



**City of Atlanta Board of Ethics**  
**Thursday, February 19, 2015 6 p.m.**  
**City Council Chambers**

**AGENDA**

**Adoption of Agenda**

**Minutes**

- Minutes of January 15, 2015 meeting (action item-recommend adoption)

**Presentations**

- Resolution for Caroline Johnson Tanner, former Chair Board of Ethics

**Enforcement Actions**

- In the Matter of Martina Miller; CO-14-014 – settlement agreement (action item – recommend approval)
- In the Matter of Pamela Lockett; CO-14-015 – request subpoena to appear (action item)
- In the Matter of Cynthia Burch; CO-14-013 – request subpoena to appear (action item)

**Financial Disclosure**

- Report to Board on 2015 Filing Season

**Ethics Officer's Report**

- Status report on activities performed under Work Plan
- FY15 Budget Report
- Proposed 2015-2017 Work Plan
- Budget Letter

**Public Comments**

**Announcements**

- Next Board of Ethics Meeting – Thursday, March 19, 2015, 6 p.m., City Council Chambers

**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.