**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, April 5, 2018 at 10:00 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](http://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/Approval of Minutes

IV. Report by the Director of Open Government

1. OMA/FOIA Advice
2. 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/Outreach

D. Advisory Opinions/Advice

E. Ethics Legislation/Comprehensive Code of Conduct

F. Rulemaking

G. Budget

H. Staffing

I. Litigation

J. Lobbyist/Financial Disclosure Matters

K. Non-Confidential Investigations

1. #1634-001, *In re:*  R. Wilson
2. #1395-001, *In re:* C. Snowden
3. #1031-016, *In re:* Antwan Wilson
4. #1031-017, *In re:* Jennifer Niles

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 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).

VIII. Resumption of Public Meeting

a. Discussion of any remaining public items

IX. Adjournment