

LOUISIANA BOARD OF ETHICS  
MINUTES  
May 19, 2011

The Board of Ethics met on May 19, 2011 at 1:00 p.m. in the Griffon Room on the 1<sup>st</sup> floor of the LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana with Board Members Backhaus, Blewer, Bowman, Hymel, Ingrassia, Leggio, Lowrey, Monroe, Schneider Simoneaux and Stafford present. Also present were the Ethics Administrator, Kathleen Allen; the Acting Executive Secretary, Lyndy Donaldson, and Counsel Alesia Ardoin, Tracy Barker, Aneatra Boykin, Michael Dupree and Deidra Godfrey.

The Board resolved into general business session and on motion made, seconded and unanimously passed, elected Mr. Monroe as Vice Chairman.

The Board unanimously resolved into executive session to consider complaints and reports deemed confidential pursuant to Section 1141 of the Code of Governmental Ethics.

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**EXECUTIVE SESSION**

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The Board unanimously resolved into general business session and adjourned at 5:23 p.m.

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Acting Secretary

APPROVED:

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LOUISIANA BOARD OF ETHICS  
MINUTES  
May 20, 2011

The Board of Ethics met on May 20, 2011 at 9:00 a.m. in the LaBelle Room on the 1<sup>st</sup> floor of the LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana with Board Members Backhaus, Blewer, Hymel, Ingrassia, Leggio, Lowrey, Monroe, Simoneaux and Stafford present. Absent were Board Members Bowman and Schneider. Also present were the Ethics Administrator, Kathleen Allen; the acting Executive Secretary, Lyndy Donaldson; and Counsel, Alesia Ardoin, Tracy Barker, Aneatra Boykin and Michael Dupree.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request for a rehearing in Docket No. 06-290 in connection with an Order for \$2,000 issued against John J. Doyle, III, a candidate for City of Harahan Police Chief in the October 5, 2002 election, for failure to file his Supplemental campaign finance report. Mr. Doyle was called but was not present. On motion made, seconded and unanimously passed, the Board granted the request for rehearing. On motion made, seconded and unanimously passed, the Board declined to waive the \$2,000 late fee but suspended the entire late fee.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request for rehearing in Docket No. 07-237 in connection with an Order for \$2,000 issued against John J. Doyle, III, a candidate for City of Harahan Police Chief in the October 5, 2002 election, for failure to file his Supplemental campaign finance report. Mr. Doyle was called but was not present. On motion made, seconded and unanimously passed, the Board granted the request for rehearing. On motion made, seconded and unanimously passed, the Board declined to waive the \$2,000 late fee.

Mr. Freddie Phillips appeared before the Board in Docket No. 10-1175 in connection with a request for reconsideration of the Board's denial to waive the \$1,500 late fee assessed against him for filing his 2008 Tier 2.1 personal financial disclosure statement 43 days late. After hearing from Mr. Phillips, on motion made, seconded and unanimously passed, the Board affirmed the decision to deny the request to waive the \$1,500 late fee.

Mrs. Leah Guerry, trustee for The August Group, appeared before the Board, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, in Docket No. Docket No. 11-339 in connection with a request that the Board waive the \$2,000, \$2,000, and \$2,000 late fees assessed against The August Group, a political committee that supported candidates in the February 6, 2010 and October 2, 2010 elections, whose 30-P campaign finance disclosure report was 53 days late, 10-P campaign finance disclosure report was 33 days late, and 40-G campaign finance disclosure report was 193 days late. After hearing from Mrs. Guerry, on a motion made, seconded and passed by a vote of 8 yeas by Board Members Backhaus, Blewer, Hymel, Ingrassia, Leggio, Lowrey, Monroe and Stafford and 1 nays by Board Member Simoneaux, the Board declined to waive the late fees totaling \$6,000 but suspend \$5,000 conditioned upon future compliance.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request in Docket No. 11-480 to waive the \$700 and \$300 campaign finance late fees assessed against Caroline Fayard, a candidate for Lt. Governor, in the October 2, 2010 election, whose two (2) Special campaign finance disclosure reports were due on October 26, 2010 and October 30, 2010 and were 7 and 3 days late. On motion made, seconded and unanimously passed, the Board continued the matter to July at the request of Ms. Fayard's counsel due to his being out of state in depositions.

Ms. Vontrecea "Von" Jennings, a candidate for Mayor of the City of Alexandria in the October 2, 2010 election, appeared before the Board, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, in Docket No. 11-662 in connection with a request for a waiver of the \$2,000 and \$2,000 late fees assessed against her for filing the 10-P report 48 days late and 10-G report 114 days late. After hearing from Ms. Jennings, on motion made, seconded and unanimously passed, the Board waived the \$2,000 late fee assessed for the untimely filing of the 10-P report and declined to waive the \$2,000 late fee assessed for the untimely filing of the 10-G report. Board Member Lowrey recused himself.

On motion made, seconded and unanimously passed, the Board adopted the following general business agenda items:

Accepted for filing, the disclosure statements filed in Docket No. 11-253 for October 2010.

Accepted for filing, the disclosure statements filed in Docket No. 11-254 for November 2010.

Accepted for filing, the disclosure statements filed in Docket No. 11-255 for December 2010.

Allowed the withdrawal of the request for an advisory opinion in Docket No. 11-295 regarding Louisiana Primary Care Association hiring a former employee DHH's Louisiana Medicaid Program, since the former employee has accepted other employment.

Adopted an advisory opinion in Docket No. 11-324 concluding that no violation of the Code of Governmental Ethics is presented by Thibodaux Playhouse, Inc., a nonprofit organization, purchasing items from its board members, since Thibodaux Playhouse, Inc. is not subject to the Code of Governmental Ethics because it is a private, nonprofit organization.

Accepted for filing, the disclosure statements filed in Docket No. 11-447 for January 2011.

Accepted for filing, the disclosure statements filed in Docket No. 11-454 for February 2011.

Adopted an advisory opinion in Docket No. 11-466 concluding that no violation of the Code of Governmental Ethics is presented by the Cypress Park Zoological Society soliciting donations for the Cypress Park zoo from vendors of the Cypress Black Bayou Recreation and Water Conservation District. The Board further concluded that Section 1115 of the Code of Governmental Ethics prohibits the employees of the District from soliciting funds from persons that have or are seeking a business, financial, or contractual relationship with their public agency, persons regulated by their agency, and persons that have substantial economic interests which can be substantially affected by the performance of their duties. However, members of the Zoological Society who are not employees of the District, may solicit contributions from persons who are vendors of the District.

Adopted an advisory opinion in Docket No. 11-512 concluding that no violation of the Code of Governmental Ethics is presented by Robbie Williams, a former Program Manager for the Department of Health and Hospitals, Bureau of Health Services Financing (DHH), providing consulting services to DHH providers, since Mr. Williams will not be assisting providers in transactions in which he participated as a program manager, nor will he be contracting back with DHH to provide a service.

Adopted an advisory opinion in Docket No. 11-516 concluding that no violation of the Code of Governmental Ethics is presented by a Westlake City Councilman being appointed by the Westlake City Council to the West Calcasieu Parish Community Center Authority as long as the member does not receive a salary or per diem for his service on the West Calcasieu Parish

Community Center Authority. The Board further concluded that Section 1112A of the Code of Governmental Ethics would not prohibit a member of the Westlake City Council from participating in his appointment to the West Calcasieu Parish Community Center Authority, since the member would not be receiving a salary or per diem for his service on the West Calcasieu Parish Community Center Authority and would not have a substantial economic interest in the appointment.

Adopted an advisory opinion in Docket No. 11-517 concluding that no violation of the Code of Governmental Ethics is presented by Mayor Daniel Cupit, City of Westlake, serving on the Sabine River Authority (SRA), since the City of Westlake does not have a contractual relationship with the SRA.

Adopted an advisory opinion in Docket No. 11-523 concluding the following with respect to post-employment restrictions applicable to Sheryl Ranatza, Deputy Secretary for the Louisiana Department of Public Safety & Corrections, Corrections Services: (1) as Deputy Secretary of the Corrections Services Department, Ms. Ranatza is an agency head and her agency is the Corrections Services Department. As such, Section 1121A(1) of the Code of Governmental Ethics prohibits her, for a period of two years following the termination of her public service, from assisting a company that facilitates and/or manages work release programs for Louisiana State inmates if such assistance involves the Corrections Services Department; (2) Section 1121A(1) of the Code of Governmental Ethics prohibits Ms. Ranatza from assisting a company or program that involves federal inmates if such assistance involves the Corrections Services Department; and, (3) Section 1111C(2)(d) of the Code of Governmental Ethics prohibit Ms. Ranatza's company from providing services to another company if that company has a business, financial, or contractual relationship with the Corrections Services Department or is regulated in any manner by the Corrections Services Department.

Adopted an advisory opinion in Docket No. 11-524 concluding that no violation of the Code of Governmental Ethics is presented by Wendy Wilson-Billiot receiving compensation from the Coastal Wetlands Planning, Protection, and Restoration Act for writing articles while she also serves on the Terrebonne Parish Coastal Zone Management Advisory Board, since the role of the Advisory Board is limited to its recommendations made prior to the implementation of the CWPPRA projects and Ms. Wilson-Billiot was not a member of the Advisory Board at the time of those recommendations. The Board further concluded that Ms. Wilson-Billiot may also provide transportation services to CWPPRA projects that have already been implemented.

Adopted an advisory opinion in Docket No. 11-525 concluding that Sections 1112 and 1113 of the Code of Governmental Ethics prohibits the immediate family members of Scott Baudoin, and or their companies, from bidding on a project with the state when Mr. Baudoin's company, M & E Consulting, Inc., serves as the consultant on the project.

Declined to render an advisory opinion in Docket No. 11-526 regarding Mayor Oneary Bobb, Town of Campti, and Edwin Kirkendoll, a member of the Campti Town Council, serving the Town of Campti as elected officials while employed by the State of Louisiana, since no ethics issues were presented. The Board further instructed the staff to refer the requestor to the Attorney General's Office.

Adopted an advisory opinion in Docket No. 11-533 concluding that no violation of the Code of Governmental Ethics is presented by Ann Robinson Robertson continuing her employment at Hood Memorial if her half-sister, Barbara Brown, is employed as the Housekeeping Supervisor, since Ms. Robertson has been employed by Hood Memorial for more than one year prior to Barbara Brown's employment. The Board further concluded that Section 1112B(1) of the Code of

Governmental Ethics prohibits Ms. Brown from participating in transactions involving Ms. Robertson's employment, in which Ms. Robertson would have a substantial economic interest such as a raise in salary or a promotion.

Adopted an advisory opinion in Docket No. 11-537 concluding that no violation of the Code of Governmental Ethics is presented by Norman Mouille, Chief of Police for the Town of Krotz Springs, may continue leasing property from the Town and continue operating his wrecker business in the Town, since the lease agreement is not under the supervision of the Police Chief's agency, Krotz Springs Police Department. The Board further advised that Section 1112 of the Code of Governmental Ethics prohibits Chief Mouille from referring his wrecker service to persons whose cars are towed or impounded by the Police Department.

Adopted an advisory opinion in Docket No. 11-613 concluding that no violation of the Code of Governmental Ethics is presented by Bruce Childers, a member of the Louisiana State Board of Private Investigation Examiners (LSBPIE), contracting with a licensed private investigator that has a contract with LSBPIE, since Mr. Childers would be engaging, rather than performing, the services of a person that has a contractual relationship with his agency, the LSBPIE. The Board further concluded that Section 1115B1 of the Code of Governmental Ethics would prohibit Mr. Childers from receiving any discount on the cost of services charged by the private investigator as long as the private investigator has a contractual relationship with his agency, LSBPIE.

Accepted for filing, the disclosure statements filed in Docket No. 11-636 for March 2011.

Declined to render an advisory opinion in Docket No. 11-670 with respect to a request for contract approval from the Department of Education regarding a contract employee, Pamela Jackson, who is also employed with Baton Rouge Community College, since no ethics issues were presented.



Adopted an advisory opinion in Docket No. 11-671 concluding that Section 1113A of the Code of Governmental Ethics prohibits the father of the Town of Vivian's Water Treatment Plant operator from contracting to perform work at the Water Treatment Plant, since any work performed at the Water Treatment Plant would be under the operator's agency jurisdiction or supervision. The Board further concluded that any contract between the father and the Town of Vivian to perform work for any agency other than the Water Treatment Plant would not be prohibited by Section 1113A of the Code of Governmental Ethics.

Adopted an advisory opinion in Docket No. 11-683 concluding that Section 1113A of the Code of Governmental Ethics prohibits Binding Ties Corporation from applying for or seeking funding grants or property donations from the City of New Orleans when its founders, Lydia Glapion-Days and Teritha Covington, are employed with the City of New Orleans if such includes the Council Research Office or the Clerk of Council Office. The Board further concluded that Section 1121B of the Code of Governmental Ethics, following Lydia Glapion-Days' termination of service, would prohibit Ms. Glapion-Days from assisting Binding Ties in seeking grants funding or property donations from the City of New Orleans if it involves her former agency, the Council Research Office, and it is something she participated in while employed with her agency and would also, following Ms Covington's termination of service, prohibit Ms. Covington from assisting Binding Ties in seeking grants funding or property donations from the City of New Orleans if it involves her former agency, the Clerk of Council Office, and it is something she participated in while employed with her agency.

Adopted an advisory opinion in Docket No. 11-687 concluding that no violation of the Code of Governmental Ethics is presented by Dan Robin, a public relations representative for St. Bernard

Parish, providing services to both St. Bernard Parish and the City of Covington in connection with appropriations and capital outlay projects, since the services he will provide to the City of Covington involve appropriations and capital outlay for the City of Covington and are not substantially related to the services he provides to St. Bernard Parish.

Adopted an advisory opinion in Docket No. 11-688 concluding that no violation of the Code of Governmental Ethics is presented by Annette Sharp, Training and Development Manager of Louisiana Department of Environmental Quality (LDEQ), pursuing outside employment with the U.S. DHH and other state and private entities, since she will not be performing any work outside of LDEQ that is devoted substantially to her duties as an employee of LDEQ or that draws on data from LDEQ that is unknown to the public.

Declined to render an advisory opinion in Docket No. 11-693 regarding whether Jacob Groby, the Superintendent of Quality Control for the St. Bernard Parish Government Water & Sewer Division, may run for St. Tammany Parish Council District 7, since no ethics issues were presented. The Board instructed the staff to refer the requestor to the Attorney General's Office with regarding issues involving dual officeholding laws.

The Board considered the following general business agenda items:

On motion made, seconded and unanimously passed, the Board approved the minutes of the April 14-15, 2011 meetings.

The Board reconsidered a request in Docket No. 10-1166 from Anthony Guerra for a waiver of the \$1,000 late fee for filing his 2008 Tier 2 personal financial disclosure statement 24 days late. On motion made, seconded and unanimously passed, the Board rescinded the late fee for failing to file timely due to a serious medical condition pursuant to the Board's rule in Section 1204C.

The Board considered a request in Docket No. 10-484 for clarification of an advisory opinion as to whether Jerry Carlisle, former Deputy Inspector General, Audit and Review for the Office of Inspector General for the City of New Orleans (OIG), may contract with OIG within two years of his resignation. On motion made, seconded and unanimously passed, the Board declined to render an opinion, since Mr. Carlisle left his employment with the OIG in April 2009 and more than two years had elapsed since he was employed, thereby rendering the issue moot.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board reconsideration a request in Docket No. 11-181 for a waiver of the \$540, \$480, \$60, and \$60 late fees assessed against Charles Heck, Jr., a candidate for City Judge, Monroe City Court, in the October 2, 2010 election, whose Special campaign finance disclosure report was filed 9 days late, 10-G campaign finance disclosure report was filed 8 days late, Special campaign finance disclosure report was filed 1 day late, and EDE-P campaign finance disclosure was filed 1 day late. On motion made, seconded and unanimously passed, the Board reaffirmed the decision to decline to waive the late fees based on level of activity.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request for an advisory opinion in Docket No. 11-520 as to the propriety of Mike Stone, a candidate for Lincoln Parish Sheriff in the October 20, 2007 election, amending prior campaign finance disclosure reports to reflect the receipt of personal loans rather than contributions. On motion made, seconded and unanimously passed, the Board concluded that the amendment and repayment would result in a violation of the Campaign Finance Disclosure Act, since the information would have been inaccurately reported at the time it was reported.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board

considered a request in Docket No. 11-656 for a waiver of the \$420 late fee assessed against Jean-Paul Morrell, a candidate for Representative, 97th District in the September 30, 2006 election, whose Supplemental campaign finance disclosure report was filed 7 days late. On motion made, seconded and unanimously passed, the Board closed the file, since Mr. Morrell paid the \$420 late fee.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered requests for “good cause” waivers of late fees assessed against the following candidates and political action committees:

The Board unanimously declined to waive the late fees assessed against the following:

Docket No. 11-501 from H-PAC of a \$2,500 late fee;  
Docket No. 11-657 from Carlos Notariano of a \$60 late fee;  
Docket No. 11-658 from R. Jeff Thompson of a \$500 late fee;  
Docket No. 11-660 from Charmaine Marchand Stiaes of a \$60 late fee;  
Docket No. 11-661 from Thomas “Tom” Delahaye of a \$1,000 late fee;  
Docket No. 11-663 from American Sugar Cane of a \$200 late fee and a \$1,000 late fee;  
Docket No. 11-680 from William “Billy” B. Caster of a \$1,000 late fee; and,  
Docket No. 11-692 from Michael “Mike” R. Delesdernier of a \$480 late fee.

The Board unanimously declined to waive the \$2,000 late fee in Docket No. 11-501 assessed against H-PAC, a political action committee who supported candidates in the October 2, 2010 election, whose 40-G report was filed 64 days late, but suspended \$1,500 based on the level of activity and no prior late filings.

The Board unanimously declined to waive the \$400 late fee in Docket No. 11-659 assessed against Cecil Lavergne, a candidate for Mayor, Town of Sunset in the October 2, 2010 election, whose EDE-P report was filed 120 days late, but suspended \$300 based on the level of activity and no prior late filings.

The Board unanimously reduced the \$400 late fee assessed against Carl H. Vincent to \$100

in Docket No. 11-669, since Mr. Vincent, an “any other” level candidate, did not receive the notice that he was required to file a Supplemental report until February.

The Board unanimously reduced the \$800 late fee assessed against Purvis J. Morrison to \$100 in Docket No. 11-681, since Mr. Morrison, an “any other” level candidate, did not receive the notice that he was required to file a Supplemental report.

The Board unanimously declined to waive the \$1,000 late fee in Docket No. 11-682 assessed against Mary Chehardy, a candidate for Jefferson Parish Assessor in the April 2, 2011 election, whose 30-P campaign finance disclosure report was filed 11 days late, suspended \$700 based on the level of activity and no prior late filings.

The Board considered requests for “good cause” waivers of late fees assessed against the following lobbyist:

The Board unanimously declined to waive the \$150 late fee in Docket No. 11-679 assessed against Myron Lambert for failure to timely file his January 2011 Executive lobbying expenditure report.

The Board considered requests for “good cause” waivers of late fees assessed against the following individuals in connection with the failure to timely file personal financial disclosure statements:

The Board reaffirmed the waiver denial in Docket No. 11-094 of the \$1,500 fine assessed against Bruce McCarthy for filing his personal financial disclosure statement 97 days late.

The Board unanimously declined to waive the \$2,500 late fee in Docket No. 11-540 assessed against Nancy Marshall for filing her 2009 annual disclosure statement 68 days late.

The Board unanimously declined to waive the \$550 late fee in Docket No. 11-541 assessed

against Kenneth Thompson for filing his candidate personal financial disclosure statement 11 days late, but suspended \$250.

The Board declined to waive the \$500 late fee in Docket No. 11-542 assessed against Melba Barham for filing her 2009 personal financial disclosure statement 10 days late, but suspended the entire late fee based on the waiver guidelines and upon future compliance with the Code of Governmental Ethics.

The Board declined to consider the request in Docket No. 11-632 for a waiver of the \$150 late fee assessed against Darryl Walters for filing his 2008 Tier 2.1 financial disclosure statement 3 days late, since Mr. Walters' waiver request was not made timely.

The Board declined to consider the request in Docket No. 11-633 for a waiver of the \$1,150 late fee assessed against Darryl Walters for filing an amendment to his 2008 Tier 2.1 Annual Personal Financial Disclosure statement 23 days late, since Mr. Walters' waiver request was not made timely.

The Board unanimously waived the \$900 late fee pursuant to Rule 1204C of the Board's Rules in Docket No. 11-634 assessed against George "Bob" Shoemaker for failing to timely file his Candidate Tier 3 personal financial disclosure statement in connection with the October 2, 2010 election.

The Board unanimously declined to waive the \$500 late fee in Docket No. 11-637 assessed against Lillian Wade for her failure to timely amend her 2009 tier 2 personal financial disclosure statement, but suspended the entire late fee based on the waiver guidelines and upon future compliance with the Code of Governmental Ethics.

The Board unanimously declined to waive the \$1,500 late fee in Docket No. 11-645 assessed

against Charles Mayeux, Jr. for filing his candidate personal financial disclosure statement 72 days late.

The Board unanimously waived the \$1,100 late fee in Docket No. 2011-618 assessed against Martin Landrieu for filing his Section 1114 disclosure statement eleven (11) days late, since it was Mr. Landrieu's first late filing. Board Member Simoneaux recused himself.

The Board unanimously agreed to consider the following supplemental agenda items:

The Board considered a request for an advisory opinion in Docket No. 10-785 regarding John Mowell, a member of the Louisiana State Board of Private Investigator Examiners (LSBPIE), teaching continuing education courses. On motion made, seconded and unanimously passed, the Board concluded that Section 1113B of the Code of Governmental Ethics prohibits Mr. Mowell from teaching continuing education courses to private investigators, since the LSBPIE is Mr. Mowell's agency and continuing education courses for private investigators must first be approved by the LSBPIE.

The Board considered a request for an advisory opinion in Docket No. 11-531 regarding the propriety of the Fifth Louisiana Levee District expropriating and appropriating land that is partially owned by J. Patton Mabray, Jr., a Commissioner on the Levee District. On motion made, seconded and unanimously passed, the Board concluded that Section 1113B of the Code of Governmental Ethics prohibits Mr. Mabray from selling his property to the Levee District while he serves as an appointed member of the Levee District. The Board further concluded that Section 1112 of the Code of Governmental Ethics prohibits Mr. Mabray from participating in the expropriation of his property by the District. However, no violation of the Code of Governmental Ethics exists if the land is expropriated by the Levee District. Section 1112 of the Code of Governmental Ethics would prohibit

Mr. Mabray, in his capacity as a commissioner, from participating in the expropriation but would not prohibit him from participating in his role as a private landowner. Mr. Mabray and the members of his immediate family would be required to disclose the income received from the Levee District, pursuant to Section 1114 of the Code of Governmental Ethics.

The Board considered a request for an advisory opinion in Docket No. 11-749 regarding the propriety of Antoinette S. DeBosier, a former employee of the Louisiana Department of Natural Resources (DNR), working as a contractor for British Petroleum (BP). On motion made, seconded and unanimously passed, the Board concluded that no violation of the Code of Governmental Ethics is presented by Ms. DeBosier being employed with BP to assist parishes as described, since Ms. DeBosier will be assisting BP with processes and procedures involving parishes and will not be assisting BP with transactions involving DNR.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered correspondence from the Louisiana Attorney General's Office in Docket No. 11-748 regarding a lawsuit filed against by Vincent Mark Castillo, a former candidate, in which the Ethics Board was a named defendant. On motion made, seconded and unanimously passed, the Board instructed the staff to forward a letter to the Attorney General's Office requesting their representation regarding the lawsuit.

The Board considered a staff memorandum in Docket No. 11-857 regarding the food and drink limitation contained in La. R.S. 42:1115.1. No action by the Board was required or taken.

The Board reviewed proposed legislation introduced during the 2011 Regular Legislative Session that affects the laws administered by the Louisiana Board of Ethics. On motion made, seconded and unanimously passed, the Board took the following action:



HCR 49 = No position  
HCR 91 = Support  
HB 103 = No position  
HB 331 = Oppose  
HB 442 = Oppose  
HB 453 = Bill is dead, no further consideration necessary  
HB 472 = Support  
HB 533 = Support  
HB 558 = Oppose  
HB 590 = Support public bodies being subject to the provision  
SB 195 = Support  
SB 242 = Support  
SB 249 = Support

The Board recessed at 12:12 p.m. and unanimously resolved into executive session at 12:20 p.m.

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**EXECUTIVE SESSION**

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The Board unanimously resolved into general business session.

Ms. Allen provided a status report on the matter involving Collis Temple and Unemployment Compensation Control Systems, LLC in Docket No. 07-419.

The Board considered the opinion rendered by the Ethics Adjudicatory Board in Docket No. 08-350 regarding Dr. Mitch Young.

The Board unanimously adjourned at 1:15 p.m.

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Acting Secretary

APPROVED:

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Chairman