DISTRICT OF COLUMBIA
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

MINUTES OF MEETING
May 21, 2020

The District of Columbia Board of Ethics and Government Accountability held a meeting on May 21, 2020, at 10:00 a.m. via WebEx. The Board's Chairperson Norma Hutcheson was present, as well as Board Members Melissa Tucker, Charles Nottingham, Felice Smith, and Darrin Sobin.

The audio file of the full public discussion and the meeting may be found at:
https://www.youtube.com/watch?v=ZISfGzk_3FE&feature=youtu.be

I. Call to order.
    Chairperson Hutcheson called the meeting to order.

II. Ascertainment of quorum
    Chairperson Hutcheson established that a quorum was present

III. Adoption of the agenda
    Board Member Sobin moved to approve the agenda, and Board Member Smith seconded that motion. The motion was approved unanimously.

IV. The Board unanimously approved a motion to deliberate in 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).

V. Resumption of public meeting

    Chairperson Hutcheson stated that Board Member Tucker recused herself from the Executive Session and that Board Member Sobin left at 10:58 am, but a quorum was maintained.

    The Executive Session was held over to be continued on Friday, May 22, 2020 at 3:30 p.m.

VI. Adjournment