## LOUISIANA BOARD OF ETHICS MINUTES

September 17, 2010

The Board of Ethics met on September 17, 2010 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 Bareikis, Bowman, Boyer, Hymel, Ingrassia, Lowrey, Monrose and Simoneaux present. Absent were Board Members Leggio, Schneider and Stafford. Also present were the Ethics Administrator, Kathleen Allen; Executive Secretary, Deborah Grier; and Counsel, Alesia Ardoin, Tracy Barker, Aneatra Boykin, Michael Dupree and Deidra Godfrey.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request for rehearing in Docket No. 05-510 in connection with an Order for \$1,200 issued against Curtis B. Pitre, a candidate for St. Bernard Parish Councilman, District A in the October 23, 1999 election, for his failure to pay assessed late fees for the late filings of three (3) Supplemental campaign finance disclosure reports. Mr. Pitre was called and appeared before the Board. On motion made, seconded and unanimously passed, the Board granted the request for rehearing. After hearing from Mr. Pitre, on motion made, seconded and passed by a vote of 5 yeas by Board Members Bareikis, Bowman, Boyer, Ingrassia and Lowrey and 3 nays by Board Members Hymel, Monrose and Simoneaux, the Board imposed the \$1,200 late fee against Mr. Pitre but suspended \$600 conditioned upon future compliance with the Campaign Finance Disclosure Act.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-006 to obtain Orders against Shawn Barney and Kevin L. James for their failure to pay assessed late fees for the late filing of campaign finance disclosure

reports.

The Board called the public hearing with respect to Mr. Barney. Mr. Gray Sexton, attorney for Mr. Barney, appeared before the Board in connection with a Request to Stay the public hearing pending the resolution of the litigation in the 19<sup>th</sup> Judicial District Court. After hearing from Mr. Sexton, on motion made, seconded and unanimously passed, the Board denied the Request to Stay the matter pending resolution of litigation in the 19<sup>th</sup> Judicial District Court.

The Board called the public hearing with respect to Mr. Barney. Mr. Barney was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Mr. Barney to pay the assessed \$600 late fee.

The Board called the public hearing with respect to Ms. James. Ms. James was called and appeared before the Board. Staff counsel introduced and filed into the record Exhibits 1-5. After hearing from Ms. James, on motion made, seconded and unanimously passed, the Board granted Ms. James thirty (30) days in which to remit payment for the late fees totaling \$720 imposed against her and deferred the public hearing for sixty (60) days.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-280 to obtain an Order against Donald L. "Don" Bertrand for his failure to file his Supplemental campaign finance disclosure report that was due by February 17, 2010. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the required report had been filed and late fees assessed.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-284 to obtain an Order against Eddie Clark for his failure to file his Supplemental campaign finance disclosure report which was due by February 17, 2010.

On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the required Supplemental campaign finance disclosure report had been filed and late fees assessed.

On motion made, seconded and unanimously passed, the Board agreed to consider items 5, 12, 13, 14, 15, 16, 17, 21, 26, 28, 29, 30, 34, 35, 37, 38, 40, 45, 47, 48, 51, 52, and 57 en globo and adopted the staff recommendations on those items taking the following action:

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-285 to obtain an Order against Mark Cockerham for failure to file his Supplemental campaign finance disclosure report which was due by February 17, 2010. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since Mr. Cockerham was not required to file a 2009 Supplemental report.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-378 to obtain an Order against Dewayne Lloyd for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-388 to obtain an Order against LA Cash Advance Association PAC for the committee's failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-393 to obtain an Order against Donald R. Dobbins for his

failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-396 to obtain an Order against Gregory C. Sonnier for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-421 to obtain an Order against John D. Deville for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-427 to obtain an Order against Trent Brignac for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-521 to obtain an Order against Deacue Fields for failure to file his 10-G campaign finance disclosure report which was due by April 21, 2010. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the required report

had been timely filed.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-571 to obtain an Order against J.L. Franklin for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-574 to obtain an Order against Myron K. Lawson for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-575 to obtain an Order against Bry Layrisson for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-576 to obtain an Order against Tammy Lee for her failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

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

called the public hearing in Docket No. 10-582 to obtain an Order against Julien A. Parker for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-583 to obtain an Order against Marshall J. Simien, Jr. for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-652 to obtain an Order against Samuel Abney for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-653 to obtain an Order against Boyd John Adams for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-656 to obtain an Order against Theodore "Teddy" Lindsey for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report.

On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-661 to obtain an Order against Richard Dale Wolfe for his failure to pay an assessed late fee for the late filing of a campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

The Board called the public hearing in Docket No. 10-663 to obtain an Order against Ajay Thomas for his failure to pay an assessed late fee for the late filing of his Lobbyist Expenditure Report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

The Board called the public hearing in Docket No. 10-664 to obtain an Order against Jim Perry for his failure to pay an assessed late fee for the late filing of his Lobbyist Expenditure Report.

On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

The Board called the public hearing in Docket No. 10-667 to obtain an Order against Dino Paternostro for his failure to pay an assessed late fee for the late filing of his Lobbyist Expenditure Report. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late fee had been paid.

The Board called the public hearing in Docket No. 10-668 to obtain an Order against Tracy Smith for his failure to pay an assessed late fee for the late filing of his Lobbyist Expenditure Report.

On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the late

fee had been paid.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-587 to obtain an Order against Ulysses "Bones" Addison for failure to file his EDE-G campaign finance disclosure report which was due by June 8, 2010. On motion made, seconded and unanimously passed, the Board dismissed the hearing, since the required report had been filed and late fees assessed.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-290 to obtain an Order against Irma Muse Dixon for her failure to file her Supplemental campaign finance disclosure report which was due by February 17, 2010. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-293 to obtain an Order against Brian A. Fabre for his failure to file his Supplemental campaign finance disclosure report which was due by February 17, 2010. Mr. Fabre was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-6. On motion made, seconded and unanimously passed, the Board ordered Mr. Fabre to file the required report, to pay civil penalties of \$40 per day until the report is filed, not to exceed \$1,000.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request for rehearing in Docket No. 10-298 in connection with an Order for \$2,000 issued against John T. Lavarine, III, a candidate for City of Kenner Councilman-at-Large, Division in the April 1, 2006 election, for his failure to pay assessed late fees for the late filing of his 2010

Annual campaign finance disclosure report. Mr. Lavarine was called and appeared before the Board. On motion made, seconded and unanimously passed, the Board granted the request for rehearing. After hearing from Mr. Lavarine, on motion made, seconded and unanimously passed, the Board waived the \$2,000 late fee that had been imposed on Mr. Lavarine, since Mr. Lavarine received conflicting information regarding his requirement to file.

Board Member Monrose requested that the staff research other matters involving the same circumstances as those in the matter involving Mr. Lavarine in which the individuals were fined but received conflicting information regarding their requirement to file.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-305 to obtain an Order against Michael A. Petitto for his failure to file his Supplemental campaign finance disclosure report which was due by February 17, 2010. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-307 to obtain an Order against Edward J. "Eddie" Price for his failure to file his Supplemental campaign finance disclosure report which was due by February 17, 2010. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-313 to obtain an Order against Gary Wainwright for his failure to file his Supplemental campaign finance disclosure report which was due by February 17, 2010. Mr. Wainwright was called but was not present. Staff counsel introduced and filed into the

record Exhibits 1-6. On motion made, seconded and unanimously passed, the Board ordered Mr. Wainwright to file the required report, to pay civil penalties of \$100 per day until the report is filed, not to exceed \$2,500.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-447 to obtain an Order against Alicia Plummer for her failure to file her EDE-P campaign finance disclosure report which was due by February 16, 2010 and her 10-G campaign finance disclosure report which was due by February 24, 2010. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-464 to obtain an Order against Aaron Moak for his failure to file his 10-G campaign finance disclosure report which was due by April 21, 2010. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-466 to obtain an Order against Barry Bernadas for his failure to file his Supplemental campaign finance disclosure report which was due by February 17, 2010. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-566 to obtain an Order against Shawn Barney for his failure to pay an assessed late fee for the late filing of his Supplemental campaign finance disclosure

report. Mr. Barney was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Mr. Barney to pay the assessed \$600 late fee.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-567 to obtain an Order against Jared Beiriger for his failure to pay an assessed late fee for the late filing of his Supplemental campaign finance disclosure report. Mr. Beiriger was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Mr. Beiriger to pay the assessed \$280 late fee.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-568 to obtain an Order against Virginia Boulet for her failure to pay an assessed late fee for the late filing of her Supplemental campaign finance disclosure report. Ms. Boulet was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Ms. Boulet to pay the assessed \$200 late fee.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-570 to obtain an Order against Louis F. Douglas for his failure to pay an assessed late fee for the late filing of his Supplemental campaign finance disclosure report. Mr. Douglas was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Mr. Barney to pay the assessed \$1,000 late fee.

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

called the public hearing in Docket No. 10-573 to obtain an Order against Sandra Jenkins for her failure to pay assessed late fees for the late filing of two (2) Supplemental campaign finance disclosure reports. Ms. Jenkins was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Ms. Jenkins to pay the assessed late fees totaling \$200.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-577 to obtain an Order against Pam Malveaux for her failure to pay an assessed late fee for the late filing of her Supplemental campaign finance disclosure report. Ms. Malveaux was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Ms. Malveaux to pay the assessed \$480 late fee.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-579 to obtain an Order against Charmaine Marchand for her failure to pay an assessed late fee for the late filing of her Annual campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-581 to obtain an Order against Stephen J. Ortego for his failure to pay an assessed late fee for the late filing of his Supplemental campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

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

called the public hearing in Docket No. 10-584 to obtain an Order against John "Ross" Smith for his failure to pay an assessed late fee for the late filing of his Supplemental campaign finance disclosure report. Mr. Smith was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Ms. Malveaux to pay the assessed \$800 late fee.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-655 to obtain an Order against Louis Joe Hardy for his failure to pay an assessed late fee for the late filing of his EDE-P campaign finance disclosure report. Mr. Hardy was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Mr. Hardy to pay the assessed \$280 late fee.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-657 to obtain an Order against Jean Paul Morrell for his failure to pay an assessed late fee for the late filing of his Supplemental campaign finance disclosure report. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-658 to obtain an Order against Aaron Moak for his failure to pay assessed late fees for the late filing of the 30-P and Annual campaign finance disclosure reports. Mr. Moak was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Mr. Moak to pay the assessed late fees totaling \$640.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-659 to obtain an Order against Pat Michael Peyton for his failure to pay assessed late fees for the late filing of his 30-P, 10-P and EDE-P campaign finance disclosure reports. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-660 to obtain an Order against W.T. Winfield for his failure to pay assessed late fees for the late filing of three (3) Supplemental campaign finance disclosure reports. Mr. Winfield was called and appeared before the Board. Staff counsel introduced and filed into the record Exhibits 1-5. After hearing from Mr. Winfield, on motion made, seconded and passed by a vote of 6 yeas by Board Members Bareikis, Bowman, Hymel, Ingrassia, Lowrey and Simoneaux and 2 nays by Board Members Boyer and Monrose, the Board ordered Mr. Winfield to pay the late fees totaling \$1,800 of which \$1,200 is to be suspended conditioned upon future compliance with the Campaign Finance Disclosure Act.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-662 to obtain an Order against Nolan Marshall, III for his failure to pay assessed late fees for the late filing of campaign finance disclosure reports. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

The Board called the public hearing in Docket No. 10-665 to obtain an Order against Paulette Bailey for her failure to pay assessed late fees for the late filing of Lobbyist Expenditure Reports. Ms. Bailey was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5.

On motion made, seconded and unanimously passed, the Board ordered Ms. Bailey to pay the late fees totaling \$100.

The Board called the public hearing in Docket No. 10-666 to obtain an Order against Eric Lewis for his failure to pay the assessed late fee for the late filing of his Lobbyist Expenditure Report. Mr. Lewis was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Mr. Lewis to pay the \$50 late fee.

The Board called the public hearing in Docket No. 10-669 to obtain an Order against Luke Letlow for his failure to pay assessed late fees for the late filing of Lobbyist Expenditure Reports. Mr. Letlow was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-5. On motion made, seconded and unanimously passed, the Board ordered Mr. Letlow to pay the late fees totaling \$100.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-306 to obtain an Order against Ambrose J. Pratt for his failure to file his Supplemental campaign finance disclosure report which was due by February 17, 2010. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-308 to obtain an Order against Kelly J. Scott for his failure to file his Supplemental campaign finance disclosure report which was due by February 17, 2010. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board called the public hearing in Docket No. 10-654 to obtain an Order against Thomas Arnold for his failure to pay assessed late fees for the late filing of his 30-P and 10-P campaign finance disclosure reports. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

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

The Board called the public hearing in Docket No. 09-963 to obtain an Order against Lindora Baker for her failure to pay assessed late fees for the late filing of her personal financial disclosure statement. Ms. Baker was called but was not present. Staff counsel introduced and filed into the record Exhibits 1-7. On motion made, seconded and unanimously passed, the Board ordered Ms. Baker to pay the \$2,500 late fee.

The Board called the public hearing in Docket No. 10-590 to obtain an Order against Michael Delaune for his failure to pay assessed late fees for the late filing of his personal financial disclosure statement. On motion made, seconded and unanimously passed, the Board continued the public hearing, since proper service had not been obtained.

The Board called the public hearing in Docket No. 10-597 to obtain an Order against Edward Schmidt, Jr. for his failure to pay assessed late fees for the late filing of his personal financial disclosure statement. On motion made, seconded and unanimously passed, the Board continued the public hearing pursuant to the request of Mr. Schmidt's attorney.

The Board recessed at 10:49 a.m. and resumed back into general business session at 11:00 a.m.

Mr. Mark Milligan, a candidate for State Representative, District 63 in the May 1, 2010

election, and Mr. Ronald L. Smith, Mr. Milligan's report preparer, appeared before the Board, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, in Docket No. 10-731 in connection with a request for a waiver of the \$900 and \$2,000 late fees assessed against Mr. Milligan for filing his Special report 15 days late and his 10-G report 43 days late. After hearing from Mr. Milligan and Mr. Smith, on motion made, seconded and unanimously passed, the Board declined to waive the late fees totaling \$2,900 but suspended \$1,800 conditioned upon future compliance with the Campaign Finance Disclosure Act.

Mr. Gene Katsanis, a candidate for the Jefferson Parish School Board, appeared before the Board, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, in Docket No. 10-747 in connection with a request for a waiver of the \$2,000 late fee assessed against him for filing his Annual campaign finance disclosure report 110 days late. After hearing from Mr. Katsanis, on motion made, seconded and unanimously passed, the Board waived the late fee, since Mr. Katsanis received conflicting information regarding his requirement to electronically file.

Sheriff Rodney Strain, Jr. appeared before the Board, in its capacity as the Supervisory Committee on Campaign Finance Disclosure, in Docket No. 10-481 in connection with a request for a waiver of the \$2,000 late fee assessed against him for filing his Annual campaign finance disclosure report 155 days late. After hearing from Sheriff Strain, on motion made, seconded and unanimously passed, the Board waived the late fee, since Sheriff Strain received conflicting information regarding his requirement to electronically file.

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

The Board considered a request to withdraw a request for an advisory opinion in Docket No. 10-865 regarding Jonathan C. Augustine, the Deputy Executive Director of the Louisiana Workforce

Commission, continuing to represent plaintiffs in litigation involving the State of Louisiana. On motion made, seconded and unanimously passed, the Board allowed the withdrawal of the request for an advisory opinion, since Mr. Augustine has withdrawn as counsel fo the plaintiffs involved in the litigation.

Mr. R. Gray Sexton, attorney for Aparicio, Walker & Seeling Risk Management, LLC (RM), appeared before the Board in Docket No. 10-872 in connection with a request for an advisory opinion regarding the company providing insurance consulting services for Jefferson Parish. On motion made, seconded and passed by a vote of 6 years by Board Members Bareikis, Bowman, Boyer, Ingrassia, Lowrey and Monrose and 2 nays by Board Members Hymel and Simoneaux, the Board concluded that RM, if selected by Jefferson Parish to provide Jefferson Parish with risk consulting services, would be considered a "public servant" in accordance with Section 1102(19) of the Code of Governmental Ethics because the services provided by RM to Jefferson Parish would be provided under the supervision and direction of the Jefferson Parish Director of Risk Management. The Board further advised that, if selected by Jefferson Parish to provide Jefferson Parish with risk consulting services, RM would not violate Section 1111C(2)(d) of the Ethics Code in the event Aparicio, Walker & Seeling (AWS) received a commission from an insurance company that may have a contractual relationship with Jefferson Parish, as RM and AWS are not the "alter egos" of one another. The Board also advised that, if selected by Jefferson Parish to provide Jefferson Parish with risk consulting services, RM would not violate Section 1112 of the Ethics Code if it participated in a transaction, involving Jefferson Parish, in which an insurance company who may provide AWS with a commission, has an economic interest because RM is not an "officer, director, trustee, partner, or employee" in AWS, nor does RM have any contractual relationship with AWS which could

substantially effect RM. Chairman Simoneaux dissented in the opinion

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

Adopted for publication, consent opinions in Docket No. 07-773 in which (1) Rebecca Biandolillo, the Director of Business Office/Medical Records at Hood Memorial Hospital, agrees that violations of Sections 1112 and 1119 of the Code of Governmental Ethics occurred by her participation in and by virtue of the employment of her daughter, Blair Reid, at Hood Memorial Hospital while she served as the Director of Business Office/Medical Records at the hospital and in which Ms. Biandolillo agrees to pay a fine of \$250; and, (2) Blair Reid agrees that a violation of Section 1119A of the Code of Governmental Ethics occurred by virtue of her employment in the Hood Memorial Hospital Business Department at a time when her mother, Rebecca Biandolillo, served as the Director of the Hood Memorial Hospital Business Department and in which Ms. Reid agrees to pay a fine of \$250.

Adopted for publication, consent opinions in Docket No. 07-945 in which (1) Carroll Duhon, a former member of the Vermilion Parish Police Jury, agrees that a violation of Section 1119 of the Code of Governmental Ethics occurred by virtue of the employment of his daughter, Morgan Duhon Baumgardner, as the receptionist for the Vermilion Parish Waterworks District No. 1 while he served as a member of the Vermilion Parish Police Jury and in which Mr. Duhon agrees to pay a fine of \$500 which is to be suspended conditioned upon future compliance with the Code of Governmental Ethics; and, (2) Morgan Duhon Baumgardner agrees that a violation of Section 1119 of the Code of Governmental Ethics occurred by virtue of her employment as the receptionist for the Vermilion Parish Waterworks District No. 1 while her father served as a member of the Vermilion Parish Police

Jury and in which Ms. Duhon Baumgardner agrees to pay a fine of \$500 which is to be suspended conditioned upon future compliance with the Code of Governmental Ethics.

Adopted for publication, a consent opinion in Docket No. 09-773 in which Chief Deputy Paul Alsup, Winn Parish Sheriff's Office, agrees that a violation of Section 1119A of the Code of Governmental Ethics occurred by virtue of the employment of his son, Daniel Alsup, by the Winn Parish Sheriff's Office as a deputy under his supervision and in which Mr. Alsup agrees to pay a fine of \$2,500 of which \$1,500 is to be suspended conditioned upon future compliance with the Code of Governmental Ethics.

Adopted for publication, a consent opinion in Docket No. 09-802 in which Jack Canton, a member of the DeSoto Parish EMS Board of Commissioners, agrees that a violation of Section 1119A of the Code of Governmental Ethics occurred by virtue of the employment of his son, Rusty Canton, as a part-time emergency medical technician by the DeSoto Parish EMS while he served as a member of the Board of Commissioners and in which Mr. Canton agrees to pay a fine of \$500.

Adopted for publication, a consent opinion in Docket No. 09-936 in which John Duplantis, the Fire Chief of the Grand Caillou Fire Department, and his wife, Carol Duplantis, agree that (1) a violation of Section 1119 occurred by virtue of the employment of Mrs. Duplantis by the Grand Caillou Fire Department to help during Hurricane Ike while her husband served as the Fire Chief; (2) a violation of Section 1112 of the Code of Governmental Ethics occurred by Mr. Duplantis signing his wife's employment agreement and timesheet, and, (3) a violation of Section 1117.1 of the Code of Governmental Ethics occurred by Mr. Duplantis remitting payment to his wife for services provided during Hurricane Ike while she used another person's name and social security number to receive such payments and in which Mr. and Mrs. Duplantis agree to pay a fine of \$8,000.

Adopted an advisory opinion in Docket No. 10-472 concluding that no violation of the Code of Governmental Ethics is presented by the Louisiana Board of Examiners of Shorthand Reporters providing continuing education courses for payment. The Board further advised that Sections 1111C(2)(d) and/or Section 1111C(1)(a) of the Code of Governmental Ethics may prohibit individual board members and employees of the board from providing the services and those persons should request an opinion from the Ethics Board if they wish to provide these services to persons individually rather than on behalf of the board.

Adopted an advisory opinion in Docket No. 10-693 concluding that no violation of the Code of Governmental Ethics is presented by Earnest Anderson, Jr. serving on the Avoyelles Parish Jury when his employer, Diamond Disposal, LLC, has a contract with Avoyelles Parish, since Mr. Anderson meets all of the criteria under the exception in Ethics Board Docket 82-02D. The Board further advised that Section 1112 of the Code of Governmental Ethics would prohibit Mr. Anderson from participating in matters involving the police jury in which his employer has a substantial economic interest; however, Section 1120 of the Code of Governmental Ethics would allow Mr. Anderson to participate in discussion and debate concerning any issue involving his employer and his agency, provided he discloses his conflict prior to participation in the discussion and recuses himself from voting.

Absent requested specific information, declined to render an advisory opinion in Docket No. 10-728 regarding Freddy Smith running for office when his brother is employed by the West Carroll Parish School Board.

Adopted an advisory opinion in Docket No. 10-739 concluding that no violation of the Code of Governmental Ethics is presented by Lambert Hassinger, Jr. serving on the Non-Flood Asset

Management Authority while he serves as counsel of record to the Department of Transportation and Development (DOTD) in several civil cases filed against the DOTD and other stemming from Hurricane Katrina. The Board further advised that Mr. Hassinger's contract to serve as counsel of record must be totally unrelated to any service to be rendered by the Authority, just as his service on the Authority must be totally unrelated to his contract(s) to serve as counsel of record.

Adopted an advisory opinion in Docket No. 10-745 concluding that no violation of the Code of Governmental Ethics is presented by Andrea Hayes, an employee of the Department of Health and Hospitals (DHH), Office of Behavioral Health, working part-time with Options for Independence Adult Services, since the services being offered through Options for Independence are not the same as those offered by Ms. Hayes' agency, the Office of Behavioral Health, and the employment would not result in a contract, subcontract or other transaction with Ms. Hayes' agency as the funding is provided by the Mental Health Division of South Central Louisiana Human Service Authority (SCLHSA). The Board further advised that Section 1112 of the Code of Governmental Ethics prohibits Ms. Hayes from referring clients of the Office of Behavioral Health to Options for Independence.

Adopted an advisory opinion in Docket No. 10-770 concluding that candidates for the State Civil Service Commission are not subject to the provisions contained in the Campaign Finance Disclosure Act (CFDA) and are not required to file a notice of candidacy with the Secretary of State but instead must file a nominating petition with the Director of the Department if Civil Service.

Adopted an advisory opinion in Docket No. 10-780 concluding that Sections 1121A and B of the Code of Governmental Ethics prohibit Karen Reiners Winfrey, the former Deputy Commissioner of Insurance for the Office of Health Insurance (OHI) at the Louisiana Department

of Insurance, for a period of two years following her retirement date of July 30, 2010, from (1) assisting another person, for compensation, in a transaction, or in an appearance in connection with a transaction, *involving* the OHI; (2) rendering any service on a contractual basis to or for the OHI; (3) rendering any service to the OHI which she had rendered to the OHI during the term of her public employment on a contractual basis, regardless of the parties to the contract, to, for, or on behalf of the OHI; and, (4) assisting another person, for compensation, in any transaction or an appearance in connection with a transaction, which involves the Louisiana Department of Insurance, in which she participated at any time during her employment as the Deputy Commissioner for the OHI. The Board further advised that Ms. Winfrey is specifically prohibited from assisting another person, for compensation in the Grant Application Phase I of the "Rate Review" program, which involves the State of Louisiana, and is also prohibited from assisting another person, for compensation, in the development of the "Medical Loss Ratio" required by the Patient Protection and Affordable Care Act (PPACA).

Instructed the staff to solicit additional information in connection with 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, teaching continuing education courses.

Adopted an advisory opinion in Docket No. 10-788 concluding that no violation of the Code of Governmental Ethics is presented by Micky Dove, Chief of Police for the Natchitoches City Police Department, performing extra detail that is funded by a grant given to the police department by the Northwest Law Enforcement Planning Agency (Northwest) for the police department's involvement in Northwest's domestic violence program entitled "Knock Knock", since the program is a matter that arises out of Chief Dove's employment with the police department and he does not have a

substantial economic interest in the program.

Adopted an advisory opinion in Docket No. 10-794 concluding that Section 1111C(2)(d) of the Code of Governmental Ethics prohibits Toby Stephens, the Executive Director of North Webster Parish Industrial District, from receiving an increase in compensation from the District which is based on monies the District receives from Rex Bryan, a consultant for the District, since Mr. Bryan has a business relationship with the District. The Board further advised that Mr. Stephens would be not prohibited from volunteering his services to Mr. Bryan.

Adopted an advisory opinion in Docket No. 10-797 concluding that no violation of the Code of Governmental Ethics is presented by Angie Jones, a Program Coordinator 2 for the Louisiana Highway Safety Commission (LHSC), entering into a contractual relationship with the LHSC following her resignation, since Ms. Jones will not be performing the same services that she performed while employed with LHSC.

Adopted an advisory opinion in Docket No. 10-804 concluding that no violation of the Code of Governmental Ethics is presented by Dr. Doris Small, LCSW, a former employee of the Office of Mental Health, becoming a member of the Mental Health Provider Network for the Office of Community Services, since Dr. Small will be rendering services to a different agency, the Office of Community Services.

Adopted an advisory opinion in Docket No. 10-805 concluding that no violation of the Code of Governmental Ethics is presented by Sandy Duncan, a member of the Board of Aldermen for the Village of Belcher, being employed part-time by the Belcher-Wyche Branch of the Shreve Memorial Library, since, in her capacity as an alderman, Ms. Duncan's agency is the Village of Belcher and the Shreve Memorial Library is an entity under the umbrella of Caddo Parish.

Adopted an advisory opinion in Docket No. 10-811 concluding that Section 1119A of the Code of Governmental Ethics prohibits Deputy Troy Grimes, an employee of the East Baton Rouge Parish Sheriff's Office, from being transferred from the East Baton Rouge Parish Coroner's Office to the East Baton Rouge Parish Prison while his brother, Dennis Grimes, serves as the Warden of the East Baton Rouge Parish Prison.

Adopted an advisory opinion in Docket No. 10-814 concluding that no violation of the Code of Governmental Ethics is presented by David Rainey, a reference librarian employed by the Louisiana State Library, working part-time working as a Library Technician for the East Baton Rouge Parish public library (EBRPL). The Board further advised that Section 1111C(1)(a) of the Code of Governmental Ethics would prohibit Mr. Rainey from participating on any research project for the EBRPL on which he participated in his employment with the Louisiana State Library.

Declined to render an advisory opinion in Docket No. 10-819 regarding whether the wife of the elected Chief of Police for the Town of Erath may run for a position on the Town of Erath's Board of Aldermen, since the person requesting the advisory opinion lacked standing to make the request.

Adopted an advisory opinion in Docket No. 10-836 concluding that no violation of the Code of Governmental Ethics is presented by Dale Wolfe, a member of the St. John the Baptist Parish Council, being hired by the St. John the Baptist Parish Housing Authority to serve as its Executive Director, since the St. John the Baptist Parish Housing Authority is a separate political subdivision of the state from St. John the Baptist Parish Government.

The Board considered the following general business agenda items:

On motion made, seconded and unanimously passed, the Board approved the minutes of the

August 19-20, 2010 meetings.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request for a payment plan in Docket No. 09-011 in connection with late fees totaling \$1,520 assessed against Paul Brumfield, a candidate for East Baton Rouge Parish Councilman, Metro District 7 in the September 18, 2004 and October 4, 2008 elections, whose 30-P report was filed 1 day late, 10-P report was filed 1 day late, EDE-P report was filed 37 days late, 10-G report was filed 51 days late and 10-P report was filed 30 days late. On motion made, seconded and unanimously passed, the Board approved a payment plan of \$50 per month for the remaining balance of \$1,170 owed by Mr. Brumfield.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered additional information in Docket No. 09-216 regarding Oliver M. Thomas, a candidate in the April 22, 2006 election, failing to pay fines and late fees assessed for his failure to file a 2008 Supplemental report. On motion made, seconded and unanimously passed, the Board rescinded the Order issued to Mr. Thomas ordering him to pay the late fines and fees totaling \$5,000 and reduced the late fee to \$2,443.12, since Mr. Thomas submitted a letter to the Board dated July 19, 2010, along with a check in the amount of \$2,443.12 which represents the funds that have remained in his campaign fund account, and advised the Board that he was indicted by the U.S. Government in 2007 and is now residing in a halfway house in New Orleans.

The Board considered supplemental information in Docket No. 10-359 in connection with an advisory opinion regarding Ken Roy, a member of the Louisiana State Board of Practical Nurse Examiners (LSBPNE), providing a paid evaluation for a nurse. On motion made, seconded and unanimously passed, the Board concluded that Section 1111C(2)(d) of the Code of Governmental

Ethics prohibits physician members of the LSBPNE from providing medical services to LPNs, since physicians who serve on the LSBPNE are prohibited from performing compensated services to any person who is regulated by the LSBPNE, which includes LPN's. The Board further advised that the physician members of the Board are prohibited from performing medical services for LPN's and receiving payment from insurance companies, as they would be providing a compensated service to a prohibited source.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request for a payment plan in Docket No. 10-462 in connection with late fees totaling \$540 assessed against Jalila J. Bullock, a candidate for Senate, District 5 in the October 20, 2007 election, whose Supplemental report was filed 9 days late. On motion made, seconded and unanimously passed, the Board approved a payment plan of \$50 per month for payment of the \$540 assessed late fee owed by Ms. Bullock.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request for a payment plan in Docket No. 10-554 in connection with late fees totaling \$500 assessed against Barbara Carroll, a candidate for Chief of Police, Town of Rayville in the March 27, 2010 election, whose Special report was filed 15 days late. On motion made, seconded and unanimously passed, the Board approved a payment plan of \$150 per month for payment of the \$500 assessed late fee owed by Ms. Carroll.

In its capacity as the Supervisory Committee on Campaign Finance Disclosure, the Board considered a request in Docket No. 10-556 to withdraw a request for an advisory opinion regarding the use of campaign funds for a judicial exchange and continuing legal education of judges, lawyers, and law professors to visit another state or country. On motion made, seconded and unanimously

passed, the Board allowed the withdrawal of the request for an advisory opinion, since Judge Hunter has chosen not to use his campaign funds for the judicial exchange.

The Board considered a request in Docket No. 10-787 for a waiver of the two \$50 late fees assessed against Daniel Casey for his failure to timely file the Legislative and Executive ER-06/10 lobbying reports. On motion made, seconded and unanimously passed, the Board declined to waive the late fees totaling \$100, but reduced the \$100 late fee to \$50 in accordance with Act 857 of the 2010 Louisiana Legislature.

Mr. R. Gray Sexton, attorney for Steve Lee, appeared before the Board in Docket Nos. 09-692 and 10-187 in connection with a Motion to Dismiss the charges issued against Steve Lee, a member of the St. John the Baptist Parish Council, regarding his participation in selling and collecting premiums for insurance policies at a time when the insurance companies were providing insurance policies to the St. John the Baptist Parish Council. The Board declined to hear Mr. Sexton's Motion to Dismiss since the matter is pending before the Ethics Adjudicatory Board.

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

The Board considered a proposed consent opinion in Docket No. 09-476 regarding Charles "Chuck" Walters, a member of the St. Mary Parish Council, being employed by a company that has a business relationship with St. Mary Parish. On motion made, seconded and unanimously passed, the Board adopted for publication, the consent opinion in which Charles Walters, a member of the St. Mary Parish Council, agrees that a violation of Section 1111C(2)(d) of the Code of Governmental Ethics occurred by his receipt of compensation from Beoufway Contractors, Inc. while the company had a business relationship with St. Mary Parish and in which Mr. Walters agrees to pay a fine of \$20,000.

The Board considered a request for an advisory opinion in Docket No. 10-755 regarding the Bureau of Governmental Research (BGR) awarding cash awards to government employees in the New Orleans Metropolitan area for outstanding performance and creative problem solving. On motion made, seconded and unanimously passed, the Board concluded that no violation of the Code of Governmental Ethics is presented by the government employees accepting the awards from BGR, since the exception in Section 1123(2)(a) allows awards for meritorious public contributions given by public service organizations and is applicable in this situation.

The Board considered a request for an advisory opinion in Docket No. 10-862 regarding a company, Schexnaydre Restoration and Construction, LLC, owned by Kent Schexnaydre, a member of the Ascension Parish Council, contracting with an engineering company, Quality Engineering, that is a subcontractor for a company that has a contract with Ascension Parish. On motion made, seconded and unanimously passed, the Board concluded that no violation of the Code of Governmental Ethics is presented by Schexnaydre Restoration and Construction, LLC contracting with Quality Engineering, since Quality Engineering is providing the compensated services; however, Section 1115 of the Code of Governmental Ethics would prohibit Schexnaydre Restoration and Construction, LLC from receiving discounted services from Quality Engineering. The Board further advised the Section 1112B(5) of the Code of Governmental Ethics prohibits Mr. Schexnaydre, in his capacity as a member of the Ascension Parish Council, from participating in the approval of Quality Engineering as a subcontractor on an Ascension Parish Project, however, Section 1120 of the Code of Governmental Ethics would allow Mr. Schexnaydre to recuse himself and participate in the discussion and debate of the matter before the Ascension Parish Council as long as he verbally discloses the nature of the conflict or potential conflict during his participation in the discussion or

debate prior to any vote being taken.

The Board considered a request for an advisory opinion in Docket No. 10-866 regarding certain issues pertaining to Vermilion Parish school system employees and/or their immediate family members. On motion made, seconded and unanimously passed, the Board concluded the following: (1) with respect to whether or not Josh Hollier, a teacher/coach at Gueydon High School, may sell t-shirts or otherwise transact business with the Vermilion Parish School System, the Board concluded that Mr. Hollier's agency is the particular school at which he performs his duties. Thus, Section 1113 would preclude him from entering into any contract or transaction with Gueydon High School. Mr. Hollier, however, will not be precluded from selling t-shirts or otherwise transacting business with other schools within the Vermilion Parish School system. Further, the exemption stated in Section 1113(D)(1)(c)(iv) is not applicable to Mr. Hollier because it only applies to the persons listed in Section 1113(D)(1)(a)(ii) of the Code; (2) with respect to the issue regarding the school board receiving a proposal for lawn maintenance services from Sindol Gaspard whose wife, Patricia Gaspard, serves as the principal of Herod Elementary, the Board concluded that Mr. Gaspard may enter into a contract with the school board to perform lawn maintenance services as long as the services will not be performed at Herod Elementary; and, (3) with respect to the issue regarding the school board conducting business with a local office supply company in which Patricia Bellaire, teacher at J.H. Williams Middle School, is a part owner and her sibling, Edward Piazza, who is also a part owner and is married to Cindi Piazza, a clerical employee in the Special Education Department, the Board concluded that the school board may continue to enter into contracts/transactions with the office supply company. However, the school board is prohibited from purchasing supplies, equipment, or services for use at J.H. Williams Middle School since Ms. Bellaire's immediate family members collectively own a controlling interest in the company. The school board may, however, continue to enter into contract/transactions for materials and services for use in the Special Education Department because Cindi Piazza does not have immediate family members who own a controlling interest--her husband owns 25% of the company.

The Board considered a request for an advisory opinion in Docket No. 10-767 regarding Randall J. Meyer, an Assistant District Attorney in Jefferson Parish, providing monitoring services in the River Parishes. On motion made, seconded and unanimously passed, the Board concluded that no violation of the Code of Governmental Ethics is presented by Mr. Meyer having an ownership interest in an entity, separate and apart from ETOH Monitoring LLC, or JETOH Monitoring LLC, which markets SCRAM devices to the River Parishes.

On motion made, seconded and unanimously passed, the Board dismissed the charges against Jerry Coogan, a member of the Mandeville City Council, Eddie Price, former Mayor of the City of Mandeville, and Blue Williams, LLP in Docket No. 09-309 based on information received that Mr. Price and Mr. Coogan did not accept a hunting trip to a Mississippi camp from Blue Williams while the company had a contract with the City of Mandeville for FEMA disaster reimbursement.

The Board unanimously resolved into executive business session.

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## **EXECUTIVE BUSINESS**

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The Board unanimously resolved into general business session.

On motion made, seconded and unanimously passed, the Board agreed to add to the agenda the consideration of a legislative summary with respect to legislation affecting the laws administered by the Board of Ethics during the 2010 Regular Legislative Session. After review and discussion, on motion made, seconded and passed by a vote of 5 yeas by Board Members Bareikis, Boyer, Hymel, Ingrassia and Simoneaux and 3 nays by Board Members Bowman, Lowrey and Monrose, the Board instructed the staff to post the legislative summary to the agency's website with the amended title, Summary of Legislative Outcomes Concerning Ethics.

The Board unanimously adjourned at 1:18 p.m.

APPROVED:	Secretary
Chairman	