



City of Atlanta Board of Ethics
Thursday, November 19, 2015, 6:00 p.m.
City Council Chambers

AGENDA

Adoption of Agenda

Minutes

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

Enforcement Actions

- CO-14-016. In the Matter of Mernena Henderson – settlement agreement (action item-recommend approval)
- CO-14-010. In the Matter of Clela Winslow – investigative report

Financial Disclosure

- Status on subpoenas to appear issued for current board members

Board Operations

- Formal Advisory Opinion 2015-2: Post City Private and Public Employment (guidance provided regarding post-employment activities and former city employees working for another governmental agency) (action item-recommend adoption)
- Request from City Attorney, Cathy Hampton, to accept a Seat on the Board of Directors of Ameritech Facility Services, LLC for Remuneration (action item-recommend adoption)

Ethics Officer's Report

- Status report on activities performed under Work Plan
- FY16 Budget Report

Public Comments

Announcements

- Board Retreat – Saturday, December 5, 2015, 9 a.m., Georgia Institute of Technology
- Next Board of Ethics Meeting – Thursday, January 21, 2016, 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.