

**DISTRICT OF COLUMBIA  
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY**

**NOTICE OF PUBLIC MEETING**

The District of Columbia Board of Ethics and Government Accountability will hold a meeting on November 7, 2019, at 10:00 a.m., in Room 540 South of the One Judiciary Square Building, 441 4th Street, N.W., Washington, D.C.

Members of the public are welcome to attend. Questions about the meeting may be directed to [bega@dc.gov](mailto:bega@dc.gov).

**AGENDA**

I. Call to Order

II. Ascertainment of Quorum

III. Adoption of the Agenda/Approval of Minutes

IV. Report by the Director of Open Government

- A. OMA/FOIA Advice
- B. OMA/FOIA Audits
- C. Training/Outreach
- D. Legislative Update
- E. Administrative Matters

V. Report by the Director of Government Ethics

- A. Update on Status of Office of Government Ethics (OGE) Operations – Recap of previous month’s activities (statistics)
- B. Publication and Reporting Obligations
- C. Trainings/Outreach
- D. Advisory Opinions/Advice
- E. Ethics Legislation/Comprehensive Code of Conduct
- F. Rulemaking
- G. Budget
- H. Staffing
- I. Litigation
- J. Financial Disclosure/Lobbyist Matters
- K. Non-Confidential Investigations

- 1. # 18-0006-P, *In re*: Jack Evans
- 2. #19-0003-F, *In re*: Kenneth Crosswhite
- 3. #19-0008-F, *In re*: Dr. Marla Wyche-Hall

## VI. Opportunity for Public Comment

VII. Executive Session (non-public) to discuss ongoing, confidential investigations pursuant to D.C. Official Code § 2-575(b), to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body pursuant to D.C. Official Code § 2-575(b)(4)(A), to discuss personnel matters including the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials pursuant to D.C. Official Code § 2-575(b)(10), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and to discuss contract negotiation strategies pursuant to D.C. Official Code § 2-575(b)(2).

## VIII. Resumption of Public Meeting

a. Discussion of any remaining public items

## IX. Adjournment

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).