## 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, July 6, 2017 at 11:00 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 <u>www.bega.dc.gov</u> on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to <u>bega@dc.gov</u>.

## FINAL AGENDA

I. Call to Order

- II. Ascertainment of Quorum
- III. Adoption of the Agenda
- IV. Report by the Director of Open Government
  - A. OMA Trainings
  - B. OOG v. Yates, No. 2016 CA 007337 B
  - C. OMA and FOIA Advice/Advisory Opinions
  - D. OMA Complaints
  - E. OOG Outreach

#### 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

J. Non-Confidential Investigations

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