

**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 October 4, 2018, at 10 am, in Room 540 South of the One Judiciary Square Building, 441 4th Street, N.W., Washington, D.C. 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](http://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](mailto: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
- C. Special Projects
- D. Outreach Activity
- E. Legislation
- F. Rulemaking

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
5. #1101-003, *In re:* Jack Evans
6. #1706-001 *In re:* Rustin Lewis

#### 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

### **ETHICS DAY PROGRAM – 12:30 – 5 PM**

12:30 – 1:00 p.m. Ethics Introduction and Updates

1:00 – 2:00 p.m. Political Activity Training featuring BEGA and Office of Campaign Finance

1:00 – 1:30 p.m. Office of the Inspector General

2:00 – 3:00 p.m. Social Media and the Code of Conduct

2:00 – 4:00 p.m. Open Meetings Act (OMA) and the Freedom of Information Act (FOIA)”.  
3:00 – 4:30 p.m. Financial Disclosure Statement Training

3:00 – 4:00 p.m. D.C. Council's Code of Conduct

4:00 – 5:00 p.m. Legal Ethics for Government Attorneys, cosponsored by the D.C. Bar