

**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, June 5, 2014, at 1:00 p.m. at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, DC 20001. 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 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
- IV. Acknowledgment of Adoption of the Minutes of the May 8, 2014, meeting.
- V. Report by Jada Irwin, Information Technology Specialist, on behalf of the Director of Open Government
 - a. Budget
 - b. Hearing Room
 - c. Trainings
 - d. Sunlight Foundation Transparency Camp
 - e. Website
- VI. 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
 - i. Attended by staff
 - ii. Conducted by staff
- d. Advisory Opinions
- e. Financial Disclosure Matters
- f. Budget Matters
- g. Rulemakings
- h. Non-Confidential Investigations

VII. Opportunity for Public Comment

VIII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b)(14), 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), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

IX. Resumption of Public Meeting

- a. Discussion of any remaining public items

X. Adjournment