

**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 January 6, 2022 at 12:00 p.m. In light of the continuing public health crisis, the Board will meet remotely. 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](http://www.bega.dc.gov) on the day of the meeting.

Members of the public are welcome to observe the meeting. In order to register for and attend the meeting, please visit:

<https://dcnet.webex.com/dcnet/onstage/g.php?MTID=e0d0ae371d7c5e10b15638689b6c6e43a>

Event number: 2305 227 9721

Event password: DZgpP6uRW95 (39477687995 from phones)

Or by phone: 1-650-479-3208

Access code: 230 259 30233

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
- IV. Approval of Minutes
  - A. December 2, 2021 Meeting
  - B. December 13, 2021 Meeting
- V. Report by the Director of Open Government
  - A. OMA/FOIA Advice
  - B. Training/Outreach
  - C. Legislation and Litigation Update
  - D. Administrative Matters

- VI. 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. Administrative and Legislative Updates
  - E. Financial Disclosure/Lobbyist Matters
  - F. Formal Investigations

- VII. Public Comment

If you would like to submit a public comment for the meeting, please submit your comment to [bega@dc.gov](mailto:bega@dc.gov) by **11:00 a.m. on January 6, 2022**. Comments will be a part of the record of the January 6, 2022 meeting.

- VIII. 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).

- IX. Resumption of Public Meeting

- X. Discussion of any remaining public items

- XI. 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).