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 February 3, 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 <u>www.bega.dc.gov</u> 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/j.php?MTID=md57000d1d25dc5136e48e4ad4cba796f

Event number: 2300 453 0528 Event password: aRP3675fXrV (27736753 from phones)

> Or by phone: 1-650-479-3208 Access code: 230 045 30528

Questions about the meeting may be directed to <u>bega@dc.gov</u>.

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. Training/Outreach
 - C. Legislation and Litigation Update
 - D. 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. Administrative and Legislative Updates
- E. Financial Disclosure/Lobbyist Matters
- F. Formal Investigations
- 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 February 3, 2022.** Comments will be a part of the record of the February 3, 2022, 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

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.