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 remotely on May 4, 2023, at 12:00 p.m. 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 observe the meeting. In order to register for and attend the meeting, please visit:

https://dcnet.webex.com/dcnet/j.php?MTID=mcffb7055189546a3fc9a0fe44169c815

Webinar number: 2300 529 0813

Webinar password: WHe3HrB9sD3 (94334729 from phones and video systems)

Join by phone: 1-202-860-2110 or 1-650-479-3208

Access code: 2300 529 0813

Questions about the meeting may be directed to <u>bega@dc.gov</u>.

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. Remote Meeting Monitoring
 - C. Training/Outreach
 - D. Legislation and Litigation Update
 - E. Administrative Matters
- V. Report by the Director of Government Ethics
 - A. Update on Status of Office of Government Ethics Operations
 - B. Trainings/Outreach
 - C. Advisory Opinions/Advice
 - D. Administrative and Legislative Updates
 - E. Financial Disclosure/Lobbyist Matters

VI. Public Comment

If you would like to submit a public comment for the meeting, please submit your comment to <u>bega@dc.gov</u> by 11:00 a.m. on May 4, 2023. Comments will be a part of the record of the May 4, 2023, meeting.

VII. Executive Session (non-public) to discuss ongoing, confidential investigations pursuant to D.C. Official Code § 2-575(b)(14), 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
- IX. Discussion of any remaining public items
- X. Adjournment

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.