsibilities, and operations.



WHO WE ARE

The OIPM is an independent, civilian police oversight agency created by voters in a 2008 charter referendum. Its mission is to improve police service to the community, community trust in the NOPD, and officer safety and working conditions. Since first opening its doors in August 2009, the Office of the Independent Police Monitor has been responsible for representing the community of New Orleans, providing accountability and oversight to the NOPD, and assisting in the reforms required under the Federal Consent Decree.

The OIPM is protected and required by City Charter and Ordinance. The OIPM operates through a Memorandum of Understanding (MOU) with the City of New Orleans and the New Orleans Police Department and has distinct responsibilities outlined by ordinance. This means this office was created by the people of New Orleans to represent all people interacting with the New Orleans Police Department to improve the way our community is policed.

Ensuring Compliance and Reform

- The OIPM reviews the NOPD's policies, practices, and investigations to ensure that every action taken is compliant with local, state, and federal law, and Consent Decree reforms.
- The OIPM advises on policy, tactics, training, and supervision to ensure that the NOPD is adopting national best practice and building a nondiscriminatory, safe, effective, and respectful police department that is responsive to the needs of the community and their employees.
- The OIPM does this through monitoring, case reviews, audits, and policy recommendations.

Amplifying the Needs of the Community

- The OIPM engages with the community to ensure that they both know about our services and understand how the police department works. Through providing information, the OIPM is equipping and empowering the community to navigate police encounters safely and demand what they need.
- Provides Complaint Intake.
- Operates the Community-Police Mediation Program.
- Partners with Families Overcoming Injustice.
- Coordinates public forums and outreach opportunities for the community to provide vital input on the way they are policed.

Making the NOPD a Safer and Nondiscriminatory Workplace

- The OIPM provides recommendations and assessments to ensure that the NOPD is a safe and nondiscriminatory work place for all employees.
- The OIPM assesses supervision and training to ensure that employees are being equipped and supported.
- The OIPM meets with police associations to hear concerns from their membership.
- The OIPM monitors disciplinary hearings to ensure that discipline is consistent and nonretaliatory.
- The OIPM receives commendations and accounts of positive policing from the community.



WHAT DO WE DO?

Mission, Vision, Work

We serve the community, ensure police transparency, compliance, and accountability, and make policing a safer and more rewarding employment experience.

WHAT WE DO



Misconduct Complaints



Disciplinary Proceedings



Data Analysis



Community Outreach



Use of Force



Community-Police Mediation Program



Audits and Policy



Commendations

The OIPM is the oversight body for the New Orleans Police Department (NOPD). The OIPM provides oversight through monitoring, reviewing, and auditing police activity and data. The OIPM is responsible for conducting complaint and commendation intake, on-scene monitoring of critical incidents and uses of force, overseeing the community-officer mediation program, reviewing investigations, providing assessments, identifying patterns, and making recommendations for improved practice, policy, resource allocation, and training. There are three components to the OIPM's work and mission:

The OIPM envisions a police force where the community is a valued and respected partner in public safety and law enforcement. This is achieved through:

- Assurance of transparency, accountability, and fairness within the NOPD and in all policing practices
- Community-driven policing policy that reflects the changing and dynamic needs of New Orleanians
- Continued efforts to engage the community and collaborate with community partners
- Recruitment and retention of a police force that is representative of and responsive to the community it serves
- Utilization of de-escalation techniques and methods when responding to calls of service
- Conducting only lawful and necessary arrests free of discriminatory practices
- Thorough and effective investigations resulting in appropriate arrests and prosecutions
- Clear and professional communication with victims and witnesses of crime and all that come into contact with the NOPD
- Responsible utilization of equipment and allocation of resources
- Development of highly trained supervisors and organizational leadership
- Interactions with the public and internally within the police force that are based in mutual trust and respect

The OIPM seeks to amplify the voice of the community to ensure that all within the city – visitors and residents alike – can access police services equally and have a positive experience with officers.

DATA OVERALL: YEAR TO DATE AND MONTH

| | 2023 | 2022 | 2021 | 2020 | 2019 | 2018 | 2017 | Avg 2017-2021 |
|-----------------------------|------------|-----------|-----------|-----------|-----------|-----------|-----------|---------------|
| Civilian Complaint Count | 39 | 21 | 20 | 15 | 25 | 9 | 11 | 16.83 |
| Police Complaint Count | 0 | 0 | 2 | 0 | 0 | 4 | 2 | 1.33 |
| Civilian w/in NOPD | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Anonymous Complaint | 8 | 4 | 14 | 8 | 0 | 0 | 0 | 4.33 |
| Criminal Case Liaison Count | 15 | 6 | 7 | 19 | 13 | 1 | 3 | 8.17 |
| Case Monitoring Count | 2 | 6 | 1 | 8 | 0 | 7 | 4 | 4.33 |
| Case Review Count | 1 | 4 | 1 | 1 | 3 | 2 | 0 | 1.83 |
| Contact Only Count | 19 | 15 | 2 | 5 | 8 | 0 | 2 | 5.33 |
| Disciplinary Hearing Count | 17 | 14 | 7 | 5 | 6 | 35 | 12 | 13.17 |
| Critical Incident Count | 2 | 3 | 4 | 6 | 5 | 3 | 5 | 4.33 |
| Firearm Discharge Count | 1 | 4 | 3 | 6 | 4 | 1 | 2 | 3.33 |
| Level 4 Non-Critical* | 2 | 5 | 3 | 6 | 0 | 0 | 0 | 2.33 |
| Force Monitoring* | 1 | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Mediation Count | 5 | 7 | 7 | 11 | 13 | 6 | 9 | 8.83 |
| Commendation Count | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0.2 |
| Grand Total | 113 | 89 | 72 | 90 | 77 | 68 | 50 | 74.37 |

| | May-23 | May-22 | May-21 | May-20 | May-19 | May-18 | May-17 | 2017-2022 Average |
|-----------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-------------------|
| Citizen Complaint Count | 14 | 7 | 8 | 8 | 11 | 1 | 5 | 6.67 |
| Police Complaint Count | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0.17 |
| Civilian w/in NOPD* | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Anonymous Complaint* | 1 | 6 | 2 | 5 | 0 | 0 | 0 | 2.17 |
| Criminal Case Liaison Count | 2 | 0 | 4 | 4 | 0 | 0 | 0 | 1.33 |
| Case Monitoring Count | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0.17 |
| Case Review Count | 0 | 0 | 3 | 0 | 1 | 0 | 0 | 0.67 |
| Contact Only Count | 3 | 1 | 7 | 2 | 5 | 1 | 1 | 2.83 |
| Disciplinary Hearing Count | 6 | 9 | 6 | 12 | 0 | 6 | 1 | 5.67 |
| Critical Incident Count | 0 | 0 | 3 | 0 | 1 | 0 | 0 | 0.67 |
| Firearm Discharge Count | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 0.33 |
| Level 4 Non-Critical* | 1 | 1 | 1 | 2 | 0 | 0 | 0 | 0.67 |
| Force Monitoring* | 0 | - | - | - | - | - | - | - |
| Mediation Count | 3 | 2 | 3 | 3 | 7 | 3 | 8 | 4.33 |
| Commendation Count | 1 | 0 | 2 | 1 | 1 | 0 | 0 | 0.67 |
| Grand Total | 32 | 26 | 42 | 37 | 27 | 11 | 15 | 26.33 |

*indicates a new category or a category that was not always captured by OIPM

CURRENT BUDGET

| OIPM Budget Description | Amount |
|-------------------------|----------------|
| Personnel | \$769,582.00 |
| Operating | \$400,000.00 |
| 2023 Total OIPM Budget | \$1,169,582.00 |
| | |
| 2023 Total OIPM Budget | \$1,169,582.00 |
| Amounts Spent to Date: | (\$375,631.00) |
| Unexpended funds | \$793,951.00 |

MISCONDUCT WORK

Relevant Definitions

Complaint

A complaint is an allegation of misconduct filed against a NOPD officer(s) by a member of a public or civilian (external) or another officer (internal). A complaint may concern an action or lack of action taken by a NOPD officer(s), an interaction with a NOPD officer, or a witnessed interaction with a NOPD officer.

Complainant

A complainant is the individual who files a complaint against a NOPD officer(s). A complainant may be generated internally (by another officer or a supervisor) or externally (by a member of a public). The complainant does not need to be personally affected by the incident.

OIPM Complaint Codes

When the OIPM receives a complaint referral, the OIPM organizes the complaint according to the source of the complaint.

- Civilian based complaints are classified as: CC.
- Complaints from police officers are classified as: PO.
- Complaints from civilians working within the NOPD are classified as: CN.
- Anonymous complaints are classified as: AC.

Misconduct

Officer action or failure to take action that violates any rule, policy, procedure, order, verbal or written instruction of the NOPD or is a violation of any city ordinance, state or federal criminal law. Misconduct includes, but is not limited to:

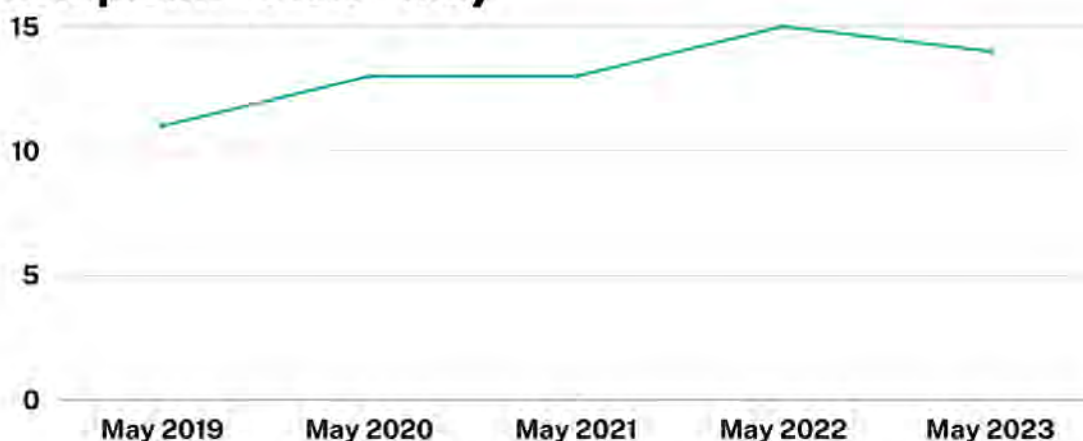
- Use of Force
- Abuse of Authority such as unlawful searches and seizures, premises enter and search, no warrant, threat to notify child services, threats to damage of property, etc., refusal to take complaint, refuse to identify themselves, damages to property seized
- Failure to supervise
- Falsification of records
- Inappropriate language or attitude
- Harassment
- Interference with Constitutional rights
- Neglect of duty
- Discrimination in the provision of police services or other discriminatory conduct on the basis of race, colors, creed, religion, ancestry, national origin, gender, sexual orientation
- Theft
- Retaliation for filing complaint with NOPD or the OIPM

Complaint Procedures

The OIPM does not verify the statements made during complaint intake or agree with the statements provided by the complainant. The OIPM strives to accurately capture the words, emotions, goals and narrative shared by the complainant and selects the policy, practice, or rule that each allegation of behavior / incident could have violated if determined to be true. OIPM personnel may review information in NOPD systems regarding the interaction complained of, including body worn camera video, in car camera video, electronic police reports and field interview cards. The OIPM may include information obtained from NOPD information systems in the complaint referral.

The OIPM assesses whether in the information provided should be provided confidentially or if the OIPM would recommend covert operations conducted by the Special Investigation Squad (SIS). Anything shared in this report is public information.

Complaint Totals - May



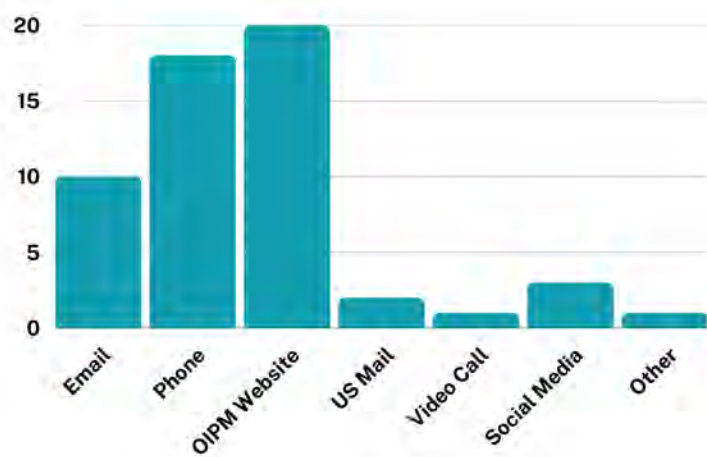
14

**Total Complaints
Received this
month**

47

**Total Complaints
Received in
the Past 12
Months**

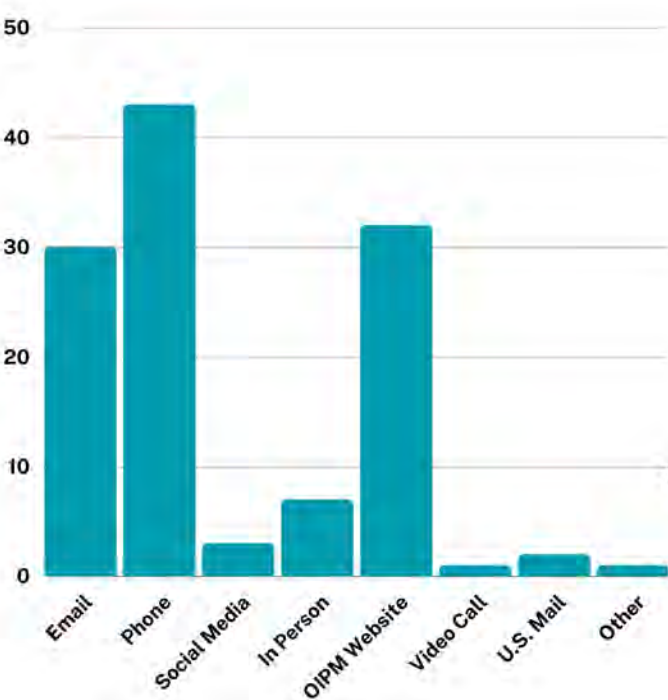
Complaint Intake Source - 2023



Complainant Type - 2023



Complaint Intake Source - Past 12 Months



Complainant Type - Past 12 Months



Complainant Type - Past 12 Months



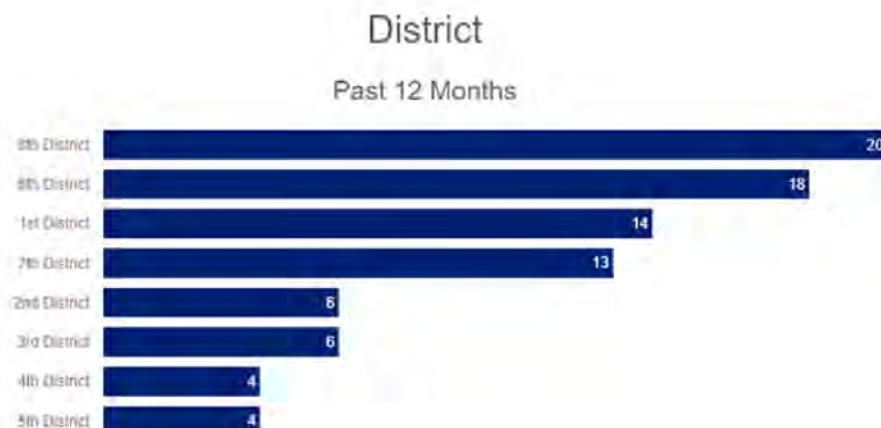
Top Allegations - Past 12 Months

This chart captures the top allegations are proposed by the OIPM in the referral letters submitted to the Public Integrity Bureau. This chart is limited since it will only include the allegations that the OIPM entered into our database and has not yet been updated. The OIPM hopes to work on this issue with the NOPD in order to ensure accuracy in the proposed allegations.



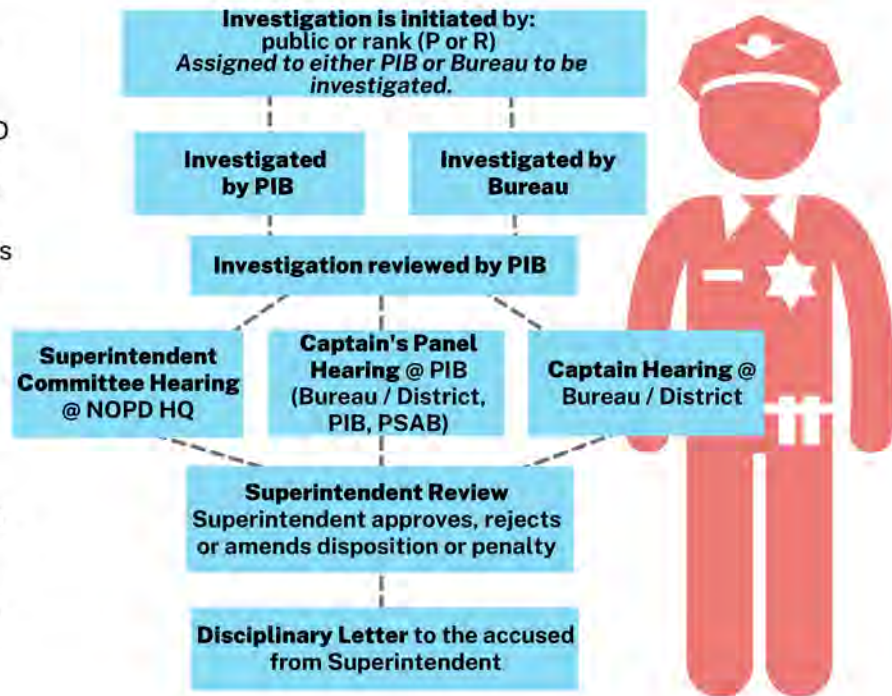
Districts - Past 12 Months

This chart communicates where the alleged misconduct occurred by police district. This requires the misconduct to occur in a physical space (instead of an incident that occurs over the phone or internet for example). This is based on complainant disclosure and the OIPM tries to verify this information through electronic police reports, body worn camera footage, and field identification cards.



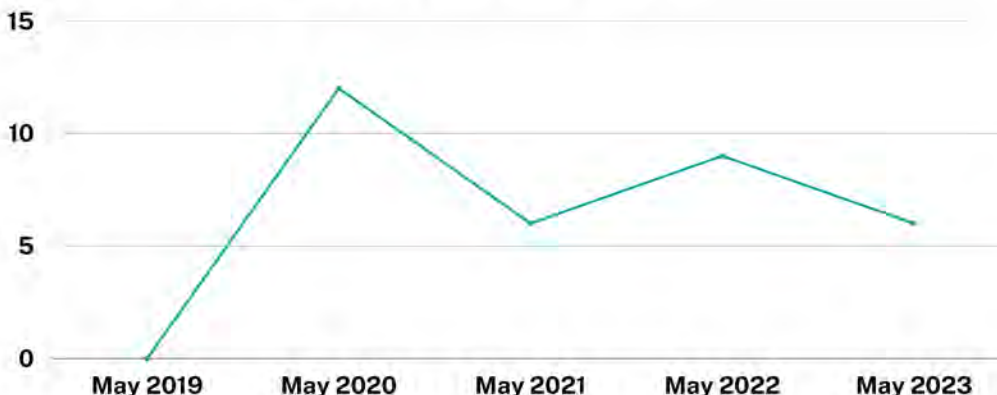
DISCIPLINARY PROCEEDINGS

After the misconduct investigatory process, if the investigating officer sustained an allegation, then that allegation must be affirmed by NOPD leadership in order for that accused officer to be disciplined. This occurs through the disciplinary proceeding process. The disciplinary proceedings are conducted by the NOPD - either by Captains or Deputy-Chiefs. The OIPM monitors and assesses the efforts of NOPD to ensure all disciplinary investigations and proceedings are conducted in a manner that is non-retaliatory, impartial, fair, consistent, truthful, and timely in accordance with NOPD policies and law. Adjudication of misconduct is handled internally by the PIB or the Bureau of the officer / employee.



The OIPM may monitor the process conducted by the PIB or by the Bureau; however, under the MOU, there are detailed directions regarding how the OIPM is notified of investigations by the PIB and similar protocol does not currently exist for Bureaus. For that reason, the OIPM tends to be more involved with investigations and disciplinary proceedings conducted by the PIB. During every disciplinary proceeding, the OIPM remains in the room for deliberation with the NOPD leadership to give the hearing officers feedback and input. This process is how the OIPM provides our recommendations and feedback regarding the strength of the investigation, liability and risk management concerns, and areas where the policy required clarification or was being applied inconsistently. Though OIPM may provide this feedback in memorandums to the NOPD prior to the hearing or supplementing these hearings, these discussions during the deliberation process enable the NOPD to consider and digest our points before any final decision was made on the matter. These discussions are an opportunity for the OIPM to provide and receive insight into the NOPD investigation and often these comments lead to meaningful discussion with not just the hearing officers, but the assigned investigator on the case, since it was an opportunity for that investigator to explain investigatory decisions and to answer questions.

Disciplinary Proceedings - May



6

Total Disciplinary Proceedings Received this month

OIPM tracks Disciplinary Proceedings based on the date notice is received from NOPD and not necessarily on when the disciplinary proceeding occurs. These proceedings are often rescheduled for scheduling conflicts. Tracking by notification date allows for consistent and accurate data collection.

USE OF FORCE

Relevant Definitions

Critical Incident

Critical incidents are an internal definition that was agreed upon by the OIPM and the NOPD through the November 10, 2010 Memorandum of Understanding. This definition captures that the OIPM should be notified of deaths, certain levels of injuries, and officer involved shootings within an hour so the OIPM has the ability to monitor the on scene investigation by the Force Investigation Team. According to this shared definition, critical incidents are:

- All incidents including the use of deadly force by an NOPD officer including an Officer Involved Shooting ("OIS");
- All uses of force by an NOPD officer resulting in an injury requiring hospitalization;
- All head and neck strikes with an impact weapon, whether intentional or not;
- All other uses of forces by an NOPD officer resulting in death; and
- All deaths while the arrestee or detainee is in the custodial care of the NOPD.

Use of Force

Use of Force is when an officer uses physical contact on an individual during a civilian-police interaction. The force can be mild to severe based on the levels of force outlined in the NOPD policy. The force may be considered justified by NOPD policy considering the facts and circumstances known to the officer at the time which would justify that appropriate physical contact based on how officers are trained to handle that interaction. Force will be assessed based on the type of contact utilized compared to the resistance encountered, resulting injuries, witness statements, officer statements, and evidence found.

Levels of Force

- **Level 1:** Includes pointing a firearm at a person and hand control or escort techniques (e.g., elbow grip, wrist grip, or shoulder grip) applied as pressure point compliance techniques that are not reasonably expected to cause injury; takedowns that do not result in actual injury or complaint of injury; and use of an impact weapon for non-striking purposes (e.g., prying limbs, moving or controlling a person) that does not result in actual injury or complaint of injury. It does not include escorting, touching, or handcuffing a person with minimal or no resistance.
- **Level 2:** Includes use of a CEW also known as "tasers" (including where a CEW is fired at a person but misses); and force that causes or could reasonably be expected to cause an injury greater than transitory pain but does not rise to a Level 3 use of force.
- **Level 3:** Includes any strike to the head (except for a strike with an impact weapon); use of impact weapons when contact is made (except to the head), regardless of injury; or the destruction of an animal.
- **Level 4:** Includes all 'serious uses of force' as listed below:
 - (a) All uses of lethal force by an NOPD officer;
 - (b) All critical firearm discharges by an NOPD officer;
 - (c) All uses of force by an NOPD officer resulting in serious physical injury or requiring hospitalization;
 - (d) All neck holds;
 - (e) All uses of force by an NOPD officer resulting in a loss of consciousness;
 - (f) All canine bites;
 - (g) More than two applications of a CEW on an individual during a single interaction, regardless of the mode or duration of the application, and whether the applications are by the same or different officers, or CEW application for 15 seconds or longer, whether continuous or consecutive;
 - (h) Any strike, blow, kick, CEW application, or similar use of force against a handcuffed subject; and
 - (i) Any vehicle pursuit resulting in death, serious physical injury or injuries requiring hospitalization.

Critical Incident / Use of Force Chain of Events

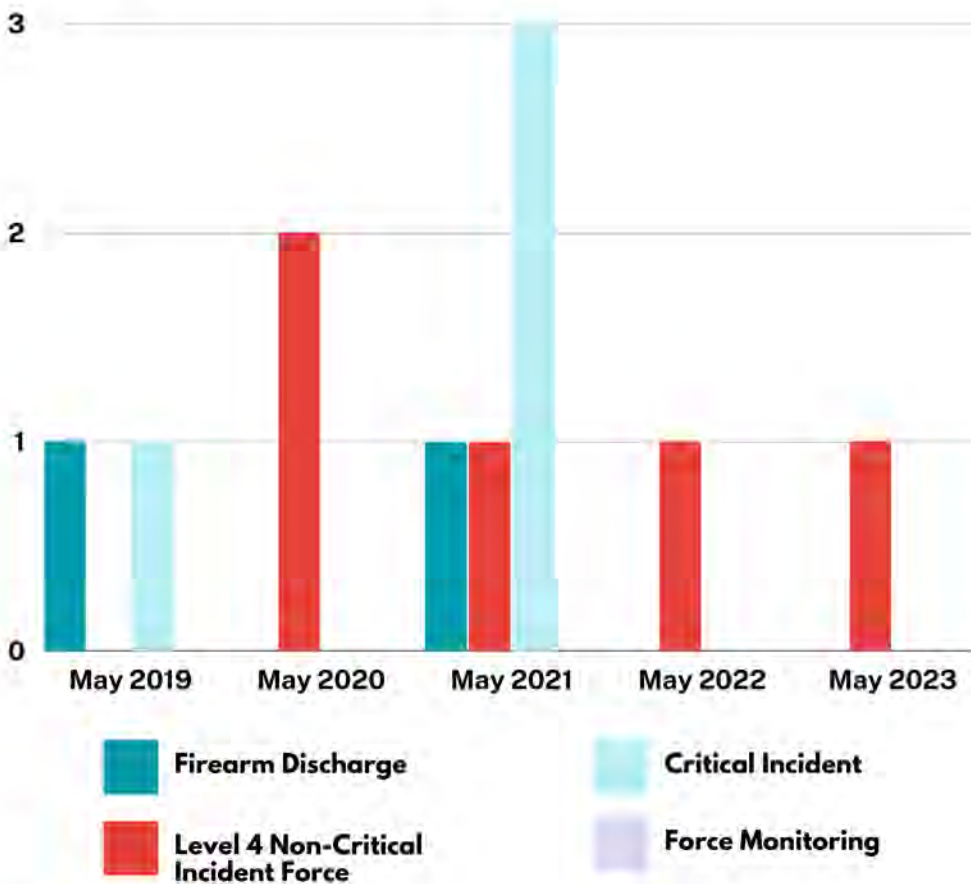


Use of Force Work

Use of Force monitoring and reviews are an opportunity for the OIPM to conduct a qualitative assessment of an investigation to ensure thoroughness, timeliness, fairness, transparency, accountability, and compliance with law, policy, and the Federal Consent Decree. The OIPM monitors and reviews the use of force, in-custody death, and critical incident investigations conducted by the Force Investigation Team (FIT) within the Public Integrity Bureau (PIB) of the NOPD. The OIPM is required by City Code § 2-1121 and by the MOU to monitor the quality and timeliness of NOPD's investigations into use of force and in-custody deaths. The OIPM will attend the investigation or the relevant activity, and will document the activity taken and not taken by the NOPD. The expectation is that the OIPM representative does not participate in the activity, but instead observes the police actions and takes notes.

While OIPM is notified of each use of force that occurs, OIPM gives the most attention to the most serious uses of force incidents, Critical Incidents. However, OIPM will often review lower-level uses of force incidents to ensure NOPD policy is being upheld.

Use of Force This Month 2019, 2020, 2021, 2022, 2023



Force Monitoring

In 2023, the OIPM began tracking "Force Monitoring." The OIPM is required to report to Critical Incident scenes, but may elect to report to a scene if necessary details to make a determination of force categorization are not available at the time of notification. OIPM recognizes many critical steps are taken early in an investigation and believes it is important not to miss the opportunity to monitor an investigation that may become critical, if possible.

0

**Firearm
Discharge this
month**

0

**Critical
Incidents this
month**

1

**Level 4
Non-Critical
Use of Force
this month**

1

**Force Monitoring
this month**

Use of Force Review Board

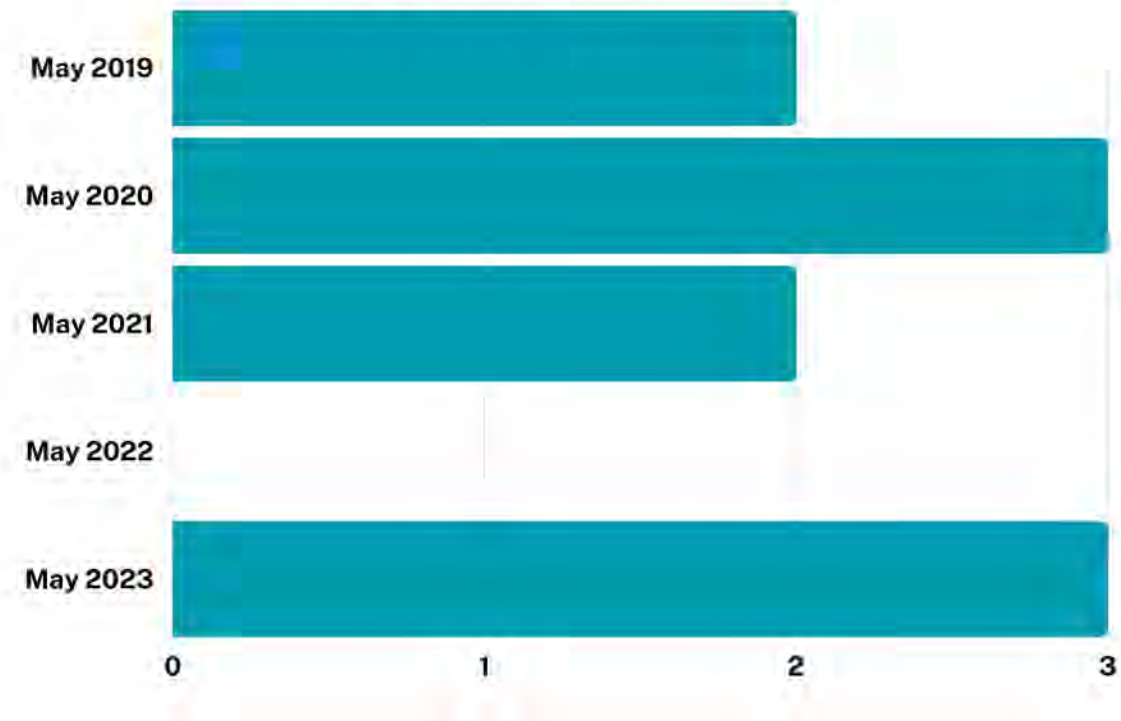
The Use of Force Review Board (UFRB) serves as a quality control mechanism to ensure timely reviews of all serious use of force investigations to determine the appropriateness of the investigative findings, and to quickly appraise use of force incidents from a tactics, training, policy, and agency improvement perspective. UFRB hearings should be held every 30 days.

The voting members of the UFRB are the Deputy Superintendents of Field Operations Bureau, Public Integrity Bureau, and Investigations and Support Bureau. Other NOPD deputy chiefs and commanders serve as non-voting members, and outside groups like OIPM and the Office of the Consent Decree Monitor have been invited to observe, listen and participate in discussion. During UFRB, the FIT investigator prepares a written report, presents the cases and provides recommendations to the Use of Force Review Board (Board). The Board makes the final determination of whether or not an NOPD officer's use of force is within policy or not based on the facts and evidence presented in the investigation. If the Board determines the use of force violated NOPD policy, the Board will refer it to PIB for disciplinary action.

The OIPM receives the cases ten (10) days before the hearing and has approximately one week to review the investigation and respond with our questions and feedback prior to the hearing. The OIPM may provide feedback formally or informally prior to the UFRB. OIPM often provides feedback to FIT investigators throughout the entirety of the investigation.



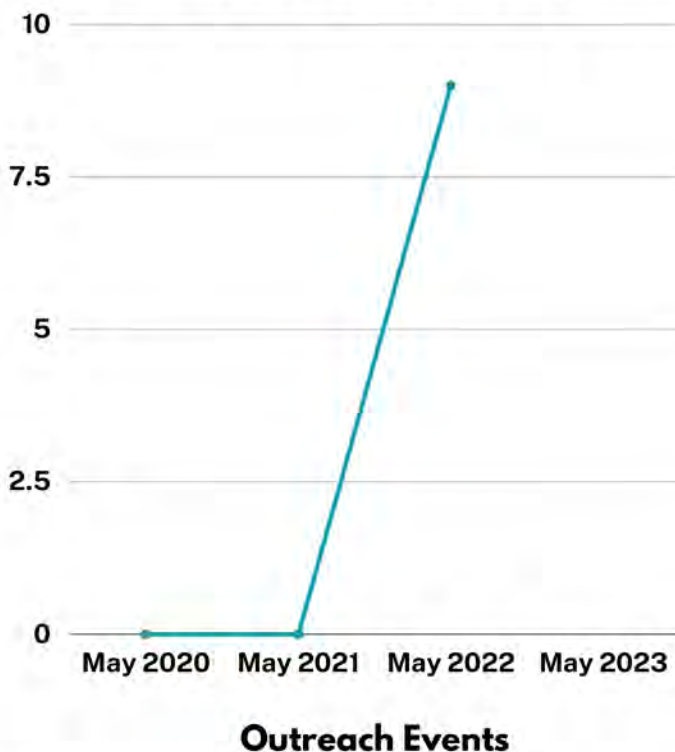
Use of Force Review Board Cases Heard - May



COMMUNITY ENGAGEMENT

The community is vital to police oversight and the center of the work conducted by the OIPM. In the Memorandum of Understanding, the OIPM committed to developing relationships with community and civil groups to receive civilian and anonymous complaints, meeting with police associations, and conduct public outreach meetings and engagement activities. In this section of the Monthly Report, the OIPM explains the community outreach and public events that the OIPM coordinated or participated in the last month.

Outreach - May 2020, 2021, 2022, 2023



- Professional Development in-service class for mediators via Zoom
- Mediation & Active Listening for PIB's new supervisors
- Community workshop on conflict resolution in collaboration with Dancing Grounds Get Free Fridays community outreach series
- Treeshakers Radio Show
- Presented to City Council Criminal Justice Committee
- Led a training for investigators at the NOPD Academy

6

Total Outreach Events this Month



IPM, Stella Cziment, is pictured above in conversation with Treeshakers host, Ms. Kim Ford. This radio broadcast is available to be streamed anytime on Facebook. In this broadcast the IPM discussed recent projects and answered questions on the Consent Decree.



The OIPM Community-Police Mediation program offered a workshop with Dancing Grounds to provide tools and support for conflict resolution in the community.

COMMUNITY-POLICE MEDIATION

Relevant Definitions

Mediation

A mediation process helps parties develop a mutual understanding of a conflict. Mediation may help the parties identify disputed issues, facilitate communication, provide an opportunity to improve community relationships, and generate options that may help the parties reach a mutually acceptable resolution.

Consent

All parties must voluntarily agree to participate in mediation and give consent. The consent process involves communication between the participant and the Mediation Director or program staff about the mediation process, what to expect, and clarification of any questions. Consent forms are signed in advance of confirming the mediation session.

Mediator

The role of the mediator is to be a neutral and trained third party who listens, clarifies, and facilitates conversation. Mediators are non-judgmental and do not give advice, take sides, or decide who is right or wrong. Mediators do not influence or pressure participants to come to an agreement. Mediators are trained and recruited by the OIPM.

Voluntary

All participants engage in mediation at their own free will. They can end the process at any time and will not be forced to do anything or say anything they do not want to. No one is forced to agree to anything they do not want to.

Mediation Numbers for May 2023



What is Mediation?

Mediation is an alternative to the traditional process of resolving complaints of police officer misconduct. Mediation provides a process facilitated by two professionally-trained community mediators to create mutual understanding and allow the officer and civilian to be fully heard and understood in a non-judgmental way. Mediation creates a safe, neutral space for officers and civilians to speak for themselves, share about their interaction and how it impacted them, explain what is important to them, and come to their own agreements and solutions about moving forward.

The Public Integrity Bureau (PIB) of the NOPD determines which complaints are referred to the Mediation Program. The types of complaints that are most often referred to mediation are those that allege lack of professionalism, neglect of duty, or discourtesy. Complaints such as unauthorized use of force, unlawful search, and criminal allegations are ineligible for mediation and continue through the formal complaint investigation process by the PIB.

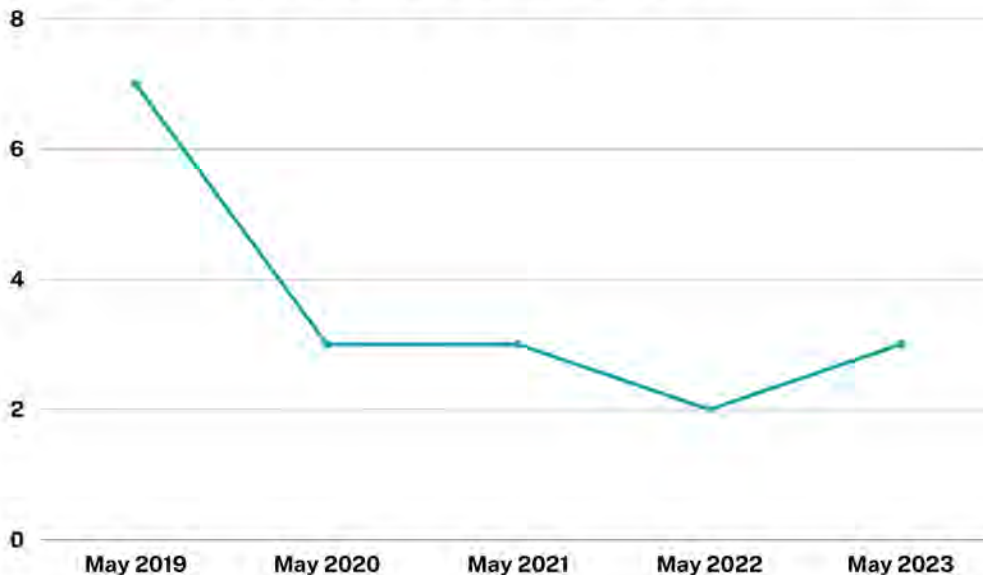
Non-judgmental
Confidential
Voluntary



Mediation is:

- ➔ A participant-guided process that helps the community member and the officer come to a mutually-agreeable solution. This helps to create mutual understanding and improve relationships.
- ➔ A space of discussion without the need to say who is right or wrong. No evidence is needed. The mediators are not judges. The mediators do not present their thoughts on the issue.
- ➔ It's about dialog, not forced resolutions. People are not forced to shake hands or make-up. The role of the mediators is to be neutral 3rd party facilitators. They will not pressure either participant to come to an agreement.
- ➔ An opportunity for the community member and the officer to be in charge of their own process and outcome. It will not be decided by an outside agency or person. It is outside of any punishment framework or the legal process. There is no appeal because mediation is voluntary.

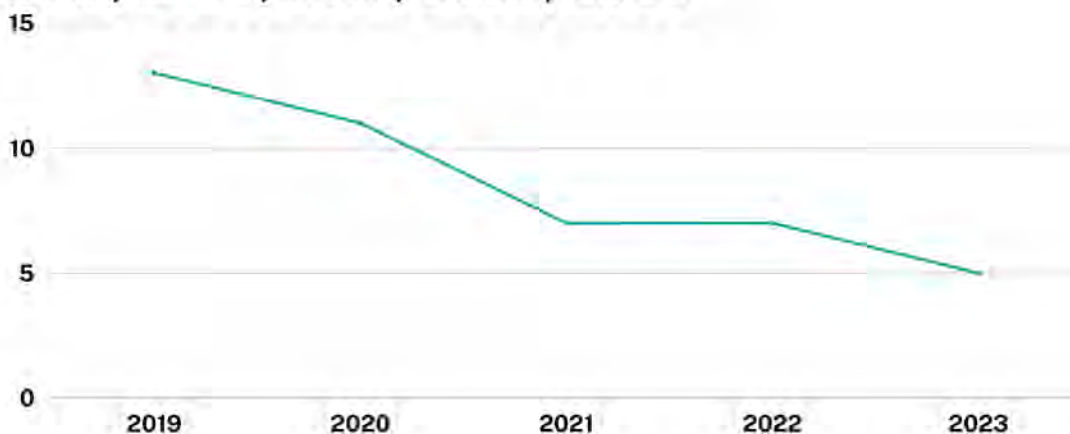
Mediations Held in May 2019, 2020, 2021, 2022, 2023



3

**Total Mediations
Held this month**

Mediations Held YTD In 2019, 2020, 2021, 2022, 2023



CONSENT DECREE & OVERSIGHT BACKGROUND

The OIPM is providing the following information in our monthly reports as a way to keep our partners and the public informed of the role of oversight, the policing history that led to the creation of the Consent Decree, and the differences between different types of oversight.

The OIPM wants to use every opportunity available to share valuable information and historical context to our work so everyone working towards the goal of accountability, transparency, and police oversight can be equipped, informed, and engaged.

Over the year, the OIPM may add to this section additional resources and information that we assess as helpful and empowering.



LEGAL JURISDICTION; OBLIGATIONS OF THE OIPM OFFICE AND STAFF

The OIPM operates under three core legal documents that guide the scope of local oversight and the jurisdiction of our work. Additionally, below are overviews of other ordinances that affect our work and create new legal obligations on the OIPM.

New Orleans Code of Ordinances Stat. § XIV: Office of the Independent Police Monitor

This statute was created by voter referendum and provides the legal responsibilities, perimeters, and budgetary support of the OIPM. This was put to a public vote in November 2016 and passed. This statute states the responsibilities of the OIPM and requires particular work streams and tasks. The statute also describes the disclosure requirements of the office.

Louisiana Revised Stat. § 33:2339: Detail or Secondary Employment; City of New Orleans

This statute was created in 2013 and gives legal abilities and subpoena power for the OIPM to investigate allegations of misconduct in the secondary employment system operated by the Office of Police Secondary Employment. The statute is silent as to the ability for the OIPM to refer these investigations to the NOPD or the District Attorney's Office for subsequent criminal or administrative accountability based on the OIPM investigation.

Memorandum of Understanding between NOPD and OIPM Executed November 10, 2010

The MOU is a Memorandum of Understanding between the NOPD and OIPM which outlines the responsibilities, expectations, and authority of the OIPM when providing oversight to the NOPD. Through this MOU, there is clarity regarding the work the OIPM will complete and how the OIPM will access NOPD records, data, and reports and monitor NOPD during on scene investigations. The MOU was entered into in November 2010 and in the coming year the OIPM intends to work with NOPD leadership to review this agreement and determine if it should be updated to ensure it is still relevant and considers updates to technology.

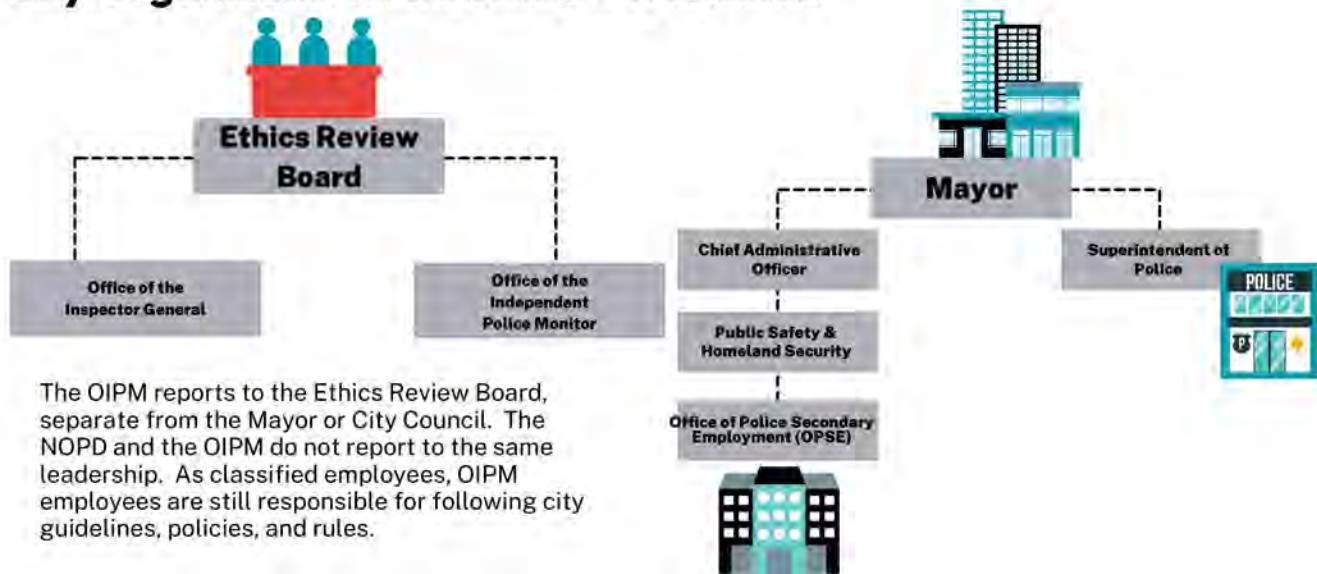
Ordinance 29130: Sharing of Data

Ordinance 29130 requires that our office (along with other public safety agencies) provide data monthly to City Council.

Ordinance 29063: Quarterly Presentations to the Criminal Justice Committee

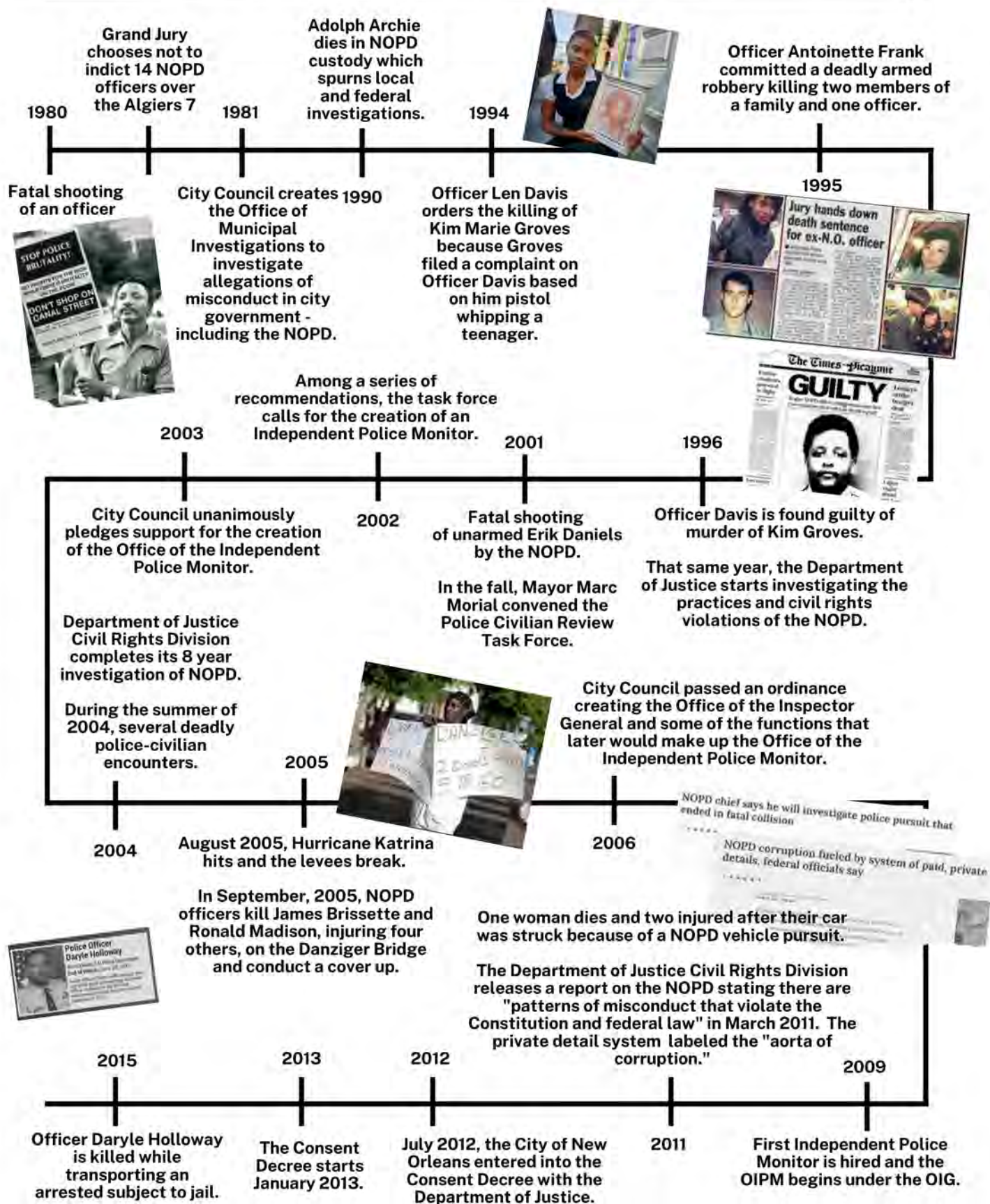
Ordinance 29063 requires that our office (along with other public safety agencies) present quarterly to the City Council Criminal Justice Committee.

City Organizational Structure - Truncated



- ## Different Reasons Why There is Oversight / Monitors

BRIEF HISTORICAL HIGHLIGHTS OF THE CONSENT DECREE; POLICING IN NEW ORLEANS



UNDERSTANDING THE CONSENT DECREE AND HISTORY

New Orleans entered a formal consent decree in January, 2013. This Consent Decree process started in the years prior with the investigation of the patterns and practices of the NOPD by the Department of Justice's Civil Rights Division. In order to understand the necessity of the Consent Decree and the reforms required within it, it's important to understand the historical context of the city and the NOPD's problematic behavior within the community.

The NOPD had a long history of misconduct, violence, discriminatory practices, and corruption stemming back decades. In the 1980s was the beginning of a community effort to organize civilian based oversight of the NOPD. This effort resulted in multiple initiatives from the Office of Municipal Investigations to the Police Civilian Review Task Force to eventually the creation of the Office of the Inspector General to the Office of the Independent Police Monitor.

While these local efforts were evolving, simultaneously, the federal government was conducting ongoing investigations of the NOPD, the most recent ending in March 2011. Ultimately, the Department of Justice found that the patterns and practices of the NOPD violated the Constitution and federal law. The report identified systemic deficiencies in multiple operational and substantive areas including policy, supervision, training, discipline, accountability - all of which "led to unconstitutional discrimination, uses of force, stops, searches, and arrests." The findings of the Department of Justice may have surprised the country, but the community of New Orleans was already well aware of the violent and unchecked behavior of the NOPD and the culture of obstructionism and discrimination that existed within the department.

This shared history of policing is briefly overviewed on the next page and the OIPM included examples of the dynamics of the NOPD and the crimes committed that directly impacted the safety of the community and public trust in the police department.

The OIPM strives to acknowledge and remember those in the community who both fought for oversight and were impacted by the pain caused by the NOPD. This is why a tenant of the work completed by civilian oversight is to amplify the voice of the community. It is in that memory that the OIPM works and stays vigilant monitoring the policing occurring today because a possible backslide from compliance, depending on the severity, could result in a return to a pattern and practices of policing that was corrupt, violent, and unconstitutional.

The goal of the Consent Decree is for the reforms to be so deeply enmeshed into the operations, policies, systems, and culture of the police department that to dismantle those reforms would be easily catchable and not only cause alarm in the community but also be virtually impossible because of the changed culture and expectations within supervision and the police department.

The position of the OIPM is that New Orleans must own our history with the police. Our history informs our fears. This is why there is a fear of history repeating itself. In New Orleans there is a real concern of "backsliding" and a return of the "old NOPD." Our neighbors, friends, coworkers, and loved ones may have experienced injustices at the hands of the NOPD. In our recent history as a city, filing a misconduct complaint about the police could have ended with retaliation or violence, walking in an unfamiliar neighborhood may have resulted in intrusive and illegal searches, arrests were conducted with force, officers could be bought, and supervisors turned a blind eye to a culture of corruption, discrimination, and violence.

For this reason, the OIPM is sensitive of allegations or noncompliance in areas that touch on these historical problems and shared fears that may exist in our community. The OIPM will not sweep these fears under a rug, but instead ensure that these allegations are immediately prioritized and addressed:

Criminal activity or associations

Corruption

Violence

Use of Force

Receiving payouts

Field strip searches

Targeting of young African

American boys

Supervisors failing to take

misconduct allegations

Unauthorized pursuits

Cover-up of wrong doing and

manipulation of misconduct

investigations

Discriminatory practices

LOCAL & FEDERAL OVERSIGHT IN NEW ORLEANS

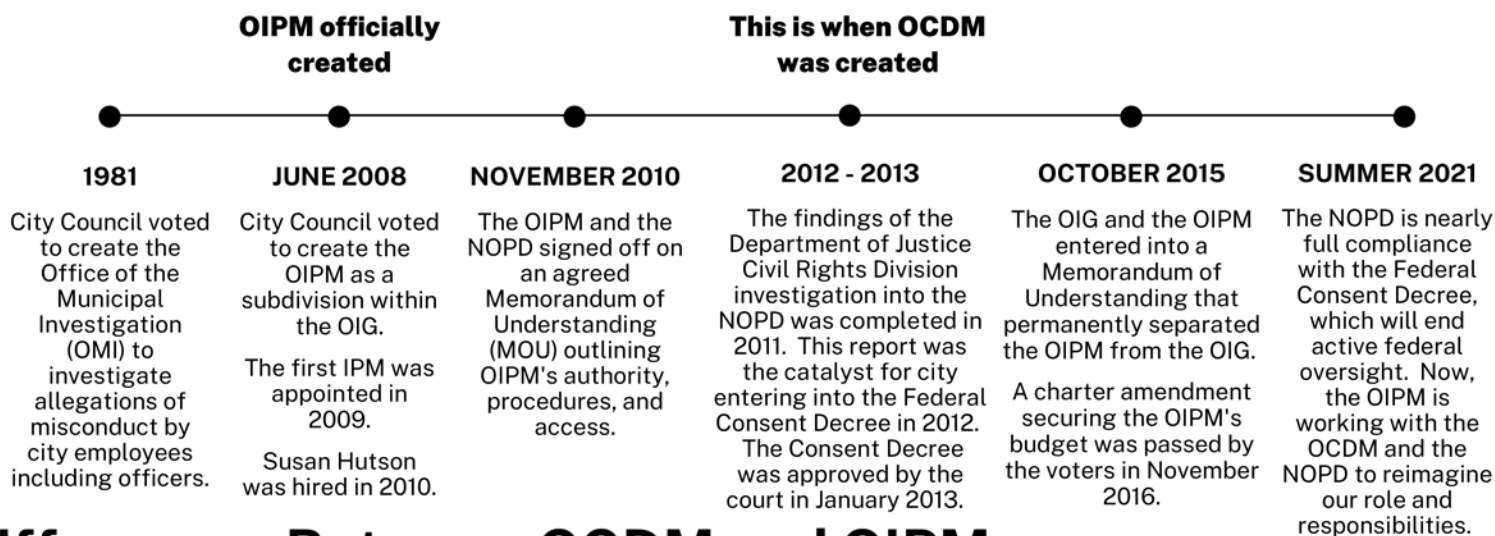
There are two types of monitors in New Orleans. There are three reasons why a city may have oversight or monitoring:

- Court ordered monitors through litigation brought by the US Dept. of Justice to end "patterns and practices" of unconstitutional policing under federal law.
- Monitors that are the result of federal Consent Decrees.
- Oversight agency like civilian oversight that is responsible for review, auditing, or investigation.

New Orleans has monitors for two of these reasons. There are monitors that a result of a federal consent decree and civilian oversight that is responsible for auditing, review, and / or investigation. The two offices have different responsibilities, were created through different mechanisms, and have different jurisdiction - all of which is described below.

Timeline of Oversight

Below is the timeline of oversight in New Orleans. While the Office of the Independent Police Monitor is rather new, the concept of oversight and accountability for officers and public employees has existed in New Orleans since 1981. The OIPM was created in 2008 and became independent in 2015, two years after the Consent Decree was entered into by the City of New Orleans.



Differences Between OCDM and OIPM

Office of the Independent Police Monitor (OIPM)

- Created by City Council and receives jurisdiction and responsibilities from Ordinance.
- Everyone in the office is a city employee.
- On the ground and community based work - complaint intake site, runs the Community-Police Mediation Program,
- On scene monitoring including Use of Force and disciplinary proceedings.
- Provides recommendations and assessments based on reviews of finalized NOPD investigations and policies.
- Monitors investigations in real time and provides real time recommendations that become exhibits in NOPD investigations.
- Analyzes data and builds tools that will benefit the community and increase transparency.
- Funded through .16% of the general fund

Office of the Consent Decree Monitor (OCDM)

- Appointed created by the Consent Decree and receives jurisdiction and responsibilities from the Consent Decree.
- Law firm bid on the city contract to monitor the compliance with the Consent Decree. Predominantly monitors from out of state. No one is employed by the city.
- NOPD needs present all policy rewrites and practice changes to OCDM for approval.
- OCDM worked with the Dept. of Justice to finalize all recommendations then presents to Judge Morgan for final sign off.
- OCDM conducted audits to determine NOPD compliance with the changes.
- Only focuses on matters identified in the Consent Decree.
- Monitors are paid through a contract that was entered into with the city as a necessity of the Consent Decree (Section O: Selection and Compensation of the Monitor)

The overlap between OIPM and OCDM is in policy recommendations, monitoring audits, and creating public reports or holding public forums.

Monthly Report of Ethics Trainer



MAY 2023

MONTHLY REPORT

TRAINING DIVISION
NEW ORLEANS ETHICS REVIEW BOARD



ETHICS AWARDS - REQUIREMENT CHANGES



Ethics Liaison Award 2022

Award Description

The Ethics Liaison Award is an annual award given by the New Orleans Ethics Review Board in recognition of ethics compliance within the departments and agencies of New Orleans city government.

Award Eligibility

All liaison's representing city departments, boards, agencies and commissions are eligible to submit information that documents compliance with the checklist.

Selection Process and Timeline

The performance of liaisons will be reviewed by an independent panel composed of ethics experts and other distinguished community members.

Evidence of compliance should be submitted no later than **4pm on Friday, July 8, 2022**.

The awards will be presented at the New Orleans Ethics Review Board Awards Luncheon to be held in October 2022.

Liaison Checklist for Award

Mandatory Requirements

1. Liaison Designated by the Agency (Department)
2. Designated Liaison completed 2-hour annual training session to maintain liaison status as defined by the State Code of Governmental Ethics. Evidence of registration for the training in 2019 will be accepted.
3. One hundred percent (100%) compliance of employees and governing Board/Commission with annual State ethics training requirement. Documentation supporting exemptions or exceptions must be provided.

Additional Requirements (1 out of 5)

4. Acknowledgements of the Code of Ethics and Orientation Training by new employees
5. Letters to agency vendors outlining common Louisiana Code of Ethics regulations that apply to their services/interactions with the agency



2022 Torch Award for Excellence in Ethics Nomination Overview and Instructions

Award Description

Torch Award for Excellence in Ethics is an annual award given by the New Orleans Ethics Review Board in recognition of outstanding commitment to promoting ethical culture within city government and on city boards and commissions.

Award Eligibility

All city departments, boards, and commissions are eligible to submit a self-nomination packet for the Torch Award.

Selection Process and Timeline

Nominations will be reviewed by an independent panel composed of ethics experts and other distinguished community members. The Award will be given based on the strength of the nomination packet, as outlined in the sections below.

Printed copies of the completed packet should be delivered to 525 St. Charles Avenue, New Orleans, Louisiana 70130 no later than **4pm on July 8, 2022**. Nomination packets submitted after the deadline will not be considered.

The selection of the Award winner will be made by July 31, 2022 and the award will be presented at the New Orleans Ethics Review Board Awards Luncheon to be held in October 2022.

Questions and Inquiries

Questions and inquiries about the nomination and selection process should be directed to Dan S. Ciolino at danc@daneciolino.com or (504) 975-3263.

Nomination Packet Required Sections and Instructions

To be considered for the Torch Award for Excellence in Ethics you will need to submit a nomination packet with information about your department, board, or commission (hereafter referred to as your "agency"). The requirements for each section of the packet are outlined below.

At the beginning of each section, please insert a blank section header page with the title "Section X", where "X" is the section number. It should be noted that all sections may not be applicable to

The ethics awards program was established to recognize the outstanding efforts of individuals and their commitment to furthering the mission of creating a culture of ethics within the city of New Orleans. Individuals who are honored have demonstrated excellence in educating their agencies and going above and beyond in ensuring that ethical behavior standards have improved within their agency as a result of their efforts. Two awards are presented -

- **Ethics Liaison Award:** All liaisons representing city departments, boards, agencies and commissions are eligible for nomination.
- **Torch Award for Excellence in Ethics:** All city departments, partner organizations, boards and commissions are eligible to submit a self-nomination for the Torch Award. This recognition is presented to the agency as a whole, rather than an individual.



ETHICS AWARDS - REQUIREMENT CHANGES

- **Ethics Liaison Award:** The Ethics Liaison Award has previously relied on self-nomination, however, the new criteria will be as follows:
 - 100% completion rate of departmental ethics education by December 15th of each year.
 - Responsiveness to correspondence from the ERB educator and willingness to ensure that information is properly disseminated within their respective department(s).
 - Demonstrating proactiveness with ethics education activities within their respective department(s).
- **Torch Award for Excellence in Ethics:** The Torch Award has previously relied on the completion of a self-nomination packet, however, the new criteria will be as follows:
 - Consideration will be extended to partner organizations within the city that have hosted the ERB Training Coordinator for education sessions.
 - Organizational outreach that relevantly demonstrates a commitment to creating visible changes regarding ethical behavior.
 - Completion rates of annual ethics education at the organization.
 - Commitment to culture change at the organization.
 - Endorsement by Training Coordinator.



BOARD MEMBER ORIENTATION MANUAL



Delivery of final copy of
Board Member Orientation
Manual