

**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 14, 2014, at 10:00 a.m. at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, DC 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. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b)(14) 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).
- II. Public Meeting - - Scheduled to start at 11:00 am  
Call to Order
- III. Ascertainment of Quorum
- IV. Adoption of the Agenda
- V. Report by the Director of Open Government
  - a. Vining Case
  - b. Trainings
  - c. FOIAXpress User's Conference
  - d. Web update
- VI. 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

- i. Attended by staff
- ii. Conducted by staff

d. Advisory Opinions

e. Financial Disclosure Matters

f. Budget Matters

g. Comprehensive Code of Conduct

h. Non-Confidential Investigations

- i. AI-017-12 - - *In Re: Larry Hicks*
- ii. 1055-001 - - *In Re: Marion Barry*

VII. Opportunity for Public Comment

VIII. Adjournment