



City of Atlanta Board of Ethics
Thursday, September 17, 2015, 6:00 p.m.
City Council Chambers

AGENDA

Adoption of Agenda

Minutes

- Minutes of May 21, 2015 meeting (action item-recommend adoption)
- Minutes of June 6, 2015 board retreat (action item-recommend adoption)

Enforcement Actions

- CO-14-016. In the Matter of Mernena Henderson – probable cause hearing (action item – recommend finding of probable cause)

Financial Disclosure

- Status Report to Board on enforcement efforts
- 2015 Amended Roll of Delinquent Filers (action item-recommend adoption)
- Financial Disclosure Hearings - 29 cases which include 17 late filers and 12 nonfilers (action item)

Board Operations

- Request from Tom Weyandt for Formal Advisory Opinion on further guidance regarding post-employment activities and limits on a former city employee working for another governmental agency (related correspondence from Lemuel Ward and Kevin Ross for Nina Gentry)
- Resolution honoring former Ethics Board Chair Shukura Ingram Millender
- Formal Advisory Opinion 2015-1: Criteria and Process for Filing of Annual Financial Disclosure Statements (action item-recommend adoption)

Ethics Officer's Report

- Report on Complaints and Investigations
- Status report on activities performed under Work Plan
- FY16 Budget Update and Report

Public Comments

Announcements

- Next Board of Ethics Meeting – Thursday, October 15, 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.