

**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, December 21, 2017 at 10:00 a.m., at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, D.C. 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](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

IV. Report by the Director of Open Government

- A. OOG v. Yates
- B. OMA complaints
- C. OMA/FOIA opinions and advice
- D. Trainings
- E. Technical Amendments to the OOG Regulations and OOG Establishment Act

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. Lobbyist/Financial Disclosure Matters

1. #1677-001, National Capitol Strategy Group Late Fee Waiver Request

- J. Non-Confidential Investigations

1. #1630-001, *In re*: A. Moon
2. #1641-001, *In re*: R. French

- 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 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 (14), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

- VIII. Resumption of Public Meeting

- a. Discussion of any remaining public items

- IX. Adjournment