## 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 December 14, 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 <a href="https://www.bega.dc.gov">www.bega.dc.gov</a> 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=m6b5eb0a9ef3e0dca1cdc892d5d2331ee

Webinar number: 2301 859 9826

Webinar password: tbMiWvMQ783 (82649867 from phones and video systems)

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

Access code: 2301 859 9826

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. Approval of the 2024 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. Legislative/Rulemaking Updates
- E. Administrative Matters
- F. Financial Disclosure
- G. Lobbyist Registration and Reporting
- H. Public Investigations 23-0006-F In re David Deboer

## VII. 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 December 14, 2023.** Comments will be a part of the record of the December 14, 2023, 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.