## **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 hybrid meeting at the Board of Ethics and Government Accountability, 1030 15th Street, NW, Suite 700 West, and virtually on January 11, 2024 at 12:00 p.m. 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 observe the meeting virtually or in person. In order to register for and attend the meeting virtually, please visit:

> Join Microsoft Teams meeting Meeting ID: 247 283 016 274 Passcode: 9MdBvh Download Teams | Join on the web Join by phone: 1-202-594-9550

> Phone Conference ID: 546 026 07#

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. Remote Meeting Monitoring
  - C. Training/Outreach
  - D. Legislation and Litigation Update
  - E. Administrative Matters
- V. Report by the Director of Government Ethics
  - A. Update on Status of Office of Government Ethics Operations
  - B. Trainings/Outreach
  - C. Advisory Opinions/Advice

- D. Legislative/Rulemaking Updates
- E. Administrative Matters
- F. Financial Disclosure
- G. Lobbyist Registration and Reporting
- H. Public Investigations 23-0006-F In re David Deboer

## VI. Public Comment

If you would like to submit a public comment for the meeting, please submit your comment to <u>bega@dc.gov</u> by **11:00 a.m. on January 11, 2024.** Comments will be a part of the record of the January 11, 2024, meeting.

VII. Executive Session (non-public) to discuss ongoing, confidential investigations pursuant to D.C. Official Code § 2-575(b)(14), 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
- IX. Discussion of any remaining public items
- X. Adjournment