# 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 public meeting on Thursday, April 5, 2018 at 10:00 a.m., at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, D.C. 20001. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at <a href="www.bega.dc.gov">www.bega.dc.gov</a> 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. Trainings
- 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. Lobbyist/Financial Disclosure Matters
  - K. Non-Confidential Investigations
    - 1. #1634-001, *In re:* R. Wilson
    - 2. #1395-001, *In re:* C. Snowden

3. #1031-016, *In re:* Antwan Wilson

4. #1031-017, *In re:* Jennifer Niles

## 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