

**City of Atlanta Board of Ethics Meeting
Minutes of August 18, 2011**

The specially called meeting of the City of Atlanta Board of Ethics was called to order by Chair Caroline Johnson Tanner at 6:17 p.m. in the City Council Committee Room 2, 55 Trinity Avenue, Atlanta, Georgia 30303. Attending the meeting were board members Carol Snype, MaryAnne Gaunt, and Shukura Ingram. Board members Brent Adams, Cathy Daniels, and Charmaine Ward were absent. Staff members Ginny Looney, Jabu M. Sengova, and Sherry Dawson also attended.

MINUTES

1. The Board approved the minutes of the June 4, 2011, board retreat and July 21, 2011, meeting on a motion by Ms. Ingram and a second by Ms. Gaunt.

BOARD OPERATIONS

2. The Board members engaged in a discussion of the search and selection process for the new Ethics Officer. Ms. Tanner announced a search committee has been formed and former board chair John Lewis has agreed to chair the committee. The committee will review and interview applicants and make recommendations to the Board by late October. The Board plans to interview the top candidates during the second week in November and appoint a candidate at its November meeting. The application deadline is September 16, 2011.

Having no further business, the meeting adjourned at 6:45 p.m.



Ginny Looney, Ethics Officer
Approved September 15, 2011