



**City of Atlanta Board of Ethics**  
**Thursday, July 19, 2018**  
**6 p.m.**  
**Committee Room 1**

**AGENDA**

**Adoption of Agenda**

**Minutes**

- Minutes of May 17, 2018 meeting (action item-recommend adoption)

**Board Operations**

- Introduction and welcome of new board member, Mecca Anderson
- Recognition of Brent Adam's service (former Ethics Board Vice-Chair and board member)

**Enforcement**

- In the Matter of Ryan Shepard: CO-18-002 (Settlement Agreement – action item, recommend approval)

**Financial Disclosure**

- Update on enforcement efforts

**Ethics Officer's Report**

- Status report on activities performed under Work Plan
- FY18 Budget Report
- FY19 Budget Update/Report

**Public Comments**

**Announcements**

- Confirmation hearing for Wesley Tharpe, new Ethics Board member – August 6, 2018, 11:15 a.m., Committee on Council
- Board Retreat – Saturday, August 18, 2018, 9:00 a.m. to 1:00 p.m., Ethics Office
- Next Board of Ethics meeting – Thursday, September 20, 2018, 6:00 p.m., City Council Committee Room 1

**Mission Statement**

The Board of Ethics builds public trust, promotes open and transparent government, and fosters a strong ethical culture through educating, advising, and enforcing the city's ethical standards and encouraging city officials and employees to act with honesty, integrity, and accountability.