

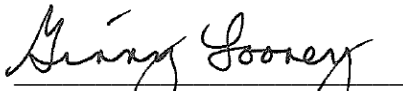
**City of Atlanta Board of Ethics Retreat
Minutes of December 1, 2007**

The City of Atlanta Board of Ethics held a board retreat on Saturday, December 1, 2007, from 9 a.m. to 1 p.m. in the offices of the Southern Education Foundation, 135 Auburn Avenue, Second Floor, Atlanta, GA 30303. Attending the meeting were chair John Lewis and board members Cathy Daniels, MaryAnne Gaunt, Susan Housen, Jacquee Minor, and Kenyatta Mitchell. Also present were facilitator Boyce Appel of Appel Associations and staff members Ginny Looney and Nasceas Timms. Board member Larry Levin was absent.

The Board discussed operational issues involving the budget, staff, office space, enforcement process, and the work plan for 2008-2009.

The Board voted unanimously to approve a 4.2 percent pay raise for Ethics Office Ginny Looney as allowed under current city policy.

There was a consensus among board members to support the staff request to reclassify the Investigation Manager position to a Director of Enforcement and for the chair to send a letter supporting the proposal to the human resources commissioner.



Ginny Looney, Ethics Officer
Approved January 24, 2008