

**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 October 3, 2019, at 10:00 a.m., in Room 540 South of the One Judiciary Square Building, 441 4th Street, N.W., Washington, D.C. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at www.bega.dc.gov on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to 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. Lobbyist Filing Waiver Requests

J. 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), and 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).

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.