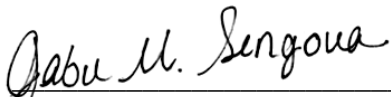


**City of Atlanta Board of Ethics Meeting
Minutes of November 17, 2011**

The monthly meeting of the City of Atlanta Board of Ethics was called to order by Chair Caroline Johnson Tanner at 6:15 p.m. in the City Council Committee Room 2, 55 Trinity Avenue, Atlanta, Georgia 30303. Attending the meeting were board member MaryAnne Gaunt and staff members Jabu M. Sengova and Sherry Dawson. Ms. Tanner announced that there was no quorum present to conduct business. She briefly reported that H. Lamar Willis had paid his outstanding fine of \$3,500 per the consent order approved on February 17, 2011, which resolved his case. Ms. Tanner also reported that City Council had approved to amend section 2-805(a) of the Code of Ordinances concerning the appointment of the ethics officer. The term of office of the ethics officer was changed to a fixed term of five years.

Having no quorum to conduct business, the meeting adjourned at 6:21 p.m.



Jabu M. Sengova, Interim Ethics Officer
Approved January 19, 2012