



City of Atlanta Board of Ethics
2014 WINTER BOARD RETREAT
SATURDAY, DECEMBER 13, 2014
9:00 A.M. – 1:00 P.M.
LAW OFFICES OF HOLLAND & KNIGHT

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| I. | CALL TO ORDER | CAROLINE JOHNSON TANNER |
| II. | DISCUSSION AND ADOPTION OF AGENDA | CAROLINE JOHNSON TANNER |
| III. | DISCUSSION OF 2014-2016 WORK PLAN | NINA R. HICKSON |
| IV. | DISCUSSION OF FY 2016 BUDGET GOALS AND ADVOCACY | NINA R. HICKSON |
| V. | LUNCH BREAK | |
| VI. | DISCUSSION OF PROPOSED FORMAL ADVISORY OPINION TOPICS | NINA R. HICKSON |
| | A. TICKETS, ADMISSIONS | |
| | B. CONTRIBUTIONS OF CITY FUNDS TO NONPROFITS | |
| | C. ONE YEAR COOLING OFF REGARDING FORMER EMPLOYEES OF PROHIBITED SOURCES | |
| | D. CODIFICATION OF FORMAL ADVISORY OPINIONS | |
| VII. | REFLECTIONS ON TERM WITH ETHICS BOARD | CAROLINE JOHNSON TANNER |
| VIII. | ELECTION OF ETHICS BOARD CHAIR | CAROLINE JOHNSON TANNER |
| IX. | SCHEDULING OF 2015 SUMMER RETREAT | CAROLINE JOHNSON TANNER |
| X. | ADJOURNMENT | |

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.