



City of Atlanta Board of Ethics
Thursday, January 15, 2015 6 p.m.
City Council Chambers

AGENDA

Adoption of Agenda

Minutes

- Minutes of November 20, 2014 meeting (action item-recommend adoption)
- Minutes of December 13, 2014 board retreat (action item-recommend adoption)

Election of Vice Chair

Enforcement Actions

- In the Matter of Martina Miller; CO-14-014 – probable cause hearing (action item – recommend probable cause finding)
- In the Matter of Cynthia Burch; CO-14-013 – probable cause hearing (action item – recommend probable cause finding)
- In the Matter of Mernena Henderson; CO-14-016 – report only
- In the Matter of Michael J. Bond; CO-14-018 – settlement agreement (action item – recommend approval)

Financial Disclosure

- Report to Board on 2015 Filing Season

Ethics Officer's Report

- Status report on activities performed under Work Plan
- FY15 Budget Report
- 2014 Highlights by the Numbers
- Annual Report on Advice
- Annual Report on Ethics Complaints
- Response to Ben Howard regarding Formal Advisory Opinion requests

Public Comments

Announcements

- Next Board of Ethics Meeting – Thursday, February 19, 2015, 6 p.m., City Council Chambers

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.