

City of Atlanta Board of Ethics Meeting Minutes -- January 19, 2006

Meeting called to order 6:05 pm by John D. Marshall, Jr., chair. In attendance were board members Susan Housen, Leah Janus, Lawrence S. Levin, John Lewis, and Jacquee Minor and Ginny Looney, ethics officer. Board member Kenyatta Mitchell was absent.

- I. Motion to approve minutes by Jacquee Minor, second by Susan Housen; minutes approved.

- II. Proposed formal advisory opinion on 2-819 and disclosure of confidential information. John Marshall requested grammatical edit to insert the word "*it*", following "*even if is eventually available to the public under the Open Records Act.*" Motion to approve opinion by Leah Janus, second by John Marshall, motion approved.

- III. Motion to accept Ginny Looney's report recommending dismissal of formal ethics complaint filed against city arborist, made by Susan Housen, second by Larry Levin; motion approved.

- IV. Report on financial disclosure and how to complete 2006 City Financial Disclosure Statement presented. Deadline to file 2/15/06. John Marshall will write the city solicitor urging resolution of two cases that involve city employees who were fined by the Board of Ethics in 2005 and that were referred by Ginny Looney for possible prosecution.

The board agreed to move the February meeting to the fourth Thursday, February 23, 2006.

Meeting adjourned at 6:40 pm.

Submitted by: Jacquee Minor, secretary
Date approved: February 23, 2006