

**DISTRICT OF COLUMBIA
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY**

**MINUTES OF MEETING
SEPTEMBER 21, 2020**

The District of Columbia Board of Ethics and Government Accountability held a meeting on September 21, 2020, at 5:00 p.m. remotely via WebEx. The Board's Chairperson, Norma Hutcheson, participated as well as Board Members Charles Nottingham, Darrin Sobin, and Melissa Tucker. Board Member Felice Smith recused herself from the meeting. Questions about the meeting may be directed to bega@dc.gov. These draft minutes must be approved by the Board. Full meeting minutes will be posted after the next Board meeting.

The public portions of the discussion and meeting were recorded and may be found at: <https://youtu.be/9oZ3a7s92ic>

I. Call to order.

Chairperson Hutcheson called the meeting to order.

II. Ascertainment of quorum

Chairperson Hutcheson established that a quorum was present.

III. The Board unanimously approved a motion to deliberate in 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).

IV. Resumption of public meeting

Board Member Darrin Sobin joined the WebEx meeting during the Executive Session.

The Board approved a Negotiated Disposition in the following matter: 20-0104-P, In Re R. Young.

V. Adjournment