

**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 December 19, 2018, at 10:00 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. OMA/FOIA Audits
- C. FY20 Budget
- D. Training/Outreach
- F. Rulemaking
- G. Staffing

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. #1031-016, *In re*: Antwan Wilson
3. #1031-017, *In re*: Jennifer Niles
4. #1101-003, *In re*: Jack Evans

#### 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