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 virtual meeting on July 11, 2024, at 12:00 p.m. 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 on the day of the meeting.

Members of the public are welcome to observe the meeting virtually. In order to register for and attend the meeting virtually, please visit:

Click here to join the meeting
Meeting ID: 267 963 594 692
Passcode: fdokCg

Download Teams | Join on the web
Join by phone: 1-202-594-9550
Phone Conference ID: 108 998 33#

Questions about the meeting may be directed to <u>bega@dc.gov</u>.

AGENDA

- I. Call to Order
- II. Ascertainment of Quorum
- III. Adoption of the Agenda/Approval of Minutes
- IV. November 2024 Meeting
- V. Report by the Director of Open Government
 - A. OMA/FOIA Advice
 - B. Public Meeting Monitoring
 - C. Training/Outreach
 - D. Legislation and Litigation Update
 - E. Administrative Matters
- VI. Report by the Director of Government Ethics
 - A. Update on Status of Office of Government Ethics Operations
 - B. Trainings/Outreach
 - C. Advisory Opinions/Advice
 - D. Legislative/Rulemaking Updates

- E. Administrative Matters
- F. Financial Disclosure
- G. Lobbyist Registration and Reporting
- H. Public Investigations
 - 1. 24-0009-F In re Aretha Chapman

VII. Public Comment

If you would like to submit a public comment for the meeting, please submit your comment to <u>bega@dc.gov</u> by **11:00 a.m. on July 11, 2024.** Comments will be a part of the record of the July 11, 2024, meeting.

- VIII. Executive Session (non-public) to discuss ongoing, confidential investigations pursuant to D.C. Official Code § 2-575(b)(14), 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).
- IX. Resumption of Public Meeting
- X. Discussion of any remaining public items
- XI. Adjournment

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.