



City of Atlanta Board of Ethics
Thursday, January 19, 2012, 6 p.m.
City Council Committee Room 2

AGENDA

Welcome

Introduction of board member Kate Wasch

Minutes

- Minutes of November 17, 2011, meeting
- Minutes of December 3, 2011, board retreat

Enforcement Actions

- Report on pending ethics cases

Financial Disclosure

- Report to Board on 2012 Filing Season

Board Operations

- Interview and Appointment of new Ethics Officer
- FY12 Budget Report
- Meeting schedule for 2012

Interim Ethics Officer's Report

- Report on 2010-2011 Work Plan
- Update on projects handled by former ethics officer
- 2012-2013 Work Plan
- Annual Report on Advice
- Annual Report on Ethics Complaints
- Annual Report on Integrity Line Complaints

Public Comments

Announcements

- Next Meeting – Thursday, February 16, 2012, 6 p.m., City Council Committee Room 2

Mission Statement

The Board of Ethics builds public trust, promotes open and transparent government, and fosters a strong ethical culture through educating, advising, and enforcing the city's ethical standards and encouraging city officials and employees to act with honesty, integrity, and accountability.