

**City of Atlanta Board of Ethics Retreat
Minutes of December 5, 2010**

The City of Atlanta Board of Ethics held a board retreat on Saturday, December 5, 2010, from 9 a.m. to 1 p.m. in the conference room of the Southern Education Foundation, 135 Auburn Avenue, Second Floor, Atlanta, Georgia 30303. Attending the meeting were Vice Chair MaryAnne Gaunt; board members Carol Snype Crawford; Charles B. Crawford, Jr.; Shukura Ingram; and Caroline Tanner; and former board member and outgoing Chair John Lewis Jr. Also present were staff members Ginny Looney, Jabu M. Sengova, and Sherry Dawson and facilitator Peggy Hutcheson of The Odyssey Group, Inc. Board members Cathy Daniels and Charmaine Ward were absent.

The Board discussed operational issues involving succession planning, its Code of Conduct, and work performed in 2010 and discussed criteria for imposing penalties for ethics violations.

Mr. Crawford moved to approve the nominations of Caroline Tanner as board chair and MaryAnne Gaunt as vice chair. Ms. Crawford seconded the motion, which the board approved unanimously.

A handwritten signature in cursive script that reads "Ginny Looney". The signature is written in black ink and is positioned above a horizontal line.

Ginny Looney, Ethics Officer
Approved January 20, 2011