

LOUISIANA BOARD OF ETHICS
MINUTES
December 16, 2010

The Board of Ethics met on December 16, 2010 at 1:00 p.m. in the Griffon Room on the 1st floor of the LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana with Board Members Bareikis, Boyer, Ingrassia, Leggio, Lowrey, Monroe and Stafford present. Absent were Board Members Bowman, Hymel, Schneider and Simoneaux. Also present were the Ethics Administrator, Kathleen Allen; the Executive Secretary, Deborah Grier, and Counsel Alesia Ardoin, Aneatra Boykin, Tracy Barker, Michael Dupree and Deidra Godfrey.

Vice-chairman Boyer served as Chairman in Mr. Simoneaux's absence.

Ms. Ann Wise, Director of the Division of Administrative Law, appeared before the Board in connection with the selection of administrative law judges (ALJ) to serve on the Ethics Adjudicatory Board (EAB). Ms. Wise explained that the first three names drawn would serve on Panel A, the next three names drawn would serve on Panel B and the 7th name drawn would serve as an alternate. Ms. Wise submitted a paper list of thirteen (13) names of potential ALJs which were individually torn, folded and randomly drawn from a bowl by the Board's Executive Secretary, Deborah Grier. Following the drawing and announcement of each individual name by Ms. Grier, Ms. Wise announced that Panel A will be comprised of Debra Basile, John Kopynec and Alycia O'Bear; Panel B will be comprised of Robert Aguiluz, Dawn Fuqua and Alvin Landry. The alternate judge will be Nancy Goodwin.

Board Member Schneider arrived at the meeting at 1:08 p.m.

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

* * * * *

EXECUTIVE BUSINESS

* * * * *

The Board unanimously resolved into general business session and adjourned at 4:34 p.m.

Secretary

APPROVED:

Chairman

