

12-C-0158

Committee
Date
Chair
Referred To

First Reading

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Readings
 Consent V Vote ARC Vote

A COMMUNICATION FROM CAROLINE JOHNSON TANNER, CHAIR, BOARD OF ETHICS, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON:

 SUBMITTING THE BOARD OF ETHICS' APPOINTMENT OF STACEY KALBERMAN AS THE CITY OF ATLANTA ETHICS OFFICER.

File by fol
Council
3/15/12

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1ST ADOPT 2ND READ & REFER
- PERSONAL PAPER REFER

Date Referred: 02/06/2012
 Referred To: Committee on Council
 Date Referred:
 Referred To:
 Date Referred:
 Referred To:

Committee
Date
Chair

Coc
2/20/12
Chair

Action
Fav, Adv, Hold (see rev. side)
Other

Members

Refer To
Coc
3/5/12
Committee

Date

Chair

Action
Fav, Adv, Hold (see rev. side)
Other

Members

Refer To

Committee
Date
Chair

Coc
3/19/12
Chair
Johnson

Action
Fav, Adv, Hold (see rev. side)
Other

Members

Refer To

Committee

Date

Chair

Action
Fav, Adv, Hold (see rev. side)
Other

Members

Refer To

CERTIFIED
 MAR 19 2012
 ATLANTA CITY COUNCIL PRESIDENT
 MAYOR'S ACTION

RCS# 1833
3/19/12
5:16 PM

Atlanta City Council

12-C-0158

BOARD OF ETHICS APPOINTMENT OF STACEY
KALBERMAN AS ETHICS OFFICER
FILE

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	B Martin	NV Watson
Y Young	Y Shook	Y Bottoms	NV Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

12-C-0158



RECEIVED
OFFICE OF MUNICIPAL CLERK 12-C-0158

2012 JAN 20 PM 4:36

CITY OF ATLANTA

68 MITCHELL STREET SW, SUITE 12130
ATLANTA, GEORGIA 30303-0312
(404) 330-6286
FAX: (404) 658-6077

ETHICS OFFICE
Jabu M. Sengova, Interim Ethics Officer
ethicsofficer@atlantaga.gov

BOARD OF ETHICS

Caroline Johnson Tanner, Chair
MaryAnne F. Gaunt, Vice-Chair
Brent Adams
Carol Snype Crawford
Shukura Ingram
Charmaine Ward
Kate Wasch

January 20, 2012

Via Electronic and First Class Mail

Rhonda Dauphin Johnson
Municipal Clerk
City of Atlanta
55 Trinity Avenue, S.W.
Atlanta, GA 30303

Re: Appointment of City of Atlanta Ethics Officer

Dear Ms. Johnson:

It gives me great pleasure to announce that, on January 19, 2012, the Ethics Board concluded its search for an ethics officer by unanimously selecting Stacey Kalberman to become the City's new ethics officer.

The Ethics Board began its search to fill the position of ethics officer in July 2011 after former Ethics Officer, Ginny Looney, announced her intention to step down. After receiving and reviewing applications of more than 25 diverse and extremely well qualified applicants, the Ethics Officer Search Committee reduced the number of applicants to six most worthy of consideration. In December 2011, the Search Committee advanced two finalists to the Board for consideration who exemplified the qualities the Search Committee deemed essential for the position. Ms. Kalberman was interviewed by the Board and determined to be the preeminent candidate.

Ms. Kalberman has approximately twenty-two years of experience in the legal field, crossing all aspects of private practice, in house counseling, governmental and regulatory experience, and ethics and compliance policy experience. She comes highly recommended as a professional and ethical individual, specifically qualified to advance the goals of the City's ethics code. Ms. Kalberman's vita is posted on the Board of Ethics website (www.atlantaethics.org.) Ms. Kalberman has indicated her intention to accept the appointment and the position, upon confirmation by City Council and approval by the Mayor.

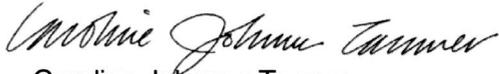
We would request that this appointment be put on the next full City Council's agenda after receipt of this letter and referral to the Committee on Council. Please let us know the schedule for confirmation of Ms. Kalberman.

The Board appreciates the support of city officials and employees in helping promote an ethical culture within city government. We believe that Ms. Kalberman will continue to advance the city's strong reputation for and interest in ethics, to the benefit of the citizens of Atlanta.

If you need any additional information from me regarding this appointment, please do not hesitate to call me at (404)-898-8184.

Thank you for your assistance.

Sincerely,



Caroline Johnson Tanner
Board of Ethics, Chair

cc: Mayor Kasim Reed

Cesar Mitchell, City Council President
Yolanda Adrean, Committee on Council, Chair
Cathy Hampton, Esq., City Attorney
Yvonne Cowser Yancy, Commissioner, Department of Human Resources
Jabu Sengova, Esq, Interim Ethics Officer
Stacey Kalberman, Esq.
Board of Ethics members (electronic mail only)

STACEY DIANE KALBERMAN

1248 Stillwood Drive - Atlanta, Georgia 30306

770-713-5746

skalberman@yahoo.com

EXPERIENCE

Georgia Government Transparency & Campaign Finance Commission, Atlanta, GA 2010 to present
Executive Director

The Campaign Finance Commission regulates campaign finance and public financial disclosures for all candidates, public officials and lobbyists in the State of Georgia. The responsibilities of the Director are

- Manage and produce legal work of division including researching and drafting advisory opinions issued by the Commission, investigate and present complaints before the Commission, advise the Commission on all legal matters brought before it, assist Attorney General's office in Commission matters before the Superior Court and the Office of State Administrative Hearings, advise the public on compliance with the Campaign Finance Act
- Manage public relations of the Commission including all press contacts
- Manage staff of Commission that includes IT, Legal and Education Divisions
- Present legislative and budget information to the Georgia General Assembly and assist in drafting legislation
- Manage budget of division
- Teach compliance classes to candidates and lobbyists

Morris, Manning, & Martin LLP Atlanta, Georgia 2007 to 2010
Of Counsel.

- Advised insurers and agencies on insurance regulatory and corporate matters, business included licensed, surplus lines and captive insurers
- Represented insurers and agencies before state insurance commissions
- Licensed and formed insurance companies and agencies
- Drafted commercial reinsurance and insurance agreements
- Drafted insurance agency and related administrative agreements

NationsBuilders Insurance Company, Atlanta, Georgia 2005 to 2007
ProBuilders Specialty Insurance Company, RRG
Vice President and General Counsel:

- Advised insurance companies and subsidiaries on all regulatory and corporate matters
- Reviewed and negotiated corporate contracts concerning general and administrative business
- Drafted and reviewed general liability coverage and reinsurance treaties covering all lines of business
- Performed secretarial functions for three corporate boards
- Represented company before state insurance commissions
- Oversaw licensing of companies and agency

Powell, Goldstein, Frazer & Murphy, Atlanta, Georgia 1999 to 2004
Senior Associate:

- Represented insurance companies and insurance related entities in all regulatory matters before the state insurance commissions
- Concentrated in regulatory matters arising under the federal Risk Retention Act relating to purchasing and risk retention groups
- Counseled corporate clients on the purchase and negotiation of commercial insurance contracts, including environmental liability directors and officers and professional liability coverages

ACE USA, Atlanta, Georgia

1998 to 1999

Assistant Vice President and Counsel:

- Advised rapidly growing group of property and casualty insurance companies on legal matters, including the review and negotiating of corporate contracts concerning general and administrative business.
- Drafted, reviewed and negotiated insurance contracts and reinsurance treaties.
- Counseled business units on insurance regulatory matters.
- Oversaw regulatory licensing of companies and agencies.
- Drafted program administrator and agency contracts.
- Business included general property and casualty lines, aviation, professional liability, financial, reinsurance and warranty business.

American International Group (AIG), New York, New York

1994 to 1998

Vice President and Divisional Counsel, Risk Finance Division:

- Counseled division on all general legal and insurance regulatory matters. Developed unique structures and contracts for financially based insurance exposures for risk management division catering to Fortune 500 companies. Business included traditional insurance and reinsurance coverages, finite risk, residual value, credit enhancement policies and financial lines.

Regional Manager, Regulatory Affairs, Atlanta, Georgia

- Implemented and maintained regulatory compliance program for domestic insurance operations in Southeastern Region.
- Represented the company before the state insurance commissions in all regulatory and legislative matters.
- Conducted lobbying activities leading to the passage of legislation deregulating large commercial insurance lines in the 1996 Georgia legislative session.
- Performed legal work for non-standard auto division including drafting contracts, approving insurance forms and representing AIG before regulatory bodies.

Department of Insurance, State of Georgia, Atlanta, Georgia

1992 to 1994

Staff Attorney:

- Represented the Insurance Department in matters involving the financial solvency of insurers, rate regulation, mergers of companies and other regulatory matters.
- Served as supervising attorney in receivership cases both in rehabilitation and liquidation of Georgia insurers.
- Prepared legal briefs and other litigation documents for presentation to Georgia Courts.

Other Experience

- **Honorable Joel Fryer**, Fulton Superior Court, Atlanta, Georgia. Judicial Clerkship 1990 to 1992
- **Lipshutz, Greenblatt & King**, Atlanta, Georgia. Law Clerk 1989 to 1990

EDUCATION

Emory University School of Law, Atlanta, Georgia

Juris Doctor, May 1990

Honors: Articles Editor, Emory International Law Review President, Center for Women's Interest Law (CWIL)

George Washington University, Washington, D.C.

Bachelor of Arts, Public Affairs (Economic Studies concentration), May, 1986

Activities: International Association of Economic and Business Administration

Bar Memberships: Georgia

REFERENCES

- 1) Kent Alexander, General Counsel, Care USA, (404) 979-9547
- 2) Margaret Witten, General Counsel, Georgia Insurance Department, (404) 651-6501
- 3) Lori Meehan, President, Exstar Corp., 847-702-0493

Current Salary: \$120,000