

LOUISIANA BOARD OF ETHICS
MINUTES
March 21, 2014

The Board of Ethics met on March 21, 2014 at 9:00 a.m. in the LaBelle Room on the 1st floor of the LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana with Board Members Backhaus, Blewer, Bruneau, Ingrassia, Larzelere, Leggio, McAnelly, Monroe and Shelton present. Absent was Board Member Lemke. Also present were the Ethics Administrator, Kathleen Allen; the Executive Secretary, Deborah Grier; and Counsel Tracy Barker, Aneatra Boykin, Mike Dupree, Jennifer Land, Suzanne Mooney and Brett Robinson.

Ms. Ann Wise, Director of the Division of Administrative Law, appeared before the Board in connection with the selection of an alternate administrative law judge (ALJ) to serve on Panel A of the Ethics Adjudicatory Board (EAB). Ms. Wise submitted a paper list of twenty-two (22) 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, Ms. Wise announced that Karla Coreil will serve as the alternate judge.

The Board considered a request in Docket No. 13-1109 for a waiver of the \$2,500 late fee assessed against Thomas Arnold, Sr., a former Orleans Parish Assessor, for filing his 2010 Tier 2 Annual personal financial disclosure statement 386 days late and an untimely waiver request regarding a \$2,500 late fee assessed for filing his 2009 Tier 2 Annual personal financial disclosure statement 426 days late. On motion made, seconded and unanimously passed, the Board waived the late fees totaling \$5,000 due to Mr. Arnold's medical condition.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request in Docket No. 13-1133 for a waiver of the \$2,000, \$2,000, \$2,000 and \$2,000

late fees assessed against Suddenlink Louisiana PAC for filing the 90-P, 30-P, 10-P and 10-G campaign finance disclosure reports 243, 181, 161 and 131 days late. On motion made, seconded and unanimously passed, the Board continued the matter.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request for reconsideration in Docket No. 13-1583 for a waiver of the \$250 late fee assessed against Don Carmardelle, Jr., a candidate for Jefferson Parish Councilman, District 1, in the October 22, 2011 election, for filing his 30-P campaign finance disclosure report 15 days late. The Board temporarily deferred the matter until later in the meeting.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request for reconsideration in Docket No. 13-1585 for a waiver of the \$1,100 and \$100 late fees assessed against Nanak Rai, a candidate for Orleans Parish Judge, Traffic Court, Division D, in the October 19, 2013 election, for filing his 10-P and 10-G campaign finance disclosure reports 11 days and 1 day late. The Board temporarily deferred the matter until later in the meeting.

Mr. Peter Dale, former Harahan Police Chief, appeared before the Board in connection with a request in Docket No. 13-1664 for a waiver of the \$2,500 late fee assessed against him for filing his 2010 Tier 2 Annual personal financial disclosure amendment 175 days late. After hearing from Mr. Dale, on motion made, seconded and unanimously passed, the Board waived the \$2,500 late fee, since Mr. Dale had disclosed the income information on Schedule E rather than on Schedule D of the disclosure form.

The Board agreed to consider Docket Nos. 14-079, 14-080, 14-081, 14-082, 14-083 and 14-084 en globo since the matters all involved Ms. Sandra Cabrina Jenkins.

Board Member Lemke arrived at the meeting at 9:16 a.m.

Ms. Jennifer Thornton, attorney for Judge Sandra Cabrina Jenkins, appeared before the Board, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, in connection with requests in Docket Nos. 14-079, 14-080, 14-081, 14-082, 14-083 and 14-084 for waivers of (1) the \$1,000 late fee assessed against Judge Jenkins, a candidate for Criminal Judge, Orleans Parish in the September 21, 1996 election, for filing her 2012 Supplemental campaign finance disclosure report 324 days late; (2) the \$1,000 late fee assessed against Judge Jenkins, a candidate for Criminal Judge, Orleans Parish in the October 3, 1998 election, for filing her 2012 Supplemental campaign finance disclosure report 324 days late; (3) the \$1,000 late fee assessed against Judge Jenkins, a candidate for Criminal Judge, Orleans Parish in the October 5, 2002 election, for filing her 2012 Supplemental campaign finance disclosure report 324 days late; (4) the \$1,000 late fee assessed against Judge Jenkins, a candidate for Criminal Judge, Orleans Parish in the October 4, 2003 election, for filing her 2012 Supplemental campaign finance disclosure report 324 days late; (5) the \$1,000 late fee assessed against Judge Jenkins, a candidate for Criminal Judge, Orleans Parish in the November 2, 2004 election, for filing her 2012 Supplemental campaign finance disclosure report 324 days late; and, (6) the \$600 late fee assessed against Judge Jenkins, a candidate for Senate, 3rd Senatorial District in the May 21, 2005 election, for filing her 2012 Supplemental campaign finance disclosure report 324 days late. After hearing from Ms. Thornton, on motion made, seconded and unanimously passed, the Board waived the late fees totaling \$5,600.

The Board considered a request in Docket No. 14-103 for a waiver of the \$1,500 late fee assessed Denis Henry McDonald, a member of the New Orleans Garden District Security Board, for filing his 2010 Tier 2.1 Annual personal financial disclosure statement 241 days late. On motion made, seconded and unanimously passed, the Board waived the \$1,500 late fee, since Mr. McDonald

no longer served on the board and due to his medical condition.

The Board considered a request in Docket No. 14-106 for a waiver of the \$1,500 late fee assessed against Oscar "O.P." Goody, a member of the Moreauville Board of Aldermen (Avoyelles Parish), for filing his 2010 Tier 3 Annual personal financial disclosure statement 174 days late. The Board temporarily deferred the matter until later in the meeting.

Mr. Gray Sexton, attorney for Mr. Edward Deano, appeared before the Board in connection with a request for an advisory opinion in Docket No. 14-195 regarding Mr. Deano, the City Attorney for the City of Mandeville, participating in discussions relative to whether the City of Mandeville should hire an attorney to represent the city council. After hearing from Mr. Sexton, on motion made, seconded and unanimously passed, the Board concluded that no violation of the Code of Governmental Ethics is presented by Edward Deano participating in discussions regarding whether the Mandeville City Council should hire its own legal advisor, since Mr. Deano does not have a substantial economic interest in his position as city attorney for the City of Mandeville.

Mr. James Donohue, attorney for Mr. Lane Grigsby, appeared before the Board, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, in connection with a request for an advisory opinion in Docket No. 14-097 regarding whether campaign contributions to a candidate made by an individual, Mr. Grigsby, in his own name may be aggregated with contributions to the same candidate by a limited liability company, Cajun Industries, LLC, of which Mr. Grigsby holds a majority membership interest and a majority of the voting rights required to authorize company contributions. After hearing from Mr. Donohue, on motion made, seconded and unanimously passed, the Board concluded that no violation of the Campaign Finance Disclosure Act is presented by Mr. Grigsby and Cajun Industries, LLC, individually, making the maximum

contribution to the same candidate, since Mr. Grigsby does not have 100% ownership in the limited liability company; therefore, any contribution made by the limited liability company will not be aggregated with the contribution that Mr. Grigsby makes individually.

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

On motion made, seconded and unanimously passed, the Board agreed to take action on items G15-G25 en globo subject to any items being removed from the en globo listing for further discussion. On motion made, seconded and unanimously passed, the Board adopted the staff recommendations on items G15-G25, excluding items G15 and G16, taking the following action:

Adopted an advisory opinion in Docket No. 14-052 concluding that Section 1119 of the Code of Governmental Ethics prohibits the Glenmora Town Council from hiring Darla Billings for part-time employment as an administrative assistant with the Glenmora Fire Department while her husband, Monty Billings, serves as Fire Chief of the Glenmora Fire Department.

Declined to render an advisory opinion in Docket No. 14-057 regarding the use of public funds for meals, mileage and meetings for Livingston Parish councilmembers and their staff, since the inquiry appears to involve issues concerning the proper use of public funds which is under the jurisdiction of the Attorney General's Office.

Adopted an advisory opinion in Docket No. 14-061 concluding that no violation of the Code of Governmental Ethics is presented by Loria S. Pierce, an employee of Northeast Delta Human Service Authority, operating a private business, Center for Personal Development, that is monitored through a division of Northeast Delta Human Service Authority, since Ms. Pierce will be providing substantially different services through the Center for Personal Development and since neither Ms.

Pierce nor the Center for Personal Development is monitored by her agency, Women's and Children Clinic.

Adopted an advisory opinion in Docket No. 14-072 concluding that Section 1112B(1) of the Code of Governmental Ethics prohibits Cheryl C. Milburn, St. Landry Parish Registrar of Voters, from participating in the promotion of her sister, Charlene Chenier, to any position within the St. Landry Parish Registrar of Voters Office. The Board further advised that there is no prohibition of the normal promotional advancement of Ms. Chenier pursuant to the exception contained in Section 1119C(2) of the Code of Governmental Ethics, since Ms. Chenier was employed by the agency for approximately thirteen (13) years prior to her sister, Ms. Milburn, becoming the agency head.

Adopted an advisory opinion in Docket No. 14-074 concluding that no violation of the Code of Governmental Ethics is presented by Regina Watson, a social worker for the Lafayette Parish School System, providing counseling services to children from St. Landry and Evangeline Parish referred to her private practice from Magellan of Louisiana. The Board further advised that Section 1111A of the Code of Governmental Ethics would prohibit Ms. Watson from accepting referrals from Magellan for students in the Lafayette Parish School System.

Declined to render an advisory opinion in Docket No. 14-075 regarding Samuel D'Aquila, the District Attorney for District 20, West Feliciana Parish, advising the West Feliciana Parish Council and the West Feliciana Parish President in matters involving both parties, since the facts as presented do not present a potential violation of the Code of Governmental Ethics. The Board further instructed the staff to inform Mr. D'Aquila that he should contact the Disciplinary Board for matters regarding legal conflicts of interests.

Adopted an advisory opinion in Docket No. 14-076 concluding that no violation of the Code

of Governmental Ethics is presented by Louisiana Delta Community College entering into a contract with Flying Tiger Aviation for pilot training services while Erle Edwards Barham, a former member of the Board of Supervisors for the Louisiana Community and Technical College System, has a 20% ownership in the limited liability corporation, Barham Brothers, Inc., that owns Flying Tiger Aviation, since Flying Tiger Aviation, not Mr. Barham, will be contracting with Delta Community College.

Adopted an advisory opinion in Docket No. 14-100 concluding that no violation of the Code of Governmental Ethics is presented by Lee Fobbs being hired as the Director of Athletic Operations at Grambling State University while his son, Coach Broderick Fobbs, serves as the head football coach at Grambling State University, since Coach Broderick Fobbs does not serve as the agency head over the Director of Athletic Operations.

Affirmed the emergence opinion rendered in Docket No. 14-196 concluding that no violation of the Code of Governmental Ethics is presented by Tim Doody participating as a member of the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) in matters involving a lawsuit filed by the SLFPA-E against 97 oil and gas companies while his employer, Chaffe McCall represents some of the oil and gas companies in unrelated matters, since Chaffe McCall does not currently have any substantial economic interest in the litigation involving the SLFPA-E and the oil and gas companies.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, adopted for publication, the consent opinion in Docket No. 10-307 in which Edward J. "Eddie" Price, a candidate for Mayor of the City of Mandeville in the February 9, 2008 election, agrees that a violation of Section 1505.1 of the Campaign Finance Disclosure Act occurred by his failure to file

a Supplemental campaign finance disclosure report in connection with the February 9, 2008 election and in which Mr. Price agrees to pay a fine of \$2,500 to be submitted in monthly payments of \$50 until the assessed penalty of \$2,500 is paid in full.

Adopted for publication, the consent opinion in Docket No. 12-2109 in which William “Bud” Carrouche, the President of the New Orleans Firefighter Pension Board (Pension Board), agrees that a violation of Section 1111C(2)(d) of the Code of Governmental Ethics occurred by virtue of his employment with First NBC Bank while also serving as a member of the Pension Board at a time when First NBC Bank had a business relationship with the Pension Board and by his failure to file the required disclosure report with the Board of Ethics and in which Mr. Carrouche agrees to pay a fine of \$1,000 as well as terminate his service as a member of the Pension Board.

On motion made, seconded and unanimously passed, the Board agreed to take action on items G26-G36 en globo subject to any items being removed from the en globo listing for further discussion. On motion made, seconded and unanimously passed, the Board adopted the staff recommendations on items G26-G36 taking the following action:

In connection with a staff memorandum in Docket No. 14-088, instructed the staff to advise Robert Poche, a former member of the Registrar of Voters Retirement Board, Jennings, Jefferson Davis Parish, that he has seven (7) business days to file his 2012 Tier 2.1 Annual personal financial disclosure statement.

In connection with an Answer in Docket No. 14-089 submitted by Andrew Wong, a former member of the NOLA Business Alliance, instructed the staff to advise Mr. Wong that he is required to file his 2012 Tier 2.1 Annual personal financial disclosure statement.

In connection with a staff memorandum in Docket No. 14-091, instructed the staff to advise

Darrell Henry Smith, a former member of the Northshore Harbor Center, Slidell, Louisiana, St. Tammany Parish, that he has seven (7) business days to file his 2012 Tier 2.1 Annual personal financial disclosure statement.

In connection with an Answer in Docket No. 14-092 submitted by M. L. George, a former member of the DeSoto Soil and Water Conservation District, instructed the staff to advise Mr. George that he has seven (7) business days to file his 2012 Tier 2.1 Annual personal financial disclosure statement.

In connection with an Answer in Docket No. 14-094 submitted by James Trussell, a member of the Seventh Planning District Consortium Workforce Investment Board, instructed the staff to advise Mr. Trussell that he is required to file his 2012 Tier 2.1 Annual personal financial disclosure statement.

In connection with an Answer in Docket No. 14-095 submitted by Charles Jones, a member of the Commission on Law Enforcement and Administration of Criminal Justice, instructed the staff to advise Judge Jones that he is required to file Tier 2.1 Annual personal financial disclosure statements.

In connection with an Answer in Docket No. 14-096 submitted by Polly McKaskle, a member of the Village of Forest Board of Aldermen, West Carroll Parish, instructed the staff to advise Ms. McKaskle that she is required to file a 2012 Tier 3 Annual personal financial disclosure statement.

In connection with an Answer in Docket No. 14-104 submitted by James Amdal, a member of the Central Business District Historic Districts Landmarks Commission, instructed the staff to advise Mr. Amdal that he is not required to file a personal financial disclosure statement, since the

Commission does not have the authority to expend, disburse, or invest \$10,000 or more in funds in a fiscal year.

In connection with an Answer in Docket No. 14-118 submitted by Odra White, a former member of the Red River Parish Soil and Water Conservation District, instructed the staff to advise Ms. White that she is required to file her 2012 Tier 2.1 Annual personal financial disclosure statement.

In connection with an Answer in Docket No. 14-119 submitted by Sandra Johnson, a former member of the Workforce Investment Board (City of Shreveport), instructed the staff to advise Ms. Johnson that she is required to file her 2012 Tier 2.1 Annual personal financial disclosure statement.

In connection with an Answer in Docket No. 14-124 submitted by John Calhoun, a former member of the Piazza D'Italia Development Corporation, instructed the staff to advise Mr. Calhoun that he is required to file his 2012 Tier 2.1 Annual personal financial disclosure statement.

The Board considered the following general business agenda items:

On motion made, seconded and unanimously passed, the Board approved the minutes of the February 20-21, 2014 meetings.

The Board considered an untimely request in Docket No. 13-1100 for a waiver of the two \$1,500 late fees assessed against James Goode, Jr., former Mayor of Sicily Island (Catahoula Parish), for filing his 2009 Tier 3 Annual personal financial disclosure statement 640 days late and his 2009 Tier 3 Candidate personal financial disclosure statement 640 days late. On motion made, seconded and unanimously passed, the Board declined to waive the late fees totaling \$3,000.

The Board considered a request for an advisory opinion in Docket No. 14-008 regarding David Palay, Jr., a member of the Imperial Calcasieu Human Services Authority Board, applying for

the Developmental Disability Waiver Program. On motion made, seconded and unanimously passed, the Board concluded that no violation of the Code of Governmental Ethics is presented by Mr. Palay's son applying for the Waiver Program within his father's region, since the Authority Board serves as an advisory committee to the Imperial Calcasieu Human Services Authority and no applications for waivers or services appear before the Authority Board. The Board further advised that Section 1112 of the Code of Governmental Ethics will prohibit Mr. Palay from participating in any transaction of the human service authority that may involve his son.

The Board considered a request for an advisory opinion in Docket No. 14-102 regarding whether a conflict of interest will exist if Troy Bergeron is elected as a member of the council for the Town of Scott, Lafayette Parish, at a time when he also serves as the insurance provider for employees of the town. On motion made, seconded and unanimously passed, the Board concluded that no violation of the Code of Governmental Ethics is presented by Mr. Bergeron continuing to sell insurance to employees of the Town of Scott if he is elected to the Scott Town Council, since participation in a payroll deduction plan does not amount to a business, financial or contractual relationship under Section 1111C(2)(d) of the Code of Governmental Ethics and since the provision of these voluntary benefits does not appear to be a business relationship between the insurance company and the Town of Scott. The Board further advised that Mr. Bergeron would need to recuse himself in matters that come before the Town Council involving his employer, MetLife, and that Section 1116 of the Code of Governmental Ethics prohibits Mr. Bergeron from compelling or coercing employees of the Town of Scott to purchase life insurance from his company.

Board Member Bruneau, Chairman of the Board's Forms Committee, provided a report with respect to the work accomplished by the Forms Committee. Mr. Bruneau advised that four (4)

meetings of the Committee had been held in December, January, February and March. He also stated that the Committee would welcome any suggestions from members of the Board. Upon approval by the Board of the proposed forms as revised by the Forms Committee, the proposed forms will be transmitted to the appropriate legislative committees for review and then proceed for adoption either through the Administrative Procedures Act or by the legislative committees. Mr. Bruneau also thanked the members of the Forms Committee and the staff for their work on the forms. Chairman Monroe also thanked the Committee members, staff and the House and Senate staff for the hard work put forth on the revision of the forms.

Ms. Allen also provided an overview to the Board with respect to the LEADERS filing program. She advised that the agency's current budget does have the funds to allow for the export of information from the LEADERS system to the new reporting system and expects to start that process in November or December. The agency will enter into a contract in April with Methods to commence the conversion.

Mr. Terry Ryder, Public Affairs Research (PAR) Council, commended the Board for its work and stated that he thought the current Board was the strongest that he has seen during his career. Mr. Ryder also commended the members of the Forms Committee for their work on the forms. Mr. Ryder expressed that PAR does advocate more detailed information on the forms and less use of campaign finance funds for various purposes. He suggested that more detailed information with respect to the purpose of expenditures could be included on the form itself.

On motion made, seconded and unanimously passed, the Board agreed to transmit the proposed revised forms to the appropriate House and Senate legislative committees, the Speaker of the House and the Senate President for review, consideration and comments to be returned for the

Board for further action.

The Board recessed at 10:23 a.m. and resumed back into general business session at 10:36 a.m.

Mr. Nanak Rai, a candidate for Orleans Parish Judge, Traffic Court, Division D, in the October 19, 2013 election, appeared before the Board, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, in connection with a request for reconsideration in Docket No. 13-1585 for a waiver of the \$1,100 and \$100 late fees assessed against for filing his 10-P and 10-G campaign finance disclosure reports 11 days and 1 day late. After hearing from Mr. Rai, on motion made, seconded and unanimously passed, the Board waived the \$1,100 late fee in connection with the late filing of the 10-P report and declined to waive the \$100 late fee in connection with the late filing of the 10-G report.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request for reconsideration in Docket No. 13-1583 for a waiver of the \$250 late fee assessed against Don Carmardelle, Jr., a candidate for Jefferson Parish Councilman, District 1, in the October 22, 2011 election, for filing his 30-P campaign finance disclosure report 15 days late. On motion made, seconded and unanimously passed, the Board continued the matter.

The Board considered a request in Docket No. 14-106 for a waiver of the \$1,500 late fee assessed against Oscar "O.P." Goody, a member of the Moreauville Board of Aldermen (Avoyelles Parish), for filing his 2010 Tier 3 Annual personal financial disclosure statement 174 days late. On motion made, seconded and unanimously passed, the Board continued the matter.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board unanimously agreed to take action on the items contained in the Campaign Finance Waiver Chart

en globo subject to any items being removed from the en globo listing for further discussion. On motion made, seconded and unanimously passed, the Board adopted the staff recommendations on the items in the Campaign Finance Waiver Chart, excluding Docket Nos. 14-085 and 14-101, taking the following action:

The Board considered requests for “good cause” waivers of late fees assessed against the following candidates and adopted the staff recommendations on the requests:

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

Docket No. 13-1710 from Archie Martin of two \$400 late fees; and,
Docket No. 14-078 from Frank Minyard of a \$500 late fee.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request in Docket No. 14-085 for a waiver of the \$60 late fee assessed against Reid Stone, a candidate for Councilman, District A, Orleans Parish in the February 1, 2014 election, for filing his 30-P campaign finance disclosure report was filed 1 day late. On motion made, seconded and unanimously passed, the Board declined to waive the \$60 late fee.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request in Docket No. 14-101 for a waiver of the \$2,500 late fee assessed against Glenn B. Gremillion, a candidate for Judge, Court of Appeals, Third Circuit in the February 1, 2014 Election, for filing his 2012 Annual campaign finance disclosure report 335 days late. On motion made, seconded and unanimously passed, the Board declined to waive the \$2,500 late fee.

The Board unanimously agreed to take action on the items contained in the Lobbyist Waiver Chart en globo subject to any items being removed from the en globo listing for further discussion. On motion made, seconded and unanimously passed, the Board adopted the staff recommendations

on the items in the Lobbyist Waiver Chart taking the following action:

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

Docket No. 13-1537 from Tia Embaugh of a \$200 late fee;
Docket No. 14-189 from Jonathan Barganier of a \$200 late fee; and,
Docket No. 14-203 from Terry C. Landry, Jr. of a \$200 late fee.

The Board considered the items in the Personal Financial Disclosure Waiver Chart taking the following action:

The Board considered a request in Docket No. 13-1273 for a waiver of the three \$2,500 late fees assessed against Charles Zalfen, a West Baton Rouge Parish Constable, for filing his 2009 Tier 2 Annual personal financial disclosure statement 790 days late, his 2010 Tier 2 Annual personal financial disclosure statement 410 days late, and his 2011 Tier 2 Annual personal financial disclosure statement 299 days late. On motion made, seconded and unanimously passed, the Board declined to waive the late fees totaling \$7,500.

The Board considered a request in Docket No. 13-1719 for a waiver of the \$700 late fee assessed against Iola Martin, a St. Helena Parish Constable, for filing her 2012 Tier 2 Annual personal financial disclosure statement 7 days late. On motion made, seconded and unanimously passed, the Board declined to waive the \$700 late fee but suspended the entire late fee conditioned upon future compliance with the Code of Governmental Ethics.

The Board considered a request in Docket No. 13-1767 for a waiver of the \$1,450 late fee assessed against Joseph Arien Gott, a member of the Ida Board of Aldermen, Caddo Parish, for filing his 2012 Tier 3 Annual personal financial disclosure statement 29 days late. On motion made, seconded and unanimously passed, the Board declined to waive the \$1,450 late fee but suspended \$450 conditioned upon future compliance with the Code of Governmental Ethics.

The Board considered a request in Docket No. 13-1797 for a waiver of the \$800 late fee assessed against Linda Boulden, a member of the Oberlin Board of Aldermen, Allen Parish, for filing her 2012 Tier 3 Annual personal financial disclosure statement 16 days late. On motion made, seconded and unanimously passed, the Board declined to waive the \$800 late fee.

The Board considered a request in Docket No. 14-045 for a waiver of the two \$200 late fees assessed against Jade Alese Brown-Russell, a member of the Downtown Development District (Orleans Parish), for filing her 2009 Tier 2.1 Annual personal financial disclosure statement 4 days late and her 2011 Tier 2.1 Annual personal financial disclosure statement 4 days late. On motion made, seconded and unanimously passed, the Board waived the \$200 late fee in connection with the late filing of the 2009 Tier 2.1 Annual personal financial disclosure statement and declined to waive the \$200 late fee in connection with the 2011 Tier 2.1 Annual personal financial disclosure statement.

The Board considered a request in Docket No. 14-046 for a waiver of the \$2,500 late fee assessed against Lloyd Dwayne Snowten, Constable of Ward 2, Iberville Parish, for filing his 2011 Tier 2 Annual personal financial disclosure statement 124 days late. On motion made, seconded and unanimously passed, the Board declined to waive the \$2,500 late fee.

The Board considered a request in Docket No. 14-047 for a waiver of the \$650 late fee assessed against Alvaro B. Alcazar, a member of the Intercultural Charter School (Orleans Parish), for filing his 2012 Tier 3 Annual personal financial disclosure statement 13 days late. On motion made, seconded and unanimously passed, the Board declined to waive the \$650 late fee but suspended the entire late fee conditioned upon future compliance with the Code of Governmental Ethics.

The Board considered a request in Docket No. 13-1731 for a waiver of the \$1,250 late fee assessed against John Edens, a member of the Webster Parish School Board, for filing his 2013-2014 School Board Disclosure Statement 25 days late. On motion made, seconded and unanimously passed, the Board declined to waive the \$1,250 late fee but suspended \$750 conditioned upon future compliance with the Code of Governmental Ethics and contingent upon payment being submitted within 30 days.

The Board considered an untimely request in Docket 12-920 for reconsideration of a waiver of the \$1,500 late fee assessed against Richard Fuller, a member of the Desoto Parish Police Jury, for filing his 2010 Tier 3 Candidate personal financial disclosure statement 33 days late. On motion made, seconded and unanimously passed, the Board continued the matter.

The Board considered an untimely request in Docket No. 13-1305 for reconsideration of a waiver of the \$1,500 late fee assessed against Robert Morton, a member of the Louisiana State Mineral Board, for filing his amended 2010 Tier 2.1 Annual personal financial disclosure statement 361 days late. On motion made, seconded and unanimously passed, the Board affirmed the decision to decline to waive the \$1,500 late fee. Board Member Blewer recused herself.

The Board considered an untimely request in Docket No. 13-1307 for a waiver of the \$1,500 late fee assessed against Floyd Truehill, a member of the Napoleonville Board of Aldermen, (Assumption Parish) for filing his 2009 Tier 3 Candidate personal financial disclosure statement 210 days late and a timely request for a waiver of the \$1,500 late fee assessed for filing his 2010 Annual personal financial disclosure statement 239 days late. On motion made, seconded and unanimously passed, the Board waived the \$1,500 late fee in connection with the 2009 Tier 3 Candidate personal financial disclosure statement and declined to waive the \$1,500 late fee in connection with the 2010

Tier 3 Annual personal financial disclosure statement with the option to enter into a payment plan.

The Board considered an untimely request in Docket No. 13-1814 for a waiver of the \$1,500, \$1,500 and \$700 late fees assessed against Rickey Hollins, a Concordia Parish Constable, District 2, for filing his 2011 Tier 3 Annual personal financial disclosure statement 131 days late, his 2009 Tier 3 Annual personal financial disclosure statement 259 days late and his 2010 Tier 3 Annual personal financial disclosure statement 14 days late. On motion made, seconded and unanimously passed, the Board declined to waive the late fees totaling \$3,700 with the option to enter into a payment plan.

The Board considered an untimely request in Docket No. 14-090 for a waiver of the two \$1,500 late fees assessed against Steven Drexler, St. Mary Parish Constable, Ward 2, for filing his 2010 Tier 3 Annual personal financial disclosure statement 695 days late and his 2009 amended Tier 3 Annual personal financial disclosure statement 492 days late. On motion made, seconded and unanimously passed, the Board declined to waive the late fees totaling \$3,000.

The Board considered an untimely request in Docket No. 14-105 for a waiver of the \$550 late fee assessed against Will Fenon Talley, a member of the Sun Board of Aldermen (St. Tammany Parish), for filing his 2012 Tier 3 Annual personal financial disclosure statement 11 days late. On motion made, seconded and unanimously passed, the Board declined to waived the \$500 late fee but suspended the entire late fee conditioned upon future compliance with the Code of Governmental Ethics.

The Board considered an untimely request in Docket No. 14-107 for a waiver of the two \$1,500 late fees assessed against Barbara A. Moore, a member of the Hall Summit Board of Aldermen, for filing her 2010 Tier 3 Annual personal financial disclosure statement 448 days late

(timely) and for filing her 2011 Tier 3 Annual personal financial disclosure statement 232 days late (untimely). On motion made, seconded and unanimously passed, the Board declined to waive the late fees totaling \$3,000 with the option to enter into a payment plan.

The Board considered a request in Docket No. 7113-19 for a waiver of the \$1,500 late fee assessed against Tommy "T.J." Boothe, a former member of the Slaughter Board of Aldermen (East Feliciana Parish), for filing his 2010 Tier 3 Annual personal financial disclosure statement 33 days late. On motion made, seconded and unanimously passed, the Board declined to waive the \$1,500 late fee but suspended \$500 conditioned upon future compliance with the Code of Governmental Ethics plus payment of the court costs.

The Board considered an untimely request in Docket No. 13-409 for reconsideration of a waiver of the \$1,500 late fee assessed against Alvin Jackson, the Mayor of Richwood (Ouachita Parish), for filing his 2010 Tier 3 Candidate personal financial disclosure statement 224 days late. On motion made, seconded and unanimously passed, the Board affirmed the decision to decline to waive the \$1,500 late fee and instructed the staff to offer Mr. Jackson the opportunity to enter into a payment plan.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request in Docket No. 13-723 for reconsideration of a waiver of the \$880, \$500, and \$80 late fees assessed against Thomas Siewert Harvey, a candidate for Bossier City Council, District 5, in the April 6, 2013 election, for filing his 10-P, Special and EDE-P campaign finance disclosure reports 22, 23 and 2 days late. On motion made, seconded and unanimously passed, the Board declined to waive the late fees totaling \$1,460.

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

considered a request in Docket No. 13-980 for reconsideration of a waiver of the \$600 late fee assessed against Hillery Godfred Johnson, a candidate for Councilman, Metro District 2, in the November 6, 2011 election, for filing his Supplemental campaign finance disclosure report 35 days late. On motion made, seconded and unanimously passed, the Board declined to waive the \$600 late fee.

The Board considered a request in Docket No. 13-1289 for reconsideration of a waiver of the \$1,500 late fee assessed against James West, a member of the Board of Aldermen for the Village of Pine Prairie (Evangeline Parish), for filing his 2011 Tier 3 Candidate personal financial disclosure statement 195 days late. On motion made, seconded and unanimously passed, the Board affirmed the decision to decline to waive the \$1,500 late fee.

The Board considered a request in Docket No. 13-1359 for reconsideration of a waiver of the \$500 late fee (reduced from \$1,500) assessed against lobbyist Joshua Borill for the failure to timely file a Supplemental Registration. On motion made, seconded and unanimously passed, the Board declined to waive the \$500 late fee.

The Board considered a request in Docket No. 13-1360 for reconsideration of a waiver of the \$500 late fee (reduced from \$1,500) assessed against lobbyist Michael Michot for the failure to timely file his Supplemental Registration. On motion made, seconded and unanimously passed, the Board declined to waive the \$500 late fee.

The Board considered a request in Docket No. 13-1376 for a waiver of the \$1,500 late fee assessed against Michael J. Hebert, Jr., a member of the Iberville Parish School Board, for filing his 2010 Tier 2 Annual personal financial disclosure statement 423 days late. On motion made, seconded and passed by a vote of 6 yeas by Board Members Backhaus, Blewer, Ingrassia, Leggio,

McAnelly and Monroe and 4 days by Board Members Bruneau, Larzelere, Lemke and Shelton, the Board declined to waive the \$1,500 late fee with the option to enter into a payment plan.

The Board considered a request in Docket No. 13-1397 for reconsideration of a waiver of the \$500 late fee (reduced from \$1,500) assessed against lobbyist Nicholas P. Cahanin for the failure to timely file his Supplemental Registration. On motion made, seconded and unanimously passed, the Board declined to waive the \$500 late fee.

The Board considered a request in Docket No. 13-1398 for reconsideration of a waiver of the \$500 late fee (reduced from \$1,500) assessed against lobbyist Tyron D. Picard for the failure to timely file his Supplemental Registration. On motion made, seconded and unanimously passed, the Board declined to waive the \$500 late fee.

The Board considered a request in Docket No. 13-1400 for reconsideration of a waiver of the \$1,500 late fee assessed against lobbyist Nial Patel for the failure to timely file his Supplemental Registration. On motion made, seconded and unanimously passed, the Board declined to waive the \$1,500 late fee.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request in Docket No. 13-1576 for reconsideration of a waiver of the \$400 and \$920 late fees assessed against Earnestine Coleman, a candidate for Caddo Parish Commission, District 5, in the October 19, 2013 election, for filing the 30-P and 10-P campaign finance disclosure reports 39 and 23 days late. On motion made, seconded and unanimously passed, the Board declined to waive the late fees totaling \$1,320 with the option to enter into a payment plan.

The Board considered proposed legislation for the 2014 Regular Legislative Session that will affect the laws administered or the process of the Board of Ethics, including the Code of

Governmental Ethics, the Campaign Finance Disclosure Act, and the Legislative, Executive and Local Lobbying Disclosure Acts. Following the legislative overview provided by Ms. Allen, the Board reviewed the proposed legislation filed in connection with the 2014 Regular Legislative Session and on motion made, seconded and unanimously passed, took the following action:

HB 105	No Position
HB 107	No Position (Board Members Backhaus, Blewer, Ingrassia and Leggio voted nay)
HB 108	No Position
HB 143	No Position
HB 161	No Position
HB 190	Support
HB 206	No Position
HB 213	Support
HB 214	No Position
HB 252	No Position
HB 264	Support
HB 265	Support (Board Members Blewer, Bruneau and McAnelly voted nay)
HB 277	No Position
HB 292	No Position
HB 321	No Position
HB 405	Support
HB 430	Support
HB 452	No Position
HB 459	No Position
HB 477	No Position
HB 486	Support
HB 307	No Position
HB 321	No Position
HB 322	No Position
HB 324	No Position
HB 383	No Position
HB 405	Support
HB 406	No Position
HB 430	Support
HB 452	No Position
HB 459	No Position
HB 477	No Position
HB 486	Support
HB 500	Support
HB 649	Oppose

HB 650	Oppose
HB 686	Support
HB 693	Oppose
HB 694	Support
HB 695	Support
HB 739	No Position
HB 870	No Position
HB 873	Support
HB 874	No Position
HB 985	No Position
SB1	No Position
SB78	No Position
SB122	No Position
SB134	Support
SB 199	Support
SB218	No Position (Board Member Bruneau voted nay)
SB245	No Position
SB270	Support
SB272	Support
SB274	Support
SB303	Support
SB394	Support
SB456	Oppose

The Board unanimously adjourned at 12:46 p.m.

Secretary

APPROVED:

Chairman

