

**DISTRICT OF COLUMBIA
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY**

**MINUTES OF MEETING
May 22, 2020 (CONTINUANCE)**

The District of Columbia Board of Ethics and Government Accountability continued a meeting held on May 21, 2020, at 10:00 a.m. The continuance was held on Friday, May 22, 2020 at 3:30 p.m. via WebEx. The Board's Chairperson Norma Hutcheson was present, as well as Board Members Melissa Tucker, Charles Nottingham, Felice Smith, and Darrin Sobin.

The audio file of the full public discussion and the meeting may be found at:

<https://www.youtube.com/watch?v=bPnujH6PNJg&feature=youtu.be>

I. Call to order.

Chairperson Hutcheson called the meeting to order.

II. Ascertainment of quorum

Chairperson Hutcheson established that a quorum was present.

III. Adoption of the agenda

The Board unanimously adopted the agenda of the continued May 21, 2020 meeting.

Chairperson Hutcheson announced that Board Member Tucker would not participate in the Executive Session because she is recused from matters under consideration.

IV. The Board unanimously approved a motion to deliberate in 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).

V. Resumption of public meeting

Chairperson Hutcheson reported out the following matters:

#18-0006-P *In re*: Jack Evans: The Board approved a negotiated disposition in the matter.

#20-0004-F *In re*: Jack Evans: The Board approved a Memorandum Opinion and Order dismissing this matter.

VI. Adjournment

The Board will next meet on June 4, 2020 at 10:00 a.m.