City of Atlanta Governing Board of the Office of the Inspector General March 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. Attending the meeting were board members Chris Gilmore, Matt Grosvenor, Vic Hartman, Lisa Liang, 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.

MINUTES

1. Dr. Neumark moved to approve the minutes of the February 18, 2021 board meeting. The motion was seconded by Mr. Gilmore and unanimously approved by the Board.

BOARD OPERATIONS

2. Election of new Vice-Chair

Ms. Liang moved to elect Chris Gilmore to serve as the Vice Chair of the Governing Board of the Office of the Inspector General. The motion was seconded by Mr. Tharpe and unanimously approved by the Board.

3. Personnel Matter – Executive Session

The Board adjourned into Executive Session from 6:08 p.m. until 6:57 p.m. at which time the regular meeting reconvened. After the Executive Session adjourned, Ms. Hines executed an affidavit stating the topic discussed included personnel matters.

FINANCIAL DISCLOSURE

4. Status Report on 2021 Filing Season

Ms. Dawson reported that the 2021 filing season began on March 1, 2021. She reported that the number of required filers for 2021 is 3246 which consists of 2794 City Employees and 452 Board Members or NPU Officers. Ms. Dawson stated that the Ethics Division is planning six webinars to be held via the Zoom platform for purposes of training financial disclosure liaisons.

INSPECTOR GENERAL'S REPORT

5. Status Report on Activities to Date

Ms. Manigault presented a report on activities performed by the Office of the Inspector General. She highlighted efforts in filling five vacant positions including one Deputy Inspector General for Compliance, three Investigation Managers and one Executive Administrative Assistant, Sr.

ETHICS OFFICER'S REPORT

6. Status Report on Activities to Date

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.

7. FY21 Budget Report

Ms. Sengova reported that the Ethics Division was spending as budgeted for fiscal year 2021 and is preparing for the new budget year.

Having no further business, the meeting adjourned at 7:27 p.m.

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Jabu M. Sengova, Ethics Officer Approved May 20, 2021