



**City of Atlanta**  
**Board of Ethics and Independent Compliance**

*(pursuant to legislation 19-O-1038 adopted 3/04/19)*

**Thursday, March 21, 2019**

**6 p.m.**

**Committee Room 1**

**AGENDA**

**Adoption of Agenda**

**Minutes**

- Minutes of February 21, 2019 meeting (action item-recommend adoption)

**Financial Disclosure**

- Enforcement update
- Appearance of delinquent late filers (current employees) (action item)
- Report to Board on 2019 Filing Season

**Board Operations**

- Newly composed Board of Ethics and Independent Compliance (discussion item)
- Atlanta Task Force for the Promotion of Public Trust (discussion item)
- Hiring of new Compliance Officer (personnel item - executive session)

**Ethics Officer's Report**

- Status report on activities performed under Work Plan
- FY19 Budget Report
- FY20 Status Report

**Public Comments**

**Announcements**

- Next Board Meeting –Thursday, May 16, 2019, 6 p.m., Committee Room 1

**Mission Statement**

The Board of Ethics (and Independent Compliance) 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.