

**City of Atlanta Governing Board of the Office of the Inspector General
January 20, 2022 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 6:01 p.m. remotely via the Zoom Platform.

Attending the meeting were:

- Board Members - Nichola Hines (Chair), Chris Gilmore (Vice Chair), Todd Gray, Matt Grosvenor, Vic Hartman, Lisa Liang, Gerry Neumark, Wesley Tharpe and Bing Wang
- Compliance Division - Shannon Manigault (Inspector General), Anthony Bennett (Deputy Inspector General), Roslynn Anderson and Constance Gonzalez-Hood
- Independent Procurement (IPro) Division - Micheal Jones (Manager)
- Ethics Division - Jabu M. Sengova (Ethics Officer), Carlos R. Santiago (Deputy Ethics Officer), Sherry Dawson, Janet Keene, Ariyan Marshall, Larry Mason, Ibadapo Onabanjo, Portia Reeves, and Raymond Robinson

MINUTES

1. Mr. Tharpe moved to approve the minutes of the November 18, 2021 board meeting. The motion was seconded by Ms. Liang and unanimously approved by the Board.
2. Mr. Gilmore moved to approve the minutes of the December 4, 2021 board retreat. The motion was seconded by Mr. Hartman and unanimously approved by the Board.

BOARD OPERATIONS

3. The Board reviewed the 2021 board attendance records and the 2022 board meeting schedule. Mr. Tharpe moved to approve the board meeting schedule for 2022. The motion was seconded by Dr. Neumark. Following a brief discussion Mr. Gilmore moved to amend the motion to adopt the 2022 board meeting schedule with a date change for the board retreat from December 3, 2022, to December 10, 2022. Ms. Liang seconded the motion as amended and it was unanimously approved by the Board.

INSPECTOR GENERAL'S REPORT

4. Status Report on Activities to Date - Compliance and Independent Procurement Review Divisions

Ms. Manigault presented a report on activities to date performed by the Office of the Inspector General, Independent Procurement Review (IPro) Division. She stated that IPro has issued four reports since the last board meeting which included 10 findings with a contract aggregate value of approximately \$41 million.

Ms. Manigault then reported on activities to date performed by the Compliance Division. She reported that the office currently has 20 open cases and has closed one case since the last board meeting. Ms. Manigault provided a status report on office space, hiring for the office, stakeholder outreach, internal governance, investigative resources, training, and education. Ms. Manigault reported that the office is continuing to work on its series of anti-corruption presentations and public awareness campaign.

5. FY22 Budget Report

Ms. Manigault reported that the Compliance and Independent Procurement Review Divisions were spending as budgeted for fiscal year 2022.

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. Ms. Sengova highlighted the launch of the Ethics e-learning course scheduled for the beginning of February and the Ethics Division's 2021 annual report expected to be released also at the beginning of February.

7. FY22 Budget Report

Ms. Sengova reported that the Ethics Division is spending as budgeted for the 2022 fiscal year.

PUBLIC COMMENTS

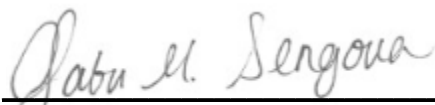
8. Commenter requested that financial disclosure statements be made available on the City Ethics Website

Ms. Sengova responded that financial disclosure statements for the years 2009 through 2019 are available on the City Ethics website, and that financial disclosure statements for the years 2020 and 2021 are currently available upon request from the Ethics Division and will be made available on the City Ethics website in March 2022.

9. Commenter inquired as to fines owed by Council Member Michael Julian Bond

Ms. Sengova responded that there are no outstanding cases or penalties owed at the city level by Council Member Michael Julian Bond.

Having no further business, the meeting adjourned at 6:44 p.m.



Governing Board of the Office of the Inspector General
Approved March 17, 2022