

**City of Atlanta Governing Board of the Office of the Inspector General
February 18, 2021 Meeting Minutes**

The meeting of the City of Atlanta Governing Board of the Office of the Inspector General was called to order by Board Chair Nichola Hines at 6:02 p.m. remotely via the Zoom Platform. This meeting was held in lieu of the originally scheduled meeting on January 21, 2021. Attending the meeting were board members Chris Gilmore, Matt Grosvenor, Gerry Neumark, Wesley Tharpe and Bing Wang. Inspector General Shannon Manigault, Ethics Officer Jabu M. Sengova and Ethics Division staff members Carlos Santiago, Sherry H. Dawson, Janet Keene, Ariyan Marshall, Larry Mason, Ibi Onabanjo and Portia Reeves also attended. Board members Vic Hartman and Lisa Liang were absent.

MINUTES

1. Dr. Neumark moved to approve the minutes of the November 19, 2020 board meeting. The motion was seconded by Mr. Grosvenor and unanimously approved by the Board.
2. Mr. Gilmore moved to approve the minutes of the December 5, 2020 board retreat. The motion was seconded by Mr. Grosvenor and unanimously approved by the Board.

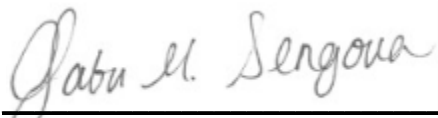
BOARD OPERATIONS

3. **2021 Board Meeting Schedule**
Mr. Tharpe moved to approve the 2021 board meeting schedule. The motion was seconded by Dr. Neumark and unanimously approved by the Board.

ETHICS OFFICER'S REPORT

4. **2020 Annual Report**
Ms. Sengova presented the 2020 Annual Report of the Ethics Division. She highlighted the activities of the office including the numbers of integrity line reports received and actions taken, the training performed remotely by the Ethics Division using the Zoom platform and email blasts, auditing of financial disclosure statements, and cases managed throughout the year in investigations and enforcement.
5. **Status Report on Activities Performed Under the Work Plan**
Ms. Sengova reported on activities that support the Ethics Division Work Plan in the following areas: operations, training, advice, public education and outreach, investigation and enforcement actions, and financial disclosure and electronic filing system.
6. **FY21 Budget Report**
Ms. Sengova reported that the Ethics Office was spending as budgeted for fiscal year 2021 and is preparing for the new budget year.

Having no further business, the meeting adjourned at 6:37 p.m.

A handwritten signature in cursive script that reads "Jabu M. Sengova". The signature is written in black ink on a white background.

Jabu M. Sengova, Ethics Officer
Approved March 18, 2021