LOUISIANA BOARD OF ETHICS MINUTES

November 7, 2024

The Board of Ethics met on November 7, 2024 at 9:30 a.m. in the LaBelle Room on the first floor of the LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana with Board Members Bryant, Colomb, Grand, Grimley, Lavastida, Roberts, Scott and Speer present. Board Members Baños, Couvillon and Ellis were absent. Also present were the Ethics Administrator, Kathleen Allen; and Deputy Ethics Administrator, Kristy Gary.

Kathleen Allen reviewed the interview process. Ms. Allen and the staff will return to the meeting once the interviews for the Administrator position have concluded. Kristy Gary will be present to take the roll and record any votes that will be taken.

The Board conducted interviews for the Ethics Administrator position to be vacated by Ms. Allen.

The Board interviewed Mr. David Bordelon beginning at 9:40 a.m. Mr. Bordelon requested that the interview be public.

Board Member Couvillon arrived at the meeting at 10:12 a.m.

The interview with Mr. Bordelon ended at 11:00 a.m.

The Board recessed at 11:05 a.m. and resumed back into general session at 11:15 a.m.

The Board interviewed Mr. Matthew McConnell beginning at 11:20 a.m. Mr. McConnell requested that the interview be public.

The interview with Mr. McConnell ended at 12:01 p.m.

The Board conducted an interview with Mr. Scott Whitford at 12:04 p.m. Mr. Whitford requested that the interview be private.

The Board unanimously resolved into an executive session at 12:06 p.m. to conduct an interview for the Ethics Administrator to be vacated by Ms. Allen.

EXECUTIVE SESSION

The Board unanimously resolved into a general session at 12:42 p.m.
The Board recessed at 12:42 p.m. and resumed back into general session at 12:51 p.m.
The Board interviewed Mr. Charles Reeves beginning at 12:51 p.m. Mr. Reeves
requested that the interview be public.
The interview with Mr. Reeves ended at 2:12 p.m.
The Board recessed at 2:12 p.m. and resumed back at 2:21 p.m.
The Board unanimously resolved into an executive session at 2:21 p.m. to discuss the
applicants who interviewed for the Ethics Administrator position.

EXECUTIVE SESSION

On motion made, seconded and unanimously passed, the Board exited executive session and adjourned at 4:30 p.m.
APPROVED:

Chairwoman