

**City of Atlanta Board of Ethics Meeting
Minutes of February 16, 2012**

The monthly meeting of the City of Atlanta Board of Ethics was called to order by Chair Caroline Johnson Tanner at 6:12 p.m. in City Council Committee Room 2, 55 Trinity Avenue, Atlanta, GA 30303. Attending the meeting were board members Brent Adams, MaryAnne Gaunt, Shukura Ingram, and Kate Wasch. Staff members Jabu M. Sengova and Sherry H. Dawson also attended. Board member Carol Snype Crawford was absent.

MINUTES

1. The Board adopted the minutes of the January 19, 2012 meeting on a motion by Mr. Adams and a second by Ms. Ingram.

FINANCIAL DISCLOSURE

2. **Report on 2012 Filing Season**

Ms. Sengova delivered the February 2012 report to the Board on persons required to file an annual financial disclosure statement, those who complied with the filing requirements, and those who failed to file in 2012 as required by law. Ms. Sengova noted that the percentage of timely filers was 95% this year, consistent with 2008 and 2011, the best filing years. The grace period ends on March 1, 2012.

BOARD OPERATIONS

3. **Interview and Appointment of New Ethics Officer**

Ms. Tanner reported that Stacey Kalberman, Ethics Officer Appointee, was scheduled to appear before the Committee on Council on February 20, 2012.

INTERIM ETHICS OFFICER REPORT

4. **Status report on activities performed under Work Plan**

Ms. Sengova reported on activities that support the 2012-2013 Work Plan in the following areas: operations, training, activities, advice, public education and outreach, investigation and enforcement actions, financial disclosure, and legislation and lobbying.

5. **Integrity at Work Campaign**

Ms. Sengova provided a status concerning the campaign. Six new posters and news publications for officials, employees and vendors have been completed; a new Ethics Bulletin spot was scheduled to run on Channel 26; and the Mayor had agreed to engage in a public service announcement launching the campaign.

6. **Budget Report**

Ms. Sengova reported that the Ethics Office was spending as budgeted during the remaining half of the fiscal year, which ends on June 30, 2012.

Having no further business, the meeting adjourned at 6:34 p.m.

Jabu M. Sengova

Jabu M. Sengova, Interim Ethics Officer
Approved March 15, 2012