



City of Atlanta
Board of Ethics and Independent Compliance

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

Thursday, May 16, 2019

6:00 p.m.

Committee Room 1

AGENDA

Adoption of Agenda

Minutes

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

Enforcement Actions

- CO-18-004: In the Matter of Jimmie A. Beard (probable cause hearing)
- Subpoena request for production of city emails for former city employee, Candace Byrd: City credit card investigation (action item-recommend issue subpoena)

Financial Disclosure

- 2019 Roll of Delinquent Filers (action item-recommend adoption)
- Enforcement update
- Report to Board on 2019 Filing Season
- Adoption of Resolution for Transparent Diamond Awards

Board Operations

- Election of new Vice-Chair

Ethics Officer's Report

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

Public Comments

Announcements

- Summer Board Retreat – Saturday, June 1, 2019, 9 a.m. –11 a.m. (Tentative)
- Next Board Meeting –Thursday, July 18, 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.