

**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, April 3, 2014, at 1:00 p.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. Call to Order
- II. Ascertainment of Quorum
- III. Adoption of the Agenda
- IV. Acknowledgment of Adoption of the Minutes of the March 6, 2014, meeting.
- V. Report by the Director of Open Government
  - a. D.C. Code
  - b. Open Government Summit
  - c. Personnel
  - d. Training
  - e. Open Data Policy
- 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. Legislation
- i. Rulemakings
- j. Non-Confidential Investigations
  - i. #AI-017-13 – Larry Hicks - update
  - ii. #1060-001 - OAH Investigation - - update
  - iii. #1008-006 – Y. Wimbish - negotiated disposition
  - iv. In re: Steven Allen – update
  - v. In re: Ron Moten - update

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