

**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, December 8, 2016, 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 www.bega.dc.gov on the day of the meeting.

Members of the public are welcome to attend. 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
- IV. Report by the Director of Open Government
 - a. Fiscal Year 2018 Budget
 - b. OMA Enforcement Action -- Mayor's Advisory Commission on Caribbean Community Affairs (2016 CA 0007337 B)
 - c. OMA/FOIA Advice
 - d. Trainings
- 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
 - d. Advisory Opinions
 - e. Ethics Legislation/Comprehensive Code of Conduct
 - f. Rulemaking
 - g. Budget
 - h. Staffing and Hiring
 - i. Lobbyist/Financial Disclosure Matters
 - j. Conflict of Interest Waivers

- i. #1501-002, Request for an Advisory Opinion Regarding Potential Conflict of Interest and Request for a Waiver (FEMS)
- ii. #1585-002, Request for an Advisory Opinion Regarding Potential Conflict of Interest and Request for a Waiver (Events DC)

k. Non-Confidential Investigations

- i. #1019-011 *In re: Adrian Williams*

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 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