

**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, November 3, 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).

**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
  - e. Public Outreach
- 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. # 1150-003 *In re: Cynthia Davis* (PFDS non-filer)

- ii. # 1556-001 *In re: Clarence Humes* (PFDS non-filer)
    - iii. # 1557-001 *In re: Sundai Riggins* (PFDS non-filer)
    - iv. #1552-001 *In re: Charlene Dickens* (PFDS appeal)
    - v. #1554-001 *In re Edwin Edokwe* (PFDS appeal)
    - vi. #1560-001 *In re Ann Jelani* (PFDS waiver request)
  - j. Conflict of Interest Waivers
  - k. Non-Confidential Investigations
    - i. #1426-001 *In re: Gerren Price*
    - ii. #1311-002 *In re: Yvette Alexander*
- 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