

**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, June 9, 2016, at 1100 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. Enforcement Tracking
- C. OMA and FOIA Advice
- D. Public Outreach
- E. Press

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. #1443-001, Randy Sturgis

- ii. #1506-001, CLH New York Ave LLC
- iii. #1509-001, 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
- ii. #1043-005, Department of Public Works Request for Opinion Regarding Potential Conflict of Interest and Request for Waiver of Any Potential Conflict of Interest

K. Non-Confidential Investigations

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