



**City of Atlanta Board of Ethics
2013 SUMMER BOARD RETREAT**

SATURDAY, JUNE 8, 2013

8:30 A.M. – 12:30 P.M.

LAW OFFICES OF HOLLAND & KNIGHT

I. CALL TO ORDER

II. DISCUSSION AND ADOPTION OF AGENDA

III. REVIEW AND FOLLOW-UP TO DECEMBER 2012 RETREAT

A. Accomplished or In Progress

Tab 1 New Board Member Training

* Training of City Council and City Council Staff (Report item)

Tab 2 Completion of e-learning course

Tab 3 Executive Order for mandatory ethics training

* Established conspicuous link on AtlantaGa.Gov website (Report item)

Tab 4 Provided written annual report to City Council

Tab 5 Scheduled participation on political candidate workshop

Tab 6 Made contact with Chief Procurement Officer about vendor training

Tab 7 Met with Solicitor about enforcement actions

Tab 8 Obtained records retention information

* Met with Auditor's office to develop strategy for auditing disclosure forms (Report item)

Tab 9 Engaged in advocacy for budget

B. Activities requiring discussion with the Board

a. Discussion regarding Committee structure

b. Consideration of joint "Status of Ethics in Atlanta" event

WORKING LUNCH

- **Watch Second City videos and Casting Call e-Learning auditions**



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B. Activities requiring discussion with the Board (con't)

- c. Discussion of office strategy (proactive, reactive, investigatory, education)
- Tab 10 Review of advisory opinions to determine areas where Formal Opinions should be issued
- e. Legislative initiatives (financial disclosure deadline; who should file)
- f. Succession planning for Board membership

IV. DISCUSSION OF FORMAL ADVISORY OPINION REGARDING NEW STADIUM PROJECT

V. SCHEDULE 2013 WINTER BOARD RETREAT

VI. 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.