

#### CITY OF NEW ORLEANS ETHICS REVIEW BOARD

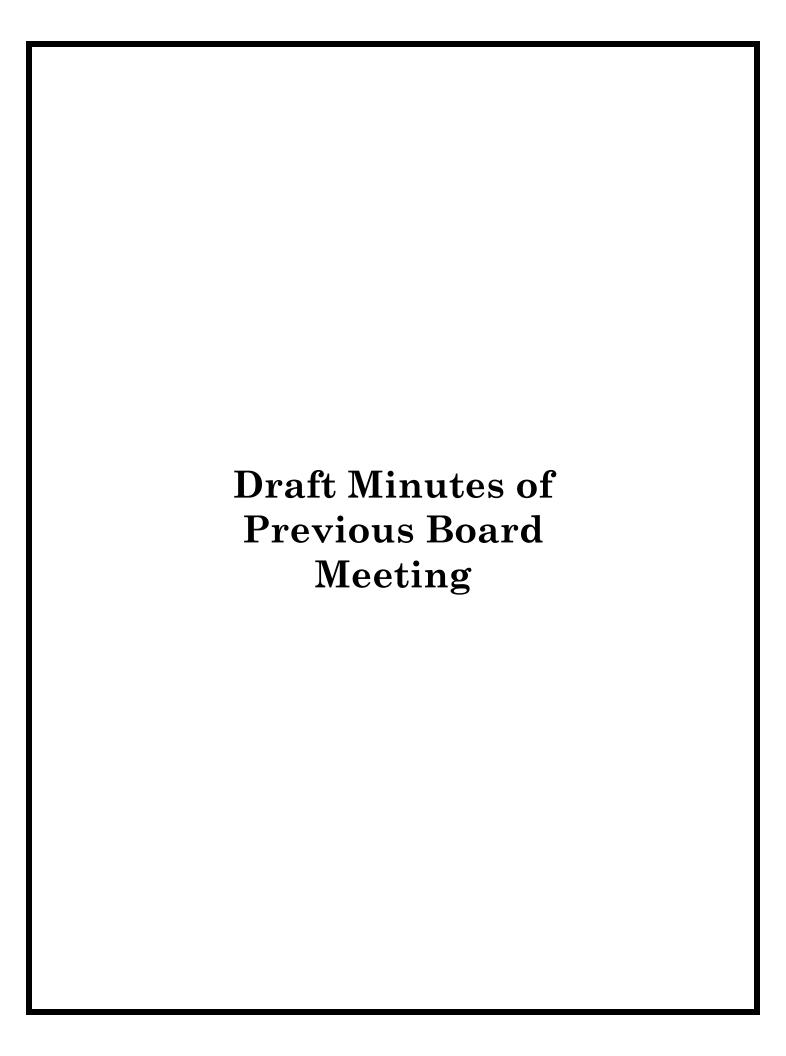
525 St. Charles Avenue New Orleans, LA 70130-3409 <u>erb@nolaerb.gov</u> <u>https://www.nolaerb.gov/</u>

#### **BOARD MEETING**

Rosa F. Keller Public Library and Community Center 4300 S. Broad St., New Orleans, Louisiana Monday, May 6, 2024, at 3:30 P.M.

#### **AGENDA**

- 1. Call to order.
- 2. Approval of the minutes of April 2024 board meeting.
- 3. Monthly report of Office of Inspector General.
- 4. Monthly report of Office of the Independent Police Monitor.
- 5. Discussion of the future and structure of police monitoring in the City of New Orleans.
- 6. Monthly report of Ethics Trainer.
- 7. Monthly report of General Counsel and Executive Administrator.
- 8. Executive session pursuant to Louisiana Revised Statutes section 42:17 to discuss investigative proceedings regarding allegations of misconduct.
- 9. Call for agenda items for future board meetings.
- 10. Adjournment.





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

#### Board Meeting of April 15, 2024, at Loyola Law School, New Orleans

#### **Minutes**

- 1. *Call to Order.* 
  - 1.1. The chair called the meeting to order at 4:12 p.m.
  - 1.2. Attendance
    - 1.2.1. ERB members present:
      - 1.2.1.1.Dawn Broussard
      - 1.2.1.2.Elizabeth Livingston de Calderon
      - 1.2.1.3.Holly Callia, Chair
      - 1.2.1.4. Monique G. Doucette
    - 1.2.2. ERB members absent:
      - 1.2.2.1. Wanda A. Brooks
      - 1.2.2.2. Tyrone G. Jefferson, Jr.
      - 1.2.2.3.Patrice Sentino
    - 1.2.3. Staff member present: Dane S. Ciolino, Executive Administrator & General Counsel
    - 1.2.4. Staff member absent: Jordy Stiggs, Ethics Trainer.
  - 1.3. 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 held in March 2024, with Ms. Calderon abstaining from the vote.
- 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 appeared with Mike Laughlin, general counsel for OIG.
  - 3.2. The board accepted his monthly written report (attached).
  - 3.3. Mr. Michel reported on the S&WB water-lass investigation and report. The city lost \$19 million dollars of revenue on treating water and losing it in 2021 and 2022. This was caused by the loss of billions of gallons of treated water.
    - 3.3.1. Ms. Calderon asked about the effect of salt-water intrusion issues in 2023. Mr. Michel reported that his office has not evaluated 2023 yet.
    - 3.3.2. Mr. Michel noted that the 10-year average of losing water was loss of 73% as compared to losses of less than 30%, which is the national average.
    - 3.3.3. Ms. Calderon asked whether S&WB had an internal auditor. Mr. Michel responded that it just hired such an auditor after a lengthy search process.
    - 3.3.4. Ms. Broussard noted that potential losses of water due to drought and soil compaction.
    - 3.3.5. Mr. Michel noted that his office investigated SWB employees who were not paying water bills. The report received was somewhat overblown, but there were a few employees who were not paying water bills.
  - 3.4. Mr. Michel noted that Dr. Webster had sued the OIG in response to a report on his handling of juvenile detention issues. His suit has been dismissed.
  - 3.5. Mr. Michel noted that the S&WB has paid \$1.2 million to a consultant for "imaging" consulting for PR purposes. Ms. Callia asked whether doing so was legal. Mr. Michel's counsel said that spending money for "public information" was not inappropriate.
- 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. She was accompanied by various staff members, including her counsel Sharonda Williams and Ms. McGowan, the new Deputy Police Monitor.
  - 4.2. The board accepted Ms. Cziment's monthly report (attached).

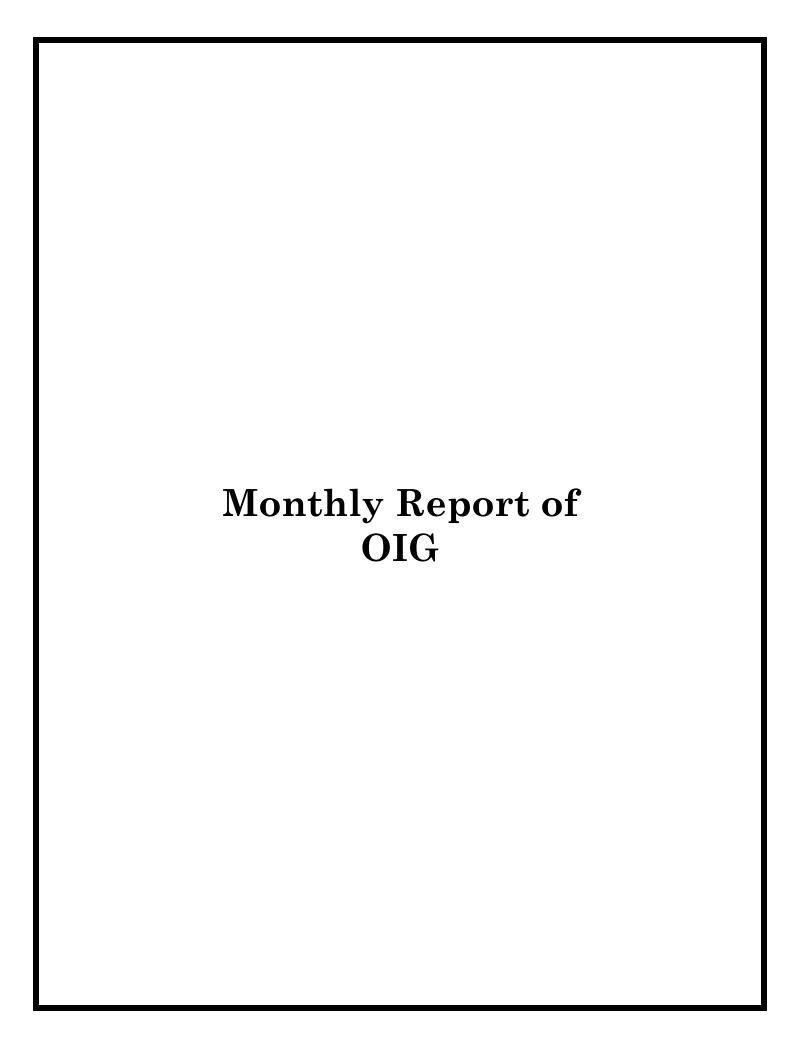
- 4.3. Ms. Cziment reported that her office conducted a public forum regarding PIB and that it was very contentious. She reported that some of the contentiousness arises from misinformation that has led to some of these issues. Ms. Calderon asked for an example. Ms. Cziment responded with the example of alleged arrests over Gaza protests, which actually did not happen.
- 4.4. Ms. Callia asked whether the City Council could by ordinance change the organization of the office given that some citizens are calling for a change in police oversight. Mr. Ciolino responded that the council could not do anything inconsistent with the Home Rule Charter.
- 4.5. Ms. Calderon noted that she would like to understand the need for legislative or ordinance changes, including providing the OIPM subpoena power, before taking a position on it. Ms. Cziment said that she will come to the ERB before her office seeks any such legislation.
- 4.6. Ms. Cziment noted that her office conducted mediation training recently and it was well received.
- 4.7. Ms. Cziment noted that her new hotline kickoff event went forward. She is hoping to get the hotline approved through the procurement process. She will also advertise the hotline via billboards once the hotline is up and running.
- 4.8. Ms. Cziment noted that there were several promotions in NOPD that her office was involved in promoting.
- 4.9. Ms. Cziment noted that there have been a few officer-involved pursuits that her office monitored. Related investigations are moving forward.
- 4.10. Ms. Cziment noted that the "Vappie situation" has continued. Ms. Cziment noted that she has done some media on the issue in response to new information about the mayor and officer Vappie being involved in recent luncheons.
- 4.11. Ms. Calderon congratulated the office for its on-scene monitoring of on-going officer-involved pursuits, shootings, and other situations.
- 5. *Monthly Report of Ethics Trainer.* 
  - 5.1. Mr. Jordy Stiggs did not appear to present his report.
  - 5.2. The board accepted Mr. Stiggs's monthly written report (attached).
- 6. Report of the Executive Administrator and General Counsel.
  - 6.1. Mr. Ciolino presented his written report (attached).
  - 6.2. Mr. Ciolino reported that there have been no new complaints received since the last board meeting.

- 6.3. Mr. Ciolino reminded board members to submit their financial disclosure forms by May 15, 2024.
- 6.4. Mr. Ciolino reported that two ERB positions must be filled. The mayor's office is working on this and reports that the City Council Governmental Affairs Committee will soon consider appointees for approval by the full counsel.
- 6.5. Mr. Ciolino reported that four (4) Council and Mayoral appointments remain unfilled on QARACs for the IG and the IPM.

#### 7. Executive Session

- 7.1. After a motion, duly seconded, the board voted unanimously to defer any executive session until next meeting.
- 8. Adjournment.
  - 8.1. A motion was made to adjourn the ERB meeting.
  - 8.2. The motion was seconded.
  - 8.3. The ERB unanimously voted to adjourn. The meeting was adjourned at 5:20 p.m.

\* END \*



## MONTHLY REPORT

**APRIL 2024** 



NEW ORLEANS
OFFICE OF INSPECTOR GENERAL

EDWARD MICHEL, CIG INSPECTOR GENERAL

# ADMINISTRATION DIVISION



2,055

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 test for appropriate internal controls and compliance with laws, regulations and other requirements.



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

- · Orleans Parish Sheriffs Office
- Safety and Permits Third Party Contractors
- New Orleans East Hospital Credit Card

#### **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

#### **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 <sup>1</sup>	Anticipated <sup>2</sup> Completion Date
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.

Safety and Permits Third Party Contractors Fieldwork

Ongoing

**Summary of Objectives:** The purpose of the audit is determine the adequacy of S&P policies and procedures related to Third Party Inspections and verify that residential inspections performed by Third Party Inspectors were in compliance with those policies and procedures.

New Orleans East Hospital Credit Card Draft Report

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:

- OPCD Hexagon Contract
- Industrial Development Board PILOT Program

#### **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.

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**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 <sup>1</sup>	Anticipated <sup>2</sup> Completion Date			
OPCD Hexagon Contract	Fieldwork	Ongoing			

**Summary of Objectives:** The purpose of the evaluation is to analyze the process used to procure Hexagon On Call Records, review the use of public funds in the project, and assess whether the product was suitable to meet public needs.

Industrial Development Board PILOT Fieldwork Ongoing PROGRAM

**Summary of Objectives:** To review impact of PILOT programs nationally and to determine whether the City's Industrial Development Board utilizes standards and procedures for awarding PILOT grants that align with best practices.

DPW Traffic Light Maintenance Fieldwork Ongoing

**Summary of Objectives:** To determine whether traffic signals are repaired in a manner that is efficient and in line with industry standards/best practices for timeliness and identify obstacle of timely repairs.

Property Management HVAC Fieldwork Ongoing Maintenance

**Summary of Objectives:** To determine whether HVAC systems in City properties are inspected for regular maintenance according with best practices and industry standards.

#### 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.

## INVESTIGATION DIVISION

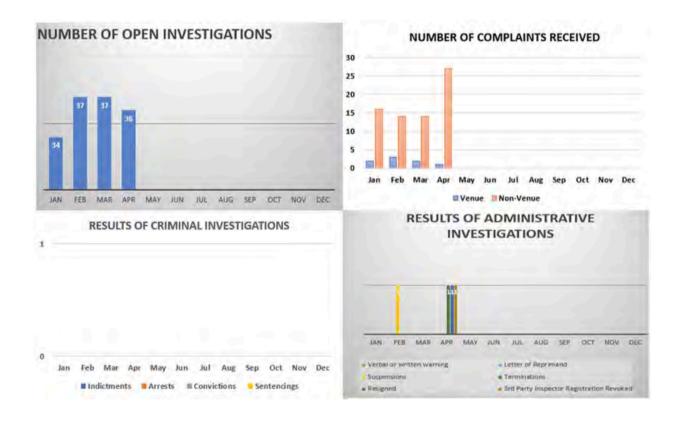
## ADMINISTRATIVE INVESTIGATIONS (APRIL HIGHLIGHTS)

The Investigation Division is currently working on several independent investigations involving several city entities.

## **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 in other outreach programs with businesses and citizens.



Venue: Matters that the OIG has the jurisdiction to investigate

Non-Venue: Matters outside of the OIG's jurisdiction

## **2024 MONTHLY BUDGET**

## **Total 2024 Appropriation \$ 4,184,733**

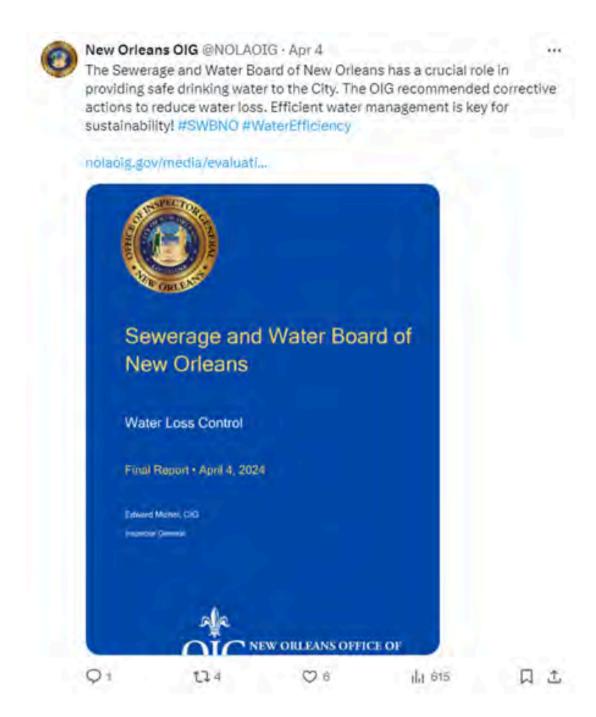
Expenditures	Spent YTD
Personnel	\$ 935,406
Operating	\$ 90,147
Total	\$ 1,025,553
Remaining Balance	\$ 3,159,180

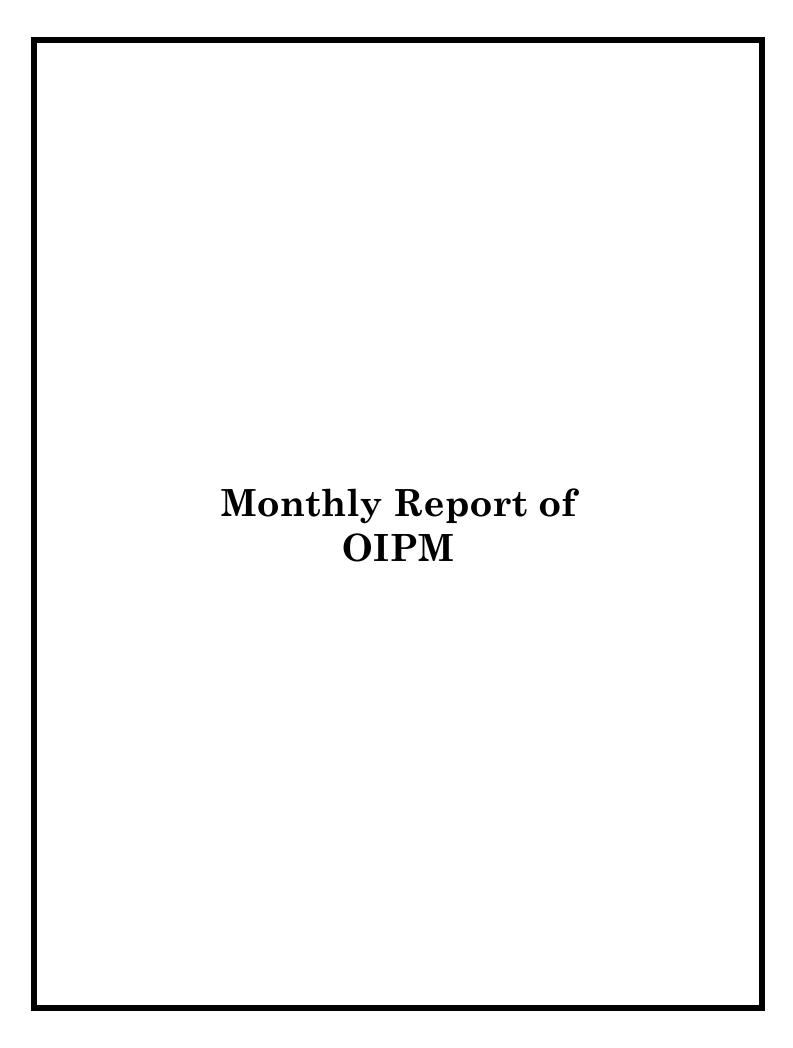
## **SOCIAL MEDIA**





## **SOCIAL MEDIA**





# OFFICE OF THE INDEPENDENT POLICE MONITOR

# MONTHLY COMMUNITY REPORT April 2024



## Transparency. Accountability. Respect.



## LETTER TO THE COMMUNITY

Dear New Orleans Community,

When I started this letter and report in April, I didn't imagine how the month would end. In the final days of April, there were two sets of protests regarding war in Gaza - one in Jackson Square and one on the campus of Tulane University. The Office of the Independent Police Monitor (OIPM) was out monitoring the protest on Tulane University once we learned that the New Orleans Police Department (NOPD) and the mounted division was on campus. For two nights, the OIPM monitored the protests and police interactions, and at 4am on Wednesday, the OIPM monitored as the Tulane University Police Department (TUPD), NOPD, and the Louisiana State Police (LSP) conducted a joint response to dismantle the encampment and remove the protestors from the campus.

The OIPM was given full access to monitor the response by Chief Kirkpatrick. Chief Kirkpatrick also listened to the OIPM during the response, made her command team available to our office who took a call from a protestor observer, and adapted the response, as possible, based on the feedback that the OIPM was receiving in real time from protestors.

While the OIPM tries to avoid commenting on any pending investigations or potential investigations that may be conducted in police interactions, I do want to respond to some misinformation that has circulated on social media in the aftermath of the police action. First, the OIPM did <u>not</u> observe any use of tear gas or rubber bullets against the protestors - by any of the agencies - at the scene. Second, the OIPM observed the arrest of the protestors who sat against the gate of the encampment. The OIPM observed body worn cameras on officers from all three agencies and will be reviewing body worn camera footage from the NOPD in the coming days to ensure the arrests were according to policy. Finally, tanks were <u>not</u> present at the scene. The OIPM thinks its important to clarify this misinformation since it can cause unnecessary panic and fear. It is important that officer misconduct is reported, but it's also important that officer misconduct or escalation is not fabricated - it will distract from real and necessary police oversight and accountability.

On that note, the OIPM would appreciate if anyone who witnessed, has relevant footage, or documented injuries from the Jackson Square protest response or from the Tulane University protest response - including the interaction with the mounted division - to please reach out to our office. Your information will help with any investigations that may be conducted by the Public Integrity Bureau.

The OIPM is aware that protests may continue into the coming month. The OIPM will monitor and be on scene as determined necessary to monitor police interactions. In response to things observed at the protests, confusion, and the subsequent force investigations that will be conducted, the OIPM will be producing a report on the police interactions during these protests.

I will close by briefly mentioning that the OIPM spent the majority of the month working hard on our annual report. On April 30th, the OIPM submitted our annual report to the NOPD and Civil Service for the required thirty (30) days of comment. The OIPM looks forward to this next phase of this important document and releasing it to the public at the end of May so stay tuned!

Finally, as a reminder, the **next Consent Decree hearing will be held: May 15, 2024 at 12:30pm**. The public can now listen to the hearings in real time through a broadcast available by dialing: (504) 229-4460 and entering: 148 804 372#.













## **ACHIEVEMENTS, UPDATES, & WORK**

## **Public Forum with Chief Kirkpatrick and Community Organizations**

In April, the OIPM was one of the cohosts of a public forum with Chief Anne Kirkpatrick. This townhall was meant to be an opportunity for the public to get to know their police chief and ask hard hitting questions about her experience in other departments, her goals for the NOPD, how she intends to handle clashes between NOPD policy and the Consent Decree with the passing new state laws. The public forum was contentious and sometimes answers or comments resulted in boos from the audience.

Though there were moments that may be considered negative, there were also moments of understanding and connection. The OIPM wants to acknowledge the power of a police chief apologizing to Jasmine Groves for the murder of her mother and the honesty that Chief Kirkpatrick exhibited in her responses to questions about oversight.

The OIPM streamed the public forum on our social media platform and anyone who missed it can watch the video now.

#### **Contracts Approved by Council**

At the end of April, the IPM and the Deputy IPM appeared before City Council to answer questions and discuss the goals of two contracts to retain contractors to provide different legal services for the OIPM. Pursuant to a new ordinance: 70-10, all contracts for "legal services" must be signed off by the President of City Council. The OIPM leadership team appeared and answered questions on both of the motions regarding the two contracts. Both were unanimously approved by Council and the contracts are now being processed.

#### Observed Canine Demonstration at NOPD Kennels

The OIPM, Federal Monitors, NOPD leadership and the Force Investigation Team participated in K-9 Unit demonstrations on how dogs and their handlers are trained to engage when released from the leash. The OIPM observed all the dogs do one engagement each. This demonstration was coordinated in response to questions mounted during recent Use of Force Review Board hearings on canine bites. The OIPM intends to continue to look into this training and policy and determine if there is more work to be done on this topic.

#### Below are photos from the Canine Demonstration.









Above are photos from the Public Forum with Chief Kirkpatrick. Below, Stella Cziment addresses Council on the two contracts.





## **ACHIEVEMENTS, UPDATES, & WORK**

#### **Data Inconsistency**

In April, the NOPD notified the public that incorrect data regarding sex offenses was provided by the NOPD to the Louisiana Commission on Law Enforcement (LCLE) which was then compiled and provided to the Federal Bureau of Investigations (FBI). To correct this mistake, the NOPD had a single sergeant examine data from 2021 and 2022 to determine if it was properly counted. What was learned was that approximately a third of eligible sex offenses were not counted in both years of NOPD's reported data. In 2021, 32.5% of total sex crimes were unreported / not counted, which represents a 48.3% increase in cases from the initial number of 501 sex crimes. In 2022, 39.12% of total sex crimes were unreported / not counted, which represents a 64.25% increase from the initial number of 442.

When the OIPM learned of this data inconsistency at the beginning of the month, the OIPM expressed deep concerns over the inaccurate data being provided to the LCLE and the FBI. The OIPM also expressed concern over the lack of transparency with both our office and the community. The OIPM plays an important role in facilitating public information and trust regarding policing, improving practice, and ensuring data transparency and accuracy. The OIPM discussed these concerns with Chief Kirkpatrick and Deputy Chief Gernon and will review the strategies to correct moving forward.

#### Radio and Press Engagement

In April, the OIPM's Community Police Mediation Program was featured in Verite and Fox8 News. The OIPM appreciates this opportunity to showcase this important and valuable program, address misconceptions about mediation, explain the process, and have both community members and officers discuss the impact that mediation in lieu of formal misconduct investigations can have for all.

The OIPM provided comment to Verite on a piece about how new laws regarding "anti-sanctuary city" bill could conflict with the language and obligations of the Consent Decree.

The OIPM provided comment to WWL on the new investigation regarding Officer Vappie.

Finally, the OIPM was a guest on WBOK Reality Check twice in April. Once, the IPM called in to respond to a mother's call about a homicide investigation (and then the OIPM immediately set up a meeting with the homicide division and the parent to discuss the case and next steps). Second, the IPM and the Deputy IPM went onto WBOK Reality Check to discuss the Consent Decree, oversight, and current policing concerns.



Above is an article with the OIPM statement regarding the data inconsistency.

still resistant to the concept of local monitoring

and oversight.'









## 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, onscene 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

	2024	2023	2022	2021	2020	2019	2018	2017	Avg 2017-2023
Civilian Complaint Count	48	39	21	20	15	25	9	11	20.00
Police Complaint Count	0	0	0	2	0	0	4	2	1.14
Civilian w/in NOPD	0	0	0	0	0	0	0	0	0.00
Anonymous Complaint	9	8	4	14	8	0	0	0	4.86
Community Liaison Count	8	15	6	7	19	13	1	3	9.14
Case Monitoring Count	0	2	6	1	8	0	7	4	4.00
Case Review Count	0	1	4	1	1	3	2	0	1.71
Contact Only Count	36	19	15	2	5	8	0	2	7.29
Disciplinary Hearing Count	9	17	14	7	5	6	35	12	13.71
Critical Incident Count	4	2	3	4	6	5	3	5	4.00
Firearm Discharge Count	3	1	4	3	6	4	1	2	3.00
Lvl 4 Non-Critical	6	3	5	3	6	0	0	0	2.43
Force Monitoring *	2	1	0	0	0	0	0	0	0.14
Mediation Count	12	5	7	7	11.	13	6	9	8.29
Commendation Count	2	1	0	1	0	0	0	0	0.29
Grand Total	139	114	89	72	90	77	68	50	80

	Apr 2024	Apr 2023	Apr 2022	Apr 2021	Apr 2020	Apr 2019	Apr 2018	Apr 2017	2017-2023 Average
Citizen Complaint Count	9	6	7	6	5	3	3	3	4.71
Police Complaint Count	0	0	0	2	0	0	0	1	0.43
Civilian w/in NOPD	0	0	0	0	0		12-2		0.00
Anonymous Complaint	1	0	1	5	6	المساوا	ا هم ما		3.00
Community Liaison Count	5	5	3	1	1	2			2.40
Case Monitoring Count	0	0	0	0	1	0	2	0	0.43
Case Review Count	0	1	0	1	0	2	1	0	0.71
Contact Only Count	8	1	6	1	2	2	0	0	1.71
Disciplinary Hearing Count	0	7	7	3	0	0	23	0	5.71
Critical Incident Count	1	1	0	1	3	1	2	0	1.14
Firearm Discharge Count	0	0	0	1	3	1	0	0	0.71
Lvl 4 Non-Critical	3	0	1	1	1				0.75
Force Monitoring *	2	0	9000	+	100				0.00
Mediation Count	8	2	4	2	4	5	5	3	3.57
Commendation Count	0	0	0	1	0	0			0.20
Grand Total	37	23	29	25	26	16	36	7	23.14

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

## **CURRENT BUDGET**

OIPM Budget Description	Amount				
Personnel	\$809,781.00				
Operating	\$400,000.00				
2024 Total OIPM Budget	\$1,209,781.00				
2024 Total OIPM Budget	\$1,209,781.00				
Amounts Spent to Date:	\$439,482.00				
Unexpended funds	\$770,299.00				



## **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

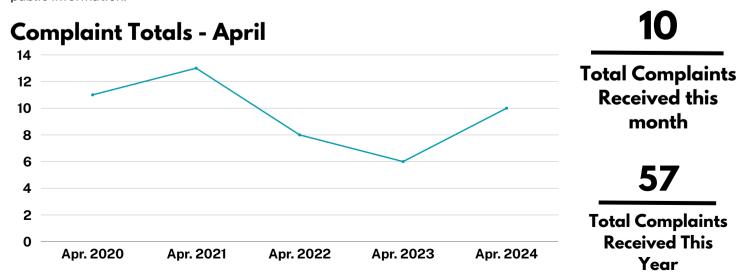
Officer action or failure to take action that violates any rule, policy, procedure, order, verbal or written instruction of the NOPD or is a violation of any city ordinance, state or federal criminal law. Misconduct includes, but is not limited to:

- · 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.

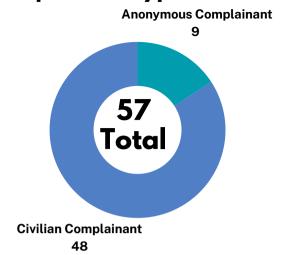
The OIPM assesses whether in the information provided should be provided confidentially or if the OIPM would recommend covert operations conducted by the Special Investigation Squad (SIS). Anything shared in this report is public information.



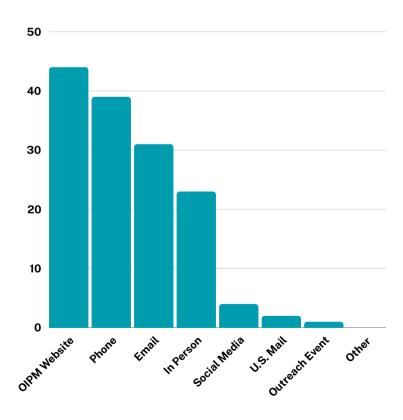
## Complaint Intake Source - 2024

# 25 20 15 10 5 0 Diranteriste Profe Errail In Person Errail Socialitedia Ismail Other

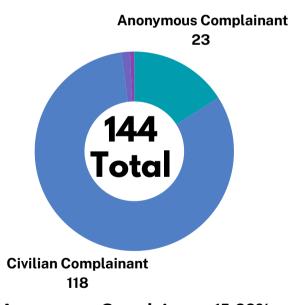
## **Complainant Type - 2024**



## Complaint Intake Source - Past 12 Months



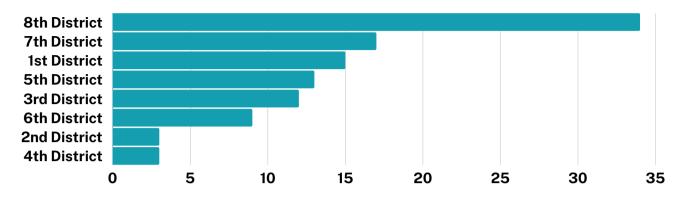
## Complainant Type - Past 12 Months



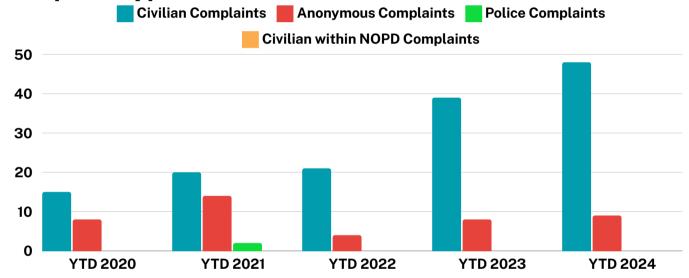
Anonymous Complainant: 15.83% Civilian Complainant: 82.01%

## **Districts - Past 12 Months**

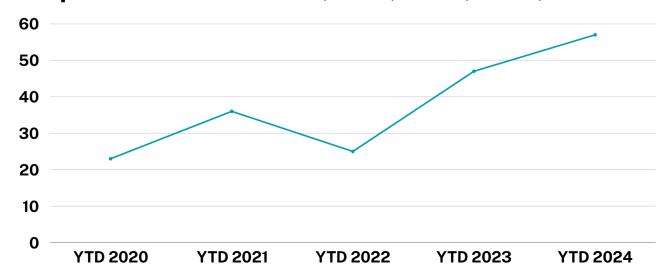
This chart communicates where the alleged misconduct occurred by police district. This requires the misconduct to occur in a physical space (instead of an incident that occurs over the phone or internet for example). This is based on complainant disclosure and the OIPM tries to verify this information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



## Complaint Type YTD - 2020, 2021, 2022, 2023, 2024

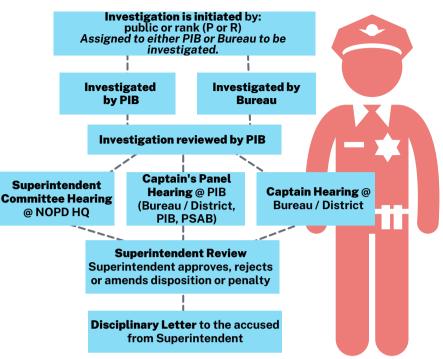


## Complaint Totals YTD - 2020, 2021, 2022, 2023, 2024



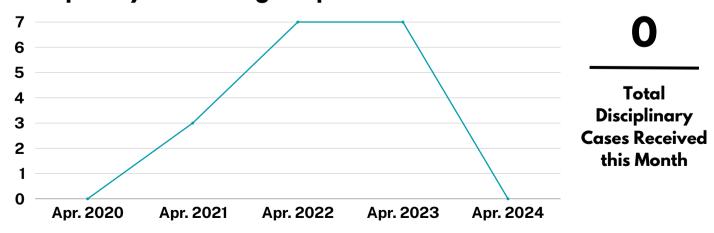
## DISCIPLINARY PROCEEDINGS

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 - April**



OIPM tracks Disciplinary Proceedings based on the date notice is received from NOPD and not necessarily on when the disciplinary proceeding occurs. Additionally, this figure does not account for investigations in which multiple officers are accused, or for hearing notifications received in a prior year but rescheduled to the current month. 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.

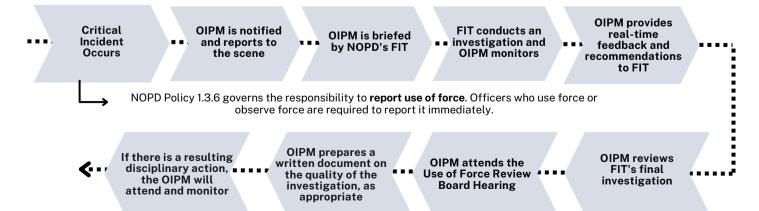
#### **Use of Force**

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 nonstriking 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**

Accounts

The OIPM is currently monitoring the

use of force investigation regarding the protest that occurred at Jackson

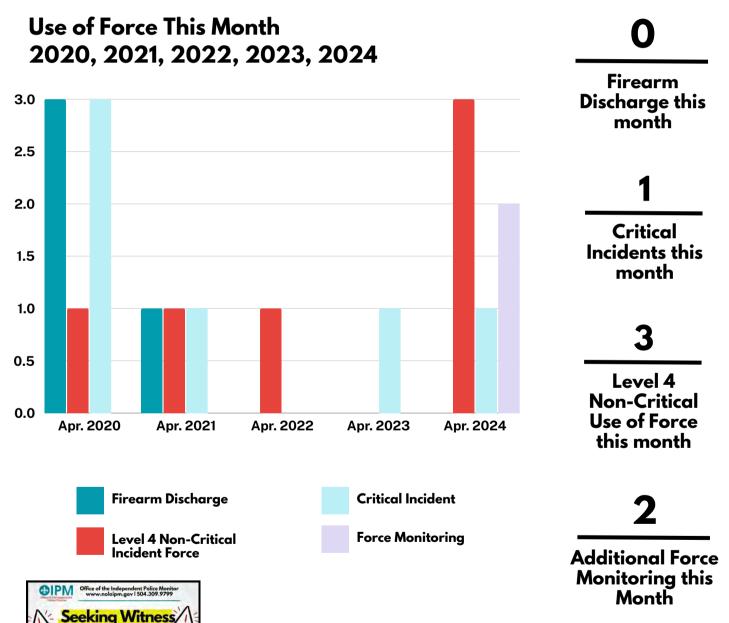
If you have any footage, photos, or documentation of injuries, please let us know so it can be included in the

Square on April 28, 2024.

investigation.

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.



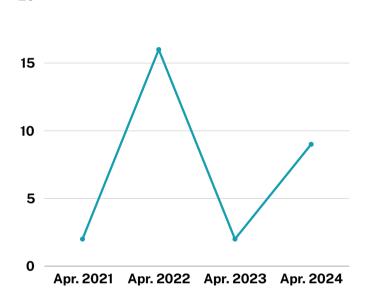
The OIPM was on scene and monitored the protests at Tulane University but did not monitor the protests at Jackson Square. If you have any footage, photos, or documentation of injuries from either set of protests and encounters with the NOPD, please provide them to OIPM to be included in the subsequent investigations and reviews.

## **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 - April 2021, 2022, 2023, 2024

20



## **Outreach Events**

- Community outreach / monitoring Downtown Super Sunday
- Conducted media on new allegations against Officer Vappie
- Public forum w/ the NOPD Superintendent Kirkpatrick, NOCOP and other community organizations at the Treme Center
- Presented to City Council Criminal Justice Committee
- Went on the WBOK Reality Check radio show w/ Gerod Stevens
- Conducted media on Superintendent Kirkpatrick
- Monitored Palestine protest at Tulane University
- Hosted 2-hour professional development training for mediators
- Mediator Community Meet and Greet at Monday Restaurant and Bar

9

# Total Outreach Events this Month



Photos above from top left to right and bottom left to right: Superintendent Kirkpatrick speaking at the forum; the IPM with radio host Gerod Stevens;

Downtown Super Sunday; Palestine Protest @ Tulane
University

## **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.

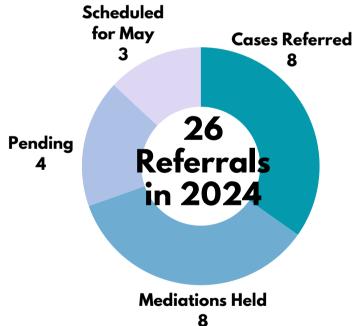
#### Mediator

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 - April**



## 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:** relationships.

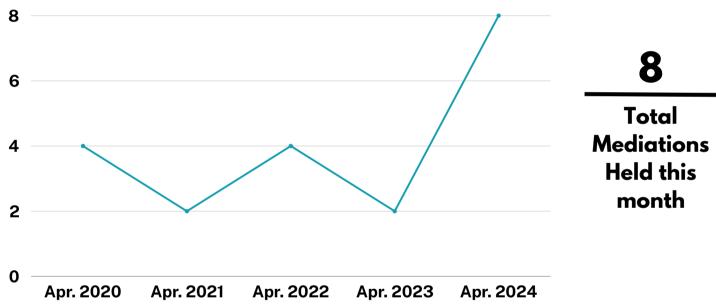
A participant-guided process that helps the community member and the officer come to a mutually-agreeable solution. This helps to create mutual understanding and improve

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.

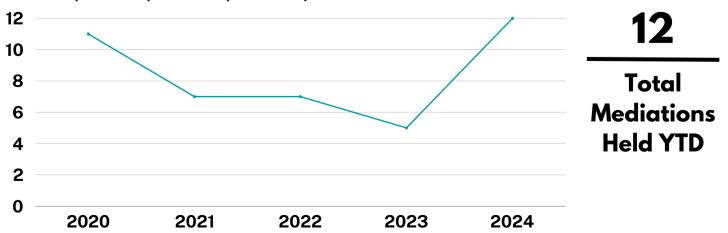
It's about dialog, not forced resolutions. People are not forced to shake hands or make-up. The role of the mediators is to be neutral 3rd party facilitators. They will not pressure either participant to come to an agreement.

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 This Month** 2020, 2021, 2022, 2023, 2024



## **Mediations Held YTD In** 2020, 2021, 2022, 2023, 2024



# 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

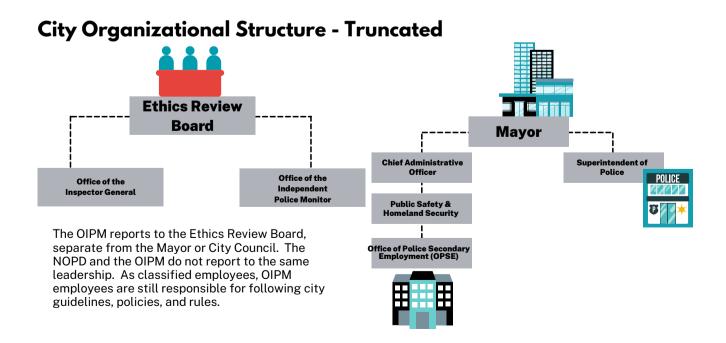
The MOU is a Memorandum of Understanding between the NOPD and OIPM which outlines the responsibilities, expectations, and authority of the OIPM when providing oversight to the NOPD. Through this MOU, there is clarity regarding the work the OIPM will complete and how the OIPM will access NOPD records, 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.



# **OVERSIGHT MODELS**

## Different Reasons Why There is Oversight / Monitors

### **Court Ordered**

Court ordered monitors through litigation brought by the US Dept. of Justice to end "patterns and practices" of unconstitutional policing under federal law.

### **Consent Decree Monitors**

Monitors that are the result of federal Consent Decrees.

### **Oversight Agencies**

Oversight agency like civilian oversight that is responsible for review, auditing, or investigation.

New Orleans has both of these types of oversight

## **Models of Civilian Oversight**

### **Review-Focused Model**

Review-Focused models tend to utilize volunteer boards and commissions.

- Review-focused models assess the quality of finalized investigations conducted by an internal affairs division or the police department
- Conduct reviews of the agency's policies, procedures and disciplinary proceedings.
- Hold public forums, hear appeals, or make recommendations for investigations regarding allegations of misconduct

OIPM reviews the quality of finalized investigations conducted by the Public Integrity Bureau (which is the internal affairs of the NOPD)

### **Investigative-Focused Model**

Investigative-focused models will employ professionally trained staff

- Investigative-Focused Conduct independent misconduct investigations
- Operate as an intake site for complaints.
- These models may: mediate complaints, analyze policies and practices issue recommendations to the police and public.

OIPM is a complaint intake site and OIPM has investigatory power over the secondary employment office.

### **Review-Focused Model**

- Auditor / Monitor-Focused Assess systemic reform efforts.
- Review processes, evaluate policies, practices, and training. Based on those assessments, this oversight model will identify patterns and make recommendations Share findings with the public.
- These oversight agencies may participate in investigations.

OIPM assesses systemic efforts and will evaluate and review policies, practices and training then provide recommendations to NOPD.

### **Hybrid Civilian Oversight Model**

Hybrid Civilian Oversight Hybrid civilian oversight means there is one office serving functions from different models or multiple agencies in one jurisdiction which may be different models (like an advisory civilian board and the investigatory OIG).

OIPM is a hybrid oversight agency because it has elements of all the different types of oversight models. Additionally, New Orleans has hybrid civilian oversight since we have multiple oversight agencies serving different functions.

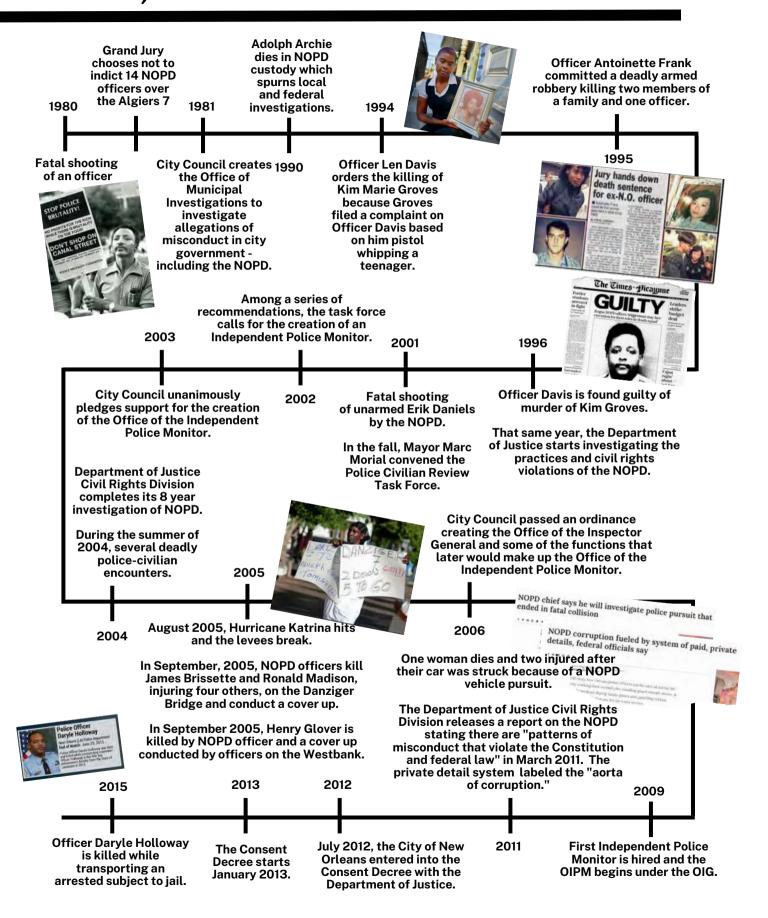
### 13 Principles of Effective Oversight

The National Association for Civilian Oversight of Law Enforcement (NACOLE) identifies these 13 principles as necessary for effective oversight. The OIPM adopted these principles:

- Independence
- Clearly defined and adequate jurisdiction and authority
- Unfettered access to records and facilities
- Access to law enforcement executives and internal affairs staff
- Full cooperation
- Sustained stakeholder support
- Adequate funding and operational resources

- Public reporting and transparency
- · Policy patterns in practice analysis
- · Community outreach
- · Community involvement
- Confidentiality, anonymity, and protection from retaliation
- · Procedural justice and legitimacy

# 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 must 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.

# OIPM officially created

# This is when OCDM was created

### 1981

# City Council voted to create the Office of the Municipal Investigation (OMI) to investigate allegations of misconduct by city employees including officers.

### **JUNE 2008**

City Council voted to create the OIPM as a subdivision within the OIG.

The first IPM was appointed in 2009.

Susan Hutson was hired in 2010.

### **NOVEMBER 2010**

The OIPM and the NOPD signed off on an agreed Memorandum of Understanding (MOU) outlining OIPM's authority, procedures, and access.

### 2012 - 2013

The findings of the Department of Justice Civil Rights Division investigation into the NOPD was completed in 2011. This report was the catalyst for city entering into the Federal Consent Decree in 2012. The Consent Decree was approved by the court in January 2013.

### **OCTOBER 2015**

The OIG and the OIPM entered into a Memorandum of Understanding that permanently separated the OIPM from the OIG.

A charter amendment securing the OIPM's budget was passed by the voters in November 2016.

### **SUMMER 2022**

The NOPD is nearly full compliance with the Federal Consent Decree, which will end active federal oversight. Now, the OIPM is working with the OCDM and the NOPD to reimagine our role and responsibilities.

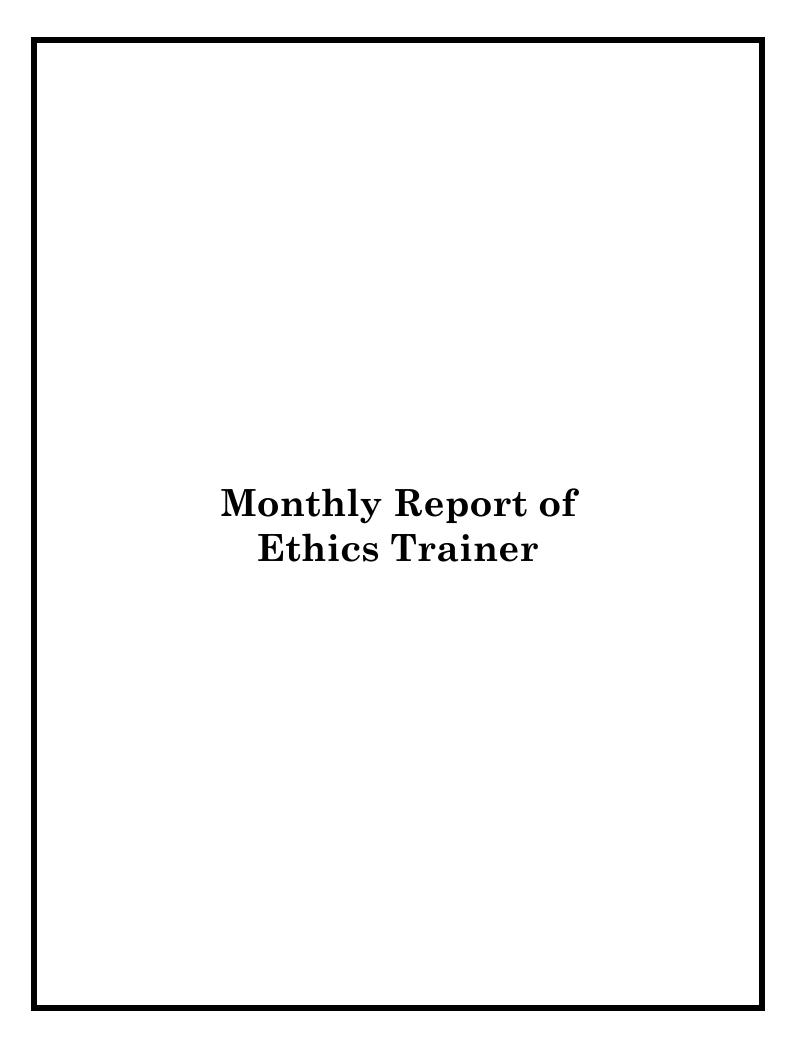
## **Differences Between OCDM and OIPM**

# Office of the Independent Police Monitor (OIPM)

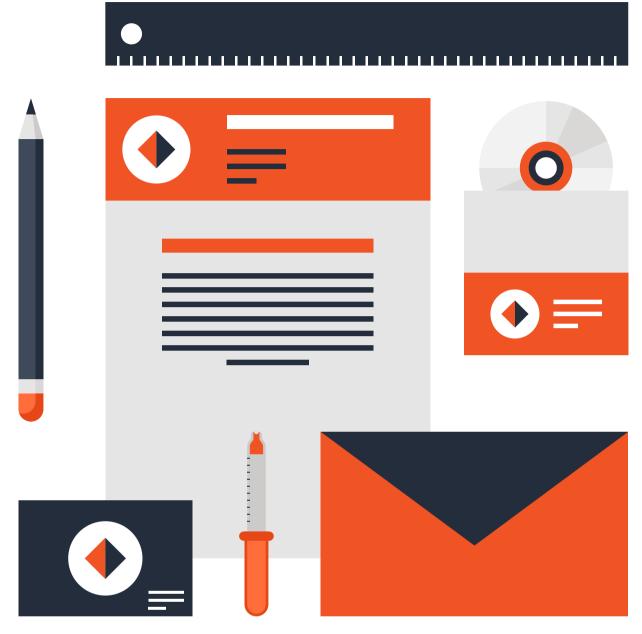
- Created by City Council and receives jurisdiction and responsibilities from Ordinance.
- Everyone in the office is a city employee.
- On the ground and community based work complaint intake site, runs the Community-Police Mediation Program,
- On scene monitoring including Use of Force and disciplinary 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)







# APRIL 2024 MONTHLY REPORT

TRAINING DIVISION
NEW ORLEANS ETHICS REVIEW BOARD



# REMEMBER YOUR 2024 FINANCIAL DISCLOSURES!

All elected officials, as well as certain members of boards and commissions, are required to file a personal financial disclosure statement with the Louisiana Board of Ethics by May 15th of each year.

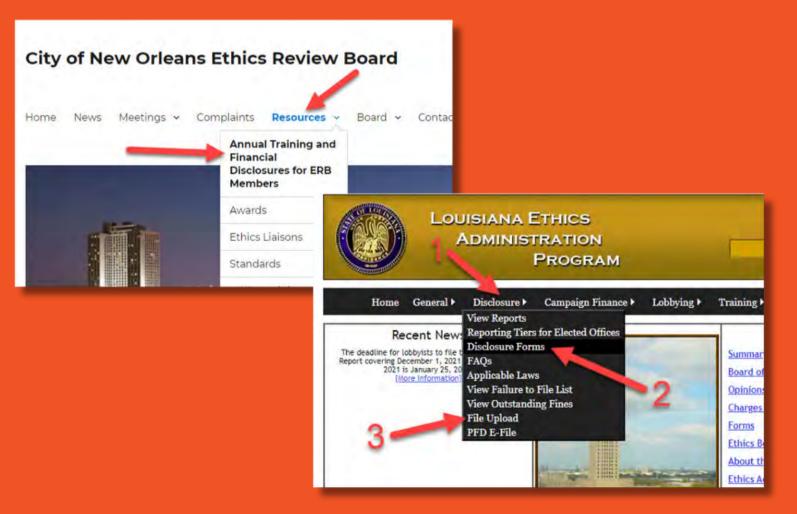
Please ensure that disclosure form 'Tier 2.1' is completed and submitted. The form is located on the Ethics Review Board website (below) or may be obtained directly from the state ethics website, www.ethics.la.gov (below).

### **Submission Options:**

Fax: 225-381-7271

• Mail: Board of Ethics, P.O. Box 4368, Baton Rouge, Louisiana 70821

UPLOAD: WWW.ETHICS.LA.GOV



# **TRAINING**

## **NEW ORLEANS BUSINESS ALLIANCE**



The Ethics Trainer has been invited to join the
New Orleans Business Alliance for their
2024 Quarterly Economic Development District Convening.

The Ethics Trainer previously attended and presented at this workshop in 2023.

These quarterly professional development workshops provide opportunities for networking and capacity building for board members and staff for each of the city's economic development districts.

May 29, 2024 | NOLABA Community Room | 10 AM - 12 PM



# **ONGOING PROJECTS**

## **WEBSITE RENOVATION**

The Training Division is currently consulting with a new web developer to continue work on the website renovation. Bearsoft LLC, the initial web developer, was unable to continue the collaboration.

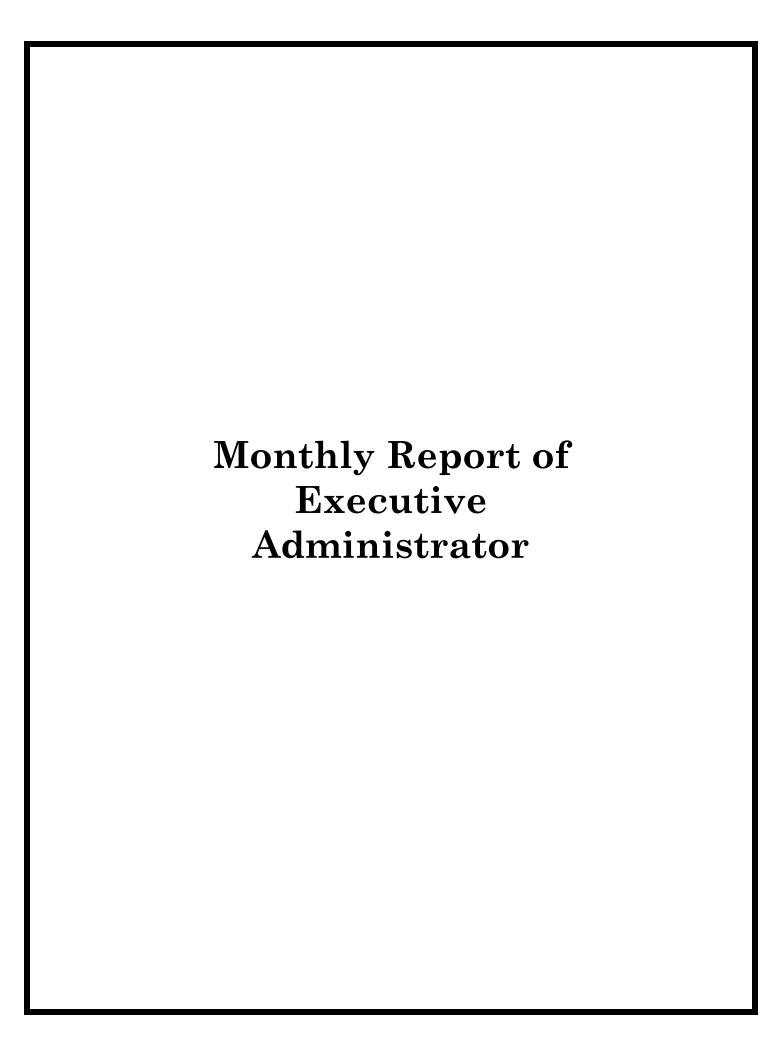
Content that is currently under development includes ethics training videos and reference materials.

# 2024 - 2025 TRAINING STRATEGIC PLAN

in 2022, the Training Division formulated an inaugural strategic plan that was designed to outline training initiatives and goal setting for the period spanning 2022 - 2023.

The Training Division was able to fulfill all components of the 2022 - 2023 plan and is formulating a new plan that will cover the years 2024-2025.





### **MEMORANDUM**

To: Ethics Review Board

City of New Orleans

From: Dane S. Ciolino

**Executive Administrator and General** 

Counsel

Date: May 3, 2024

Re: Monthly Report for April 2024



A budget report is attached.

II. COMPLAINTS

The ERB received no new complaints since the last board meeting.

III. APPOINTMENTS TO ERB

The Dillard and Tulane ERB positions remain unfilled. Valerie Bouldin reports that Tulane has recently cent three nominees to the mayor's office.

IV. APPOINTMENTS TO QUALITY ASSURANCE REVIEW ADVISORY COMMITTEES

No action has been taken by the mayor's office or the council to fill four vacancies on the QARACs for the OIPM and the OIG.



## **DCIOLINO Budget to Actual Report**

Reporting Basis: \_AA301\_ Scenario: 1936 2024 Full Company: 100 Object:

Adopted Budget

Year: 2024 Period: 1\_2024 Thru Period: Reporting Report 1

iod: Reporting Currency:

System: Suppress Zero Yes Use LTD Beginning No Show Dimension No Rows: Balance: Filters:

NOLA Chart In USD								
Display Object	Description	Chart Section	2024 Budget	2024 Actual	2024 Encumbrance	2024 Commitment	Variance Amount	Remaining Percent
100	Assets	Balance Sheet	0.00	-369.02	0.00	0.00	369.02	0.00%
200	Liabilities	Balance Sheet	0.00	3,973.53	0.00	0.00	-3,973.53	0.00%
300	Fund Balance	Balance Sheet	0.00	60,304.27	0.00	0.00	-60,304.27	0.00%
500	Revenue	Income Statement	0.00	0.00	0.00	0.00	0.00	0.00%
600	Expenses	Income Statement	299,451.00	60,304.27	0.00	0.00	239,146.73	79.86%
710	Transfers In	Income Statement	0.00	0.00	0.00	0.00	0.00	0.00%
720	Transfers Out	Income Statement	0.00	0.00	0.00	0.00	0.00	0.00%
730	Proceeds from Issuance of Bonds	Income Statement	0.00	0.00	0.00	0.00	0.00	0.00%
740	Premium on Bonds Issued	Income Statement	0.00	0.00	0.00	0.00	0.00	0.00%
750	Fund Balances Beginning of Year	Income Statement	0.00	0.00	0.00	0.00	0.00	0.00%