

**DISTRICT OF COLUMBIA
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY**

Monthly Meeting of the Board

July 10, 2014, 1:00 p.m.
Room 540 South (BEGA Board Hearing Room)
One Judiciary Square

AGENDA

- I. Call to Order
- II. Ascertainment of Quorum
- III. Adoption of the Agenda
- IV. We note that there are no more meeting minutes as beginning with the June 5, 2014, meeting, recordings of Ethics Board meetings are posted online. The recordings can be found on our website on the calendar for the date of the meeting.
- V. Report by the Director of Open Government
 - a. FOIAXpress
 - b. BEGA meetings/hearings recording policy
 - c. Trainings
 - d. Website
- 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. Lobbyist Matters

g. Budget Matters

h. Comprehensive Code of Conduct

i. Non-Confidential Investigations

- i. #1060-001 – OAH Investigation. Updates by the Ethics Board. Enforcement proceeding to start on Monday, July 14, 2014.
- ii. AI-017-12 – Hicks. Updates.

VII. Opportunity for Public Comment

VIII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b)(14), 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).

IX. Resumption of Public Meeting

- a. Discussion of any remaining public items

X. Adjournment