

**City of Atlanta Governing Board of the Office of the Inspector General
February 21, 2023 Meeting Minutes**

The Special Called 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 6:10 p.m.

Attending the meeting were:

- Board Members Nichola Hines (Chair), Todd Gray (Vice Chair), Gerry Neumark, Bing Wang, Rebecca F.M. Brubaker, and Natalie S. Lewis.
- Absent Board Members: Lisa Liang, Cecily V.M. Welch and Terri Simmons.
- Ethics Division Staff Members Jabu M Sengova (Ethics Officer) and Sherry H. Dawson.
- Compliance Division Staff Member Shannon Manigault (Inspector General).

BOARD OPERATIONS

Mr. Gray made a motion to go into executive session to discuss personnel matters at 6:14 p.m. The motion was seconded by Ms. Lewis and unanimously approved by the Board.

Executive Session

Ms. Lewis moved to come out of executive session at 7:54 p.m. The motion was seconded by Ms. Brubaker and unanimously approved by the Board. Ms. Hines executed an affidavit stating the topic discussed during Executive Session included personnel matters.

Having no further business, the meeting adjourned at 7:55 p.m.

Governing Board of the Office of the Inspector General

EXECUTIVE SESSION AFFIDAVIT

CITY OF ATLANTA
GOVERNING BOARD OF OFFICE OF THE INSPECTOR GENERAL
AFFIDAVIT OF CHAIRPERSON NICHOLA HINES

Nichola Hines, Chairperson of the City of Atlanta Governing Board of the Office of the Inspector General, states under oath that the following is true and accurate to the best of her knowledge and belief:

1.

The City of Atlanta Governing Board of the Office of the Inspector General met in a specially called meeting on February 21, 2023.

2.

During such meeting, the Board voted to go into executive session.

3.

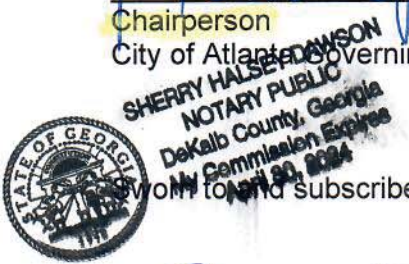
The executive session was called to order at 6:14 p.m.

4.

The subject matter of the executive session portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

PERSONAL CONCERNS

This 21st day of February, 2023.
Nichola Hines
Chairperson
City of Atlanta Governing Board of the Office of the Inspector General



subscribed before me this 16th day of March, 2023.

Sherry H. Dawson, Notary Public
My commission expires: April 30, 2024

