

**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, August 4, 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 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.

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 - #00G-0006 OSSE-Uniform Per Pupil Student Funding Formula
 - d. 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
 - i. Outside Employment – Regarding potential conflict of interest and post-employment issues involving a public official's dual employment as a Councilmember and head of a lobbying organization that has matters pending before his committee and the Council

- e. Ethics Legislation/Comprehensive Code of Conduct
 - f. Rulemaking
 - g. Budget
 - h. Staffing and Hiring
 - i. Lobbyist/Financial Disclosure Matters
 - i. # 1478-001: *In Re: Alliance for Construction Excellence.*
 - ii. # 1540-001: *DC Chamber of Commerce Respondent.*
 - iii. # 1526-001: *In Re: Carson Company LLC.*
 - j. Conflict of Interest Waivers
 - 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