



**City of Atlanta Board of Ethics**  
**Thursday, October 15, 2015, 6:00 p.m.**  
**City Council Chambers**

**AGENDA**

**Adoption of Agenda**

**Minutes**

- Minutes of September 17, 2015 meeting (action item-recommend adoption)

**Enforcement Actions**

- CO-14-016. In the Matter of Mernena Henderson – request for subpoena to appear at enforcement hearing (action item)

**Financial Disclosure**

- Brief report to Board on deferred cases
- 15-FD-025. In the Matter of Kimberly Parmer – request to amend Order (action item)
- Status on subpoenas to appear issued for current board members

**Board Operations**

- Request from Tom Weyandt for Formal Advisory Opinion on further guidance regarding post-employment activities and limits on a former city employee working for another governmental agency (related correspondence from Lemuel Ward and Kevin Ross for Nina Gentry)
- Resolution honoring former Ethics Board Chair Shukura Ingram Millender
- Formal Advisory Opinion 2015-1: Criteria and Process for Filing of Annual Financial Disclosure Statements (action item-recommend adoption)

**Ethics Officer's Report**

- Status report on activities performed under Work Plan
- FY16 Budget Report

**Public Comments**

**Announcements**

- Next Board of Ethics Meeting – Thursday, November 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.