

**City of Atlanta Board of Ethics Meeting
Minutes of July 17, 2014**

The monthly meeting of the City of Atlanta Board of Ethics was called to order by Vice-Chair Brent Adams at 6:11 p.m. in the City Council Committee Room 2, 55 Trinity Avenue, Atlanta, Georgia 30303. Attending the meeting were board members De'Lonn Brown, Kai Williamson and Kate Wasch. Carol Snype Crawford, Shukura Ingram Millender, and Caroline Johnson Tanner were absent. Staff members Nina R. Hickson, Jabu M. Sengova, Sherry H. Dawson also attended.

MINUTES

1. Ms. Wasch moved to approve the minutes of the May 15th board meeting with a second by Ms. Brown. The Board unanimously adopted the minutes.

ENFORCEMENT ACTION

2. **CO-14-015. In the Matter of Pamela Lockett**
This matter was moved to the September board meeting.

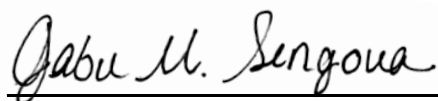
FINANCIAL DISCLOSURE

3. **Report to Board on enforcement efforts**
Ms. Sengova delivered a status report to the Board on enforcement efforts against 32 delinquent filers. Of the 16 late filers, seven cases have been closed and 9 remain open; of 16 non-filers, six cases have been closed and 10 remain open. The Ethics Office will proceed with enforcement against 19 delinquent filers to be heard at the September board meeting.

ETHICS OFFICER'S REPORT

4. **Work Plan**
Ms. Hickson reported on activities that support the Ethics Office Work Plan in the following areas: operations, training, activities, advice, public education and outreach, investigation and enforcement actions, financial disclosure, and legislation and lobbying. Ms. Hickson advised the Board that FY15 budget for the Ethics Office had been approved by Council.
5. **FY15 Budget Report**
Ms. Hickson presented the approved FY15 budget which allocates \$366,482 in personnel expenses and \$134,154 in operating expenses for a total budget of \$500,636. She also reported that the Ethics Office was spending as budgeted for fiscal year 2015.

Having no further business, the meeting adjourned at 6:25 p.m.



Jabu M. Sengova, Associate Ethics Officer
Approved October 23, 2014