



**City of Atlanta Board of Ethics**  
**Thursday, September 15, 2011, 6 p.m.**  
**City Council Committee Room 2**

**AGENDA**

**Minutes**

- Minutes of August 18, 2011, meeting (action item-recommend adoption)

**Enforcement Actions**

- Report on outstanding fines

**Financial Disclosure**

Consent Agreements

- 10-FD-015. In the Matter of Henry Gibson (action item-recommend approval)

**Board Operations**

- Status report on search for Ethics Officer
- Appointment of an Interim Ethics Officer

**Ethics Officer's Report**

- FY12 budget report
- Year-to-date report on complaints, including administrative dismissals
- Report on activities performed under 2010-2011 Work Plan

**Other Actions**

- Recognition of service of Cathy Daniels

**Public Comments**

**Announcements**

- Next Meeting – Thursday, October 20, 2011, 6 p.m., City Council Committee Room 2

**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.