

**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 Friday, July 15, 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](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](mailto:bega@dc.gov).

**DRAFT AGENDA**

- I. Call to Order
- II. Ascertainment of Quorum
- III. Adoption of the Agenda
- IV. Report by the Director of Open Government
  - a. Trainings
  - b. OMA and FOIA Advice
  - c. OMA Complaint
  - d. Public Outreach
  - e. Testimony – B21-0697 *Advisory Neighborhood Commissions Omnibus Amendment Act of 2016*
- 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

- i. #1509-001: *In Re: Crown Castle NG Atlantic LLC.*
  - j. Conflict of Interest Waivers
    - i. #1501-001, D.C. Fire and Emergency Medical Services Request for Opinion Regarding Potential Conflict of Interest and Request for Waiver of Any Potential Conflict of Interest
  - k. Non-Confidential Investigations
    - i. #1426-001 *In Re: Gerren Price*
- 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