LaSalle Building
First Floor - LaBelle Room

617 North 3rd Street Baton Rouge, Louisiana

August 25, 2009 1:00 p.m. (Griffon Room)

Note: Meetings begin on August 25, 2009 and continue to August 26, 2009

Executive Session

Consideration of complaints and reports deemed confidential pursuant to Section 1141 of the Code of Governmental Ethics.

• Docket No. 06-717

Discussion in Executive Session of charges issued against Scott Fredrickson and Stop the Touro Bouligny Tax, concerning their failure to file campaign finance disclosure reports in connection with the September 30, 2006 election.

August 26, 2009 Public Hearings (LaBelle Room) Begin at 9:00 a.m.

G1. <u>Docket No. 04-267</u> (Page 4)

Public hearing to obtain an Order against Orlando Matthews for failure to file his 2003 Supplemental Campaign Finance disclosure report that was due by February 17, 2004.

G2. <u>Docket No. 04-340</u> (Page 7)

Public hearing to obtain an order against Orlando Matthews ordering him to pay his assessed late fees for the late filing of his campaign finance disclosure reports.

G3. Docket No. 05-212 (Page 9)

Public hearing to obtain an Order against Orlando Matthews for failure to file his 2004 Supplemental Campaign Finance disclosure report that was due by February 15, 2005.

G4. <u>Docket No. 06-290</u> (Page 12)

Public hearing to explore charges that Orlando Matthews has failed to file a 2005 Supplemental campaign finance disclosure report that was due by February 15, 2006.

G5. <u>Docket No. 07-186</u> (Page 15)

Public hearing to obtain an order against Ben Edwards who has failed to pay assessed late fees for the late filing of campaign finance disclosure reports.

G6. <u>Docket No. 07-237</u> (Page 17)

Public hearing to explore charges that Orlando Matthews has failed to file a 2006 Supplemental campaign finance disclosure report that was due by February 15, 2007.

G7. <u>Docket No. 07-922</u> (Page 20)

Public hearing to explore charges for the following candidates who failed to file campaign finance disclosure reports in connection with the October 20, 2007 election: Natsha Anthony-Wells, Dallas "Derral" Jones, Anthony Landry, Rick Lombard, Estelle Mahoney, Percy Marchand, and Llewellyn "Biscuit" Smith.

G8. Docket No. 09-163 (Page 35)

Request for a rehearing in connection with Orders against the following candidates who failed to pay late fees: Michelle Aycock, a candidate for Representative, District 73 in the October 20, 2007 election; Charles R. Kelly, a candidate for Representative, District 29 in the March 5, 2005 election. Public hearing to obtain an order against Darrel Glasper concerning his failure

to pay assessed late fees for the late filing of campaign finance disclosure reports.

G9. Docket No. 09-172 (Page 42)

Public hearing to obtain orders against Concerned Civic Leaders of Jefferson Parish, a political committee, who has failed to pay assessed late fees for the late filing of campaign finance disclosure reports.

G10. <u>Docket No. 09-216</u> (Page 44)

Public hearing to explore charges regarding candidates failure to file the 2008 Supplemental report that was due by February 17, 2009: Denis Bechac, Errol Domingues, Yolanda Dupaty-Zeigler, Edward Price, Jimmie Randle, Sean Riecke, Brandon Shelvin and J. E. "Trae" Welch.

G11. <u>Docket No. 09-656</u> (Page 61)

Public hearing to obtain orders against the following candidates who have failed to pay assessed late fees for the late filing of campaign finance disclosure reports: Reginald Badeaux, Gary Beard, Pat Sheila Brewer-Felix, Alexis Brock, Bruce Conque, William Downing, Kim Dunn, Mark Eckard, David FaKouri, Clayton Faucheux, Glenn Green, Fredell S. Griffin, Bobby Higginbotham, Sandra Jenkins, Jeff "Petit" Kershaw, Ameila LaFont, Stephanie Lynch, Julie Quinn, Kelly Scott, Larry Selders, Gary Wainwright, J. E. "Trae" Welch, and Robert Wyatt.

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August 26, 2009 9:00 a.m.

GENERAL

Appearances

G12. <u>Docket No. 09-377</u> (Page 3)

Appearance in connection with consideration of a request for an advisory opinion on whether an architecture firm that has entered into contracts with the State of Louisiana through the Office of Facility Planning would be subject to the Code of Ethics.

G13. <u>Docket No. 09-378</u> (Page 23)

Appearance in connection with consideration of a request for an advisory opinion on whether an architecture firm that has entered into contracts with the State of Louisiana through the Office of Facility Planning would be subject to the Code of Ethics.

G14. <u>Docket No. 09-564</u> (Page 126)

Appearance in connection with consideration of a request that the Board waive the \$600 and \$600 late fee assessed against John Nicholson, an unsuccessful candidate for Justice of the Peace, 2nd Justice Court, Jefferson Parish, in the October 4, 2008 election whose EDE-P report and 10-G report were filed late.

G15. <u>Docket No. 09-568</u> (Page 133)

Appearance in connection with reconsideration of a request that the Board waive a \$500, \$2,000, and \$2,000 late fees assessed against LA Chiropractic PAC, a political committee that supported candidates in the November 4, 2008 and April 4, 2009 elections whose 10-G report was filed 18 days late, 90-P report was 38 days late, and 10-P report was 12 days late.

G16. Docket No. 09-594 (Page 138)

Appearance in connection with consideration of a request that the Board waive a \$2,800 late fee assessed against FAIRPAC, a political committee that supported candidates in the March 7, 2009 election whose 30-P report was filed 14 days late.

G17. <u>Docket No. 09-661</u> (Page 144)

Appearance in connection with consideration of a request that the Board waive a \$3,000 late fee against LA Association of Educators (LAE) PAC, a political committee that supported candidates in the April 4, 2009 election whose 30-P report was filed 18 days late.

G18. <u>Docket No. 09-662</u> (Page 146)

Appearance in connection with consideration of a request that the Board waive a \$3,000, \$1,000, and \$2,000 late fees assessed against PAIN PAC, a political committee that supported candidates in the December 6, 2008, March 3, 2009, and April 4, 2009 elections whose 10-G report was filed 41 days late in connection with the December 6, 2008 election, 30-P report was filed 14 days late in connection with the March 3, 2009 election, and whose 30-P report was filed 20 days late in connection with the April 4, 2009 election.

G19. Docket No. 09-809 (Page 152)

Appearance in connection with consideration of a request that the Board waive the \$200 and \$200 late fees assessed against Kimberly Williams, for failure to timely file a Legislative and Executive ER-3/09 lobbying report.

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August 26, 2009 9:00 a.m. (LaBelle Room)

GENERAL

Consent Agenda, Consent Opinions & Items Requiring No Board Action

G20. <u>Docket No. 06-637</u> (Page 6)

Consideration of a consent opinion involving a Ville Platte City Councilwoman approving payments made to the City's legal advisor while she was employed by the legal advisor's law firm.

G21. Docket No. 07-1046 (Page 17)

Consideration of a decision of the Ethics Adjudicatory Board in regards to a public hearing held concerning Ernest Stephens failing to file his August 15, 2007 lobbyist expenditure report.

G22. <u>Docket No. 07-560</u> (Page 21)

Consideration of a proposed consent opinion regarding a candidate for Mayor of the Town of Vivian in the September 30, 2006 election failing to file required campaign finance disclosure reports.

G23. <u>Docket No. 08-108</u> (Page 28)

Consideration of a proposed consent opinion concerning professional photographers, who are the immediate family members of a Lafourche Parish school teacher, taking pictures at the school where the school teacher is employed.

G24. Docket No. 09-551 (Page 34)

Consideration of a request for an advisory opinion regarding whether the MIS Director of Office of Information Technology may also serve as the Vice President for the New Orleans Project Management Institute.

G25. <u>Docket No. 09-582</u> (Page 41)

Consideration of a request for an advisory opinion regarding whether the son of the Madison Parish Police Jury Superintendent may be employed as heavy equipment operator with the Madison Parish Police Jury.

G26. <u>Docket No. 09-586</u> (Page 48)

Consideration of a request to withdraw a request for an advisory opinion as to the propriety of the City Attorney for the City of New Iberia serving as underwriter counsel on bonds issued by the city.

G27. Docket No. 09-699 (Page 52)

Consideration of a request for an advisory opinion regarding whether a former teacher of the West Feliciana Parish School board may accept employment with Bettlam Global Solutions and provide administrative support to the LA Department of Education, the East Feliciana Parish School Board and the Bogalusa School System.

G28. Docket No. 09-709 (Page 57)

Consideration of a request for an advisory opinion regarding whether an owner of a entertainment promotion company may be hired as the manager of the Rapides Parish Coliseum.

G29. <u>Docket No. 09-742</u> (Page 61)

Consideration of a request for an advisory opinion regarding whether a retiring employee of the Department of Environmental Quality -Office of Management and Finance may accept a part-time teaching position with Louisiana State University.

G30. Docket No. 09-744 (Page 67)

Consideration of a request for an advisory opinion regarding whether the immediate family of a Covington councilman may continue employment with the City recreation department and accept employment with the Covington fire department while his half sister serves as a councilman.

G31. <u>Docket No. 09-764</u> (Page 87)

Consideration of a request for an advisory opinion regarding whether the daughter of an employee of the Rapides Parish Sheriff's Office may enter into a contract with the Sheriff's Office.

G32. <u>Docket No. 09-768</u> (Page 94)

Consideration of a request for an advisory opinion as to the propriety of Leon Cannizzaro, the successful candidate for Orleans Parish District Attorney in the October 4, 2008 election, amending his report to change two contributions to loans.

G33. <u>Docket No. 09-769</u> (Page 99)

Consideration of a request for an advisory opinion as to the propriety of a State Representative and members of her immediate family receiving water from the Northwest Allen Parish Waters lines and fire protection from District No. 3 Fire Board of Allen Parish.

G34. <u>Docket No. 09-774</u> (Page 102)

Consideration of a request for an advisory opinion regarding whether an employee of the Jefferson Parish Public School System may become an OCS provider.

G35. <u>Docket No. 09-777</u> (Page 105)

Consideration of a request for an advisory opinion regarding whether an employee of the Department of Health and Hospitals may become an Office of Community Services (OCS) provider.

G36. <u>Docket No. 09-779</u> (Page 110)

Consideration of a request for an advisory opinion regarding whether a former foster care worker for the Office of Community Services (OCS) in Shreveport may become a OCS provider for the Office of Community Services for Caddo and Bossier Parish offices.

G37. <u>Docket No. 09-781</u> (Page 114)

Consideration of a request for an advisory opinion as to the propriety of a former employee of the Department of Transportation and Development working for a company that may do business with the state agency.

G38. <u>Docket No. 09-782</u> (Page 120)

Consideration of a request for an advisory opinion regarding whether SHAW may serve as a prime contractor to manage the staffing services for the Office of Community Development-Disaster Recovery Unit (OCD-DRU).

G39. <u>Docket No. 09-789</u> (Page 130)

Consideration of a request for an advisory opinion regarding whether a supervisor with the Louisiana Office of Probation/Parole may also serve as a Access to Recovery (ATR) provider.

G40. <u>Docket No. 09-790</u> (Page 136)

Consideration of a request for an advisory opinion regarding whether Innovative Management, Inc. (IEM) may serve as a prime contractor to manage the staffing services for the Office of Community Development-Disaster Recovery Unit (OCD-DRU)

G41. <u>Docket No. 09-791</u> (Page 144)

Consideration of a request for an advisory opinion regarding whether a wrecker service owned by a Port Barre Police Department volunteer police officer may transact business with the Police Department.

G42. <u>Docket No. 09-795</u> (Page 149)

Consideration of a request for a advisory opinion regarding whether a part-

time employee of Louisiana State Health Science Center (LSU) may become an Office of Community Services (OCS) provider.

G43. <u>Docket No. 09-796</u> (Page 152)

Consideration of a request for an advisory opinion regarding whether the Chief Administrative Officer for the City of New Orleans is required to file a personal financial disclosure statement as the Mayor's designee on the Board of Liquidation, City of Debt.

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August 26, 2009 9:00 a.m.

GENERAL

Regular Business

G43. Approval of the minutes from the Louisiana Board of Ethics July 28-29, 2009 meeting. (**Page 7**)

G44. <u>Docket No. 09-737</u> (Page 60)

Consideration of a request for a payment plan in connection with Board Orders against Advance PAC, a political action committee that supported candidates in the October 4, 2008 election, whose EDE-P was filed 14 days late and 10-G report was filed one day late.

G45. <u>Docket No. 09-743</u> (Page 63)

Request for Advisory Opinion as to whether District Public Defender's son may hired to work as Assistant Public Defender in his father's agency. Also whether it is permissible to hire relative of Assistant Public Defender.

G46. <u>Docket No. 09-746</u> (Page 66)

Request for Advisory Opinion concerning the daughter of the Mayor of Pineville being hired by an engineering firm that has an ongoing contractual relationship with the City of Pineville.

G47. <u>Docket No. 09-752</u>(Page 71)

Consideration of a request for an advisory opinion concerning whether a member of the Livingston Parish Council may obtain certain licenses from parish government in order to open a snowball stand.

G48. <u>Docket No. 09-756</u> (Page 79)

Request for Advisory Opinion by District Judge as to whether he may use campaign funds to pay for expenses incurred in connection with an investigation by Louisiana Judiciary Commission.

G49. <u>Docket No. 09-766</u> (Page 99)

Request for an Advisory Opinion regarding daughter of school board member in Assumption Parish being promoted to a different position within the school system.

G50. Docket No. 09-785 (Page 103)

Consideration of a request for a payment plan in connection with late fees against Glenda Williams, a candidate in the October 4, 2008 election, whose 10-P was filed 216 days and 10-G report was filed 183 days late.

G51. <u>Docket No. 09-794</u> (Page 106)

Use of funds from charitable fundraiser for benefit of Lafayette Parks and Recreation Department employee who is undergoing treatment for cancer.

G52. <u>Docket No. 09-800</u> (Page 110)

Consideration of a request for an advisory opinion concerning employment of the son of a Town Council as a maintenance supervisor.

G53. WAIVER REQUESTS - CAMPAIGN FINANCE (Chart - Page 113) Docket No. 09-714 (Page 114)

Consideration of a request that the Board waive a \$2,000 late fee assessed against Lafayette Parish Association of Educators (LPAE) PAC, a political committee whose 2008 Annual report was filed 17 days late.

Docket No. 09-771 (Page 121)

Consideration of a request that the Board waive the \$2,500 late fee assessed against Ronald Sholes, a candidate for Traffic Court, Division D, City of New Orleans, whose 2008 Annual report was filed 455 days late.

G54. WAIVER REQUESTS - LOBBYING (Chart - Page 127)

Docket No. 09-788 (Page 129)

Consideration of a request that the Board waive the \$500 late fee assessed against Ronald H. Doughty, for failure to timely file a Legislative 08-ER2 lobbying report for July 1, 2008 through December 31, 2008.

Docket No. 09-808 (Page 132)

Consideration of a request that the Board waive the \$500 late fee assessed against John A. Frederic, Jr. for failure to timely file a Legislative ER-1/09 lobbying report.

Docket No. 09-810 (Page 134)

Consideration of a request that the Board the \$300 late fee assessed against Steve Kauffman, for failure to timely file a Legislative ER-4/09 lobbying report.

Docket No. 09-811 (Page 136)

Consideration of a request that the Board waive the \$350 and \$350 late fees assessed against Benjamin Dupuy, for failure to timely file a Legislative and Executive ER-4/09 lobbying report.

Docket No. 09-812 (Page 141)

Consideration of a request that the Board waive the \$200 late fee assessed against Leonard Kopowski for failure to timely file a Legislative ER-4/09 lobbying report.

Docket No. 09-813 (Page 144)

Consideration of a request that the Board waive the \$100 and \$100 late fees assessed against P. M. Woods, for failure to timely a Legislative and Executive ER-4/09 lobbying report.

Docket No. 09-814 (Page 147)

Consideration of a request that the Board waive the \$400 and \$400 late fees assessed against Eric B. Lewis, for failure to timely file a Legislative and Executive ER-4/09 lobbying report.

Docket No. 09-815 (Page 149)

Consideration of a request that the Board waive the \$250 late fee assessed against David G. Moffett, for failure to timely file an Executive ER-5/09 lobbying report.

Docket No. 09-816 (Page 151)

Consideration of a request that the Board waive the \$150 late fee assessed against Tracy Smith, for failure to timely file a Legislative ER-5/09 lobbying report.

Docket No. 09-817 (Page 154)

Consideration of a request that the Board waive the \$200 and \$200 late fee that was assessed against Wade L. Alleman, for failure to timely file a Legislative and Executive ER-5/09 lobbying report.

Docket No. 09-818 (Page 156)

Consideration of a request that the Board waive the \$450 late fee assessed

against Kelli Kreller, for failure to timely file an Executive ER-3/09 lobbying report.

G55. Consideration of Campaign Finance Action Plan regarding the collection of late fees. (**Page 159**)