

**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 on December 1, 2022, at 12:00 p.m. In light of the continuing public health crisis, the Board will meet remotely. 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=m53e9fceb3a2a08a216e093bf38ded82>

Event number: 2303 160 5530

Event password: Y2iAWyQz8p6 (92429979 from phones)

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

Access code: 230 316 05530

Questions about the meeting may be directed to bega@dc.gov.

AGENDA

- I. Call to Order
- II. Ascertainment of Quorum
- III. Adoption of the Agenda/Approval of Minutes
- IV. Proposed 2023 Schedule of Meetings
- V. 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
- VI. 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

VII. Public Comment

If you would like to submit a public comment for the meeting, please submit your comment to bega@dc.gov by **11:00 a.m. on December 1, 2022**. Comments will be a part of the record of the December 1, 2022, meeting.

VIII. 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).

IX. Resumption of Public Meeting

X. Discussion of any remaining public items

XI. 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.