



**City of Atlanta Board of Ethics  
Special Called Meeting  
Wednesday, June 1, 2016, 6:00 p.m.  
City Council Committee Room 1**

**AGENDA**

**Adoption of Agenda**

**Minutes**

- Minutes of March 17, 2016 meeting (action item-recommend adoption)

**Enforcement**

- In the Matter of Lanette Moore: CO-16-001 (action item – recommend finding of probable cause)
- In the Matter of Ronnell Collier: CO-16-007 (action item- recommend adoption of settlement agreement)

**Financial Disclosure**

- 2016 Roll of Delinquent Filers (action item-recommend adoption)
- Report to Board on 2016 filing season
- Adoption of Resolution for Transparent Diamond Awards

**Ethics Officer's Report**

- Status report on activities performed under Work Plan
- FY16 Budget Report
- FY17 Budget Update

**Board Operations**

- Ethics Office personnel matters (Executive Session)

**Public Comments**

**Announcements**

- Transparent Diamond Award Ceremony – Wednesday, June 8, 2016, 11:30 a.m., City Council Committee Room 1
- Board Retreat – Location and Time: TBD
- Next Board of Ethics Meeting – Thursday, July 21, 2016, 6 p.m., City Council Committee Room 1

**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.