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 remotely on August 3, 2023 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 <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=mc04450bc8c92a8477d96cacaef12e615 Webinar number: 2316 646 1415 Webinar password: MPkwYCFd574 (67599233 from phones and video systems) Join by phone: 1-202-860-2110 or 1-650-479-3208 Access code: 231 664 61415

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. 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 Updates
 - E. Administrative Matters

- F. Financial Disclosure
- G. Lobbyist Registration and Reporting
- H. Public Investigations 23-0003-F In re Medgar Webster
- 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 August 3, 2023.** Comments will be a part of the record of the August 3, 2023, 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.