

**City of Atlanta Governing Board of the Office of the Inspector General
Meeting Minutes of September 17, 2020**

The monthly meeting of the City of Atlanta Governing Board of the Office of the Inspector General was called to order by Board Chair Nichola Hines at 6:00 p.m. remotely via the Zoom Platform. Attending the meeting were board members Todd Gray, Chris Gilmore, Matt Grosvenor, Vic Hartman, Lisa Liang, Gerry Neumark, and Wesley Tharpe. Ethics Officer Jabu M. Sengova and staff members, Carlos Santiago, Sherry H. Dawson, Janet Keene, Ariyan Marshall, Larry Mason, Ibi Onabanjo and Portia Reeves also attended.

MINUTES

1. Ms. Liang moved to approve the minutes of the August 20, 2020 special called board meeting. Mr. Tharpe seconded the motion which was unanimously approved by the Board.

BOARD OPERATIONS

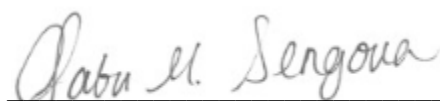
2. **Personnel Matter (Executive Session)**
At 6:07 p.m. Mr. Gray moved to recess into Executive Session to discuss a personnel matter. Mr. Tharpe seconded the motion and it was unanimously approved by the Board. At 7:08 p.m. Mr. Gray made a motion for the Board Members to come out of Executive Session. The motion was seconded by Mr. Tharpe and unanimously approved by the Board. After the Executive Session adjourned, Ms. Hines executed an affidavit stating the topic discussed included personnel matters relating to the position of Inspector General.

ETHICS OFFICER'S REPORT

3. **Status Report on Activities Performed under the Work Plan**
Ms. Sengova reported on activities that support the Ethics Division Work Plan in the following areas: operations, training, advice, public education and outreach, investigations and enforcement actions, and financial disclosure.

Ms. Sengova reported that the Ethics Officer and Deputy Ethics Officer attended the first remotely held SCCE conference and that the Ethics Officer participated on a panel during the conference. Ms. Sengova also highlighted that the Ethics Division is working on expanding its remote training efforts within the City.
4. **FY2021 Budget Report**
Ms. Sengova reported that the Ethics Office was spending as budgeted for the 2021 fiscal year.

Having no further business, the meeting adjourned at 7:20 p.m.



Jabu M. Sengova, Ethics Officer
Approved October 15, 2020.