DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

NOTICE OF MEETING

The District of Columbia Board of Ethics and Government Accountability (BEGA) will hold a meeting on May 21, 2020, at 10:00 a.m. Considering the public health crisis, the Board will meet remotely. The Board intends to enter into a closed session for the reasons stated below.

Below is the final meeting agenda for the meeting. It will be posted on the Board's website at <u>www.bega.dc.gov</u> on the day of the meeting.

Members of the public are welcome to observe the meeting. I n order to register for and attend the open portion of the meeting, please visit:

https://dcnet.webex.com/dcnet/onstage/g.php?MTID=e0c4d627c0c4338d01ac34361ce88de97

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

IV. **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).

V. Resumption of public meeting

VI. 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.