

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

Monthly Meeting of the Board

September 11, 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. Report by the Director of Open Government
 - a. Open Meetings Act Draft Rulemaking
 - b. Open Meetings Act Advice/Complaint
 - c. FOIA Advice
 - d. Trainings
 - e. Open Data Portal
- 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
 - i. Attended by staff
 - ii. Conducted by staff
 - d. Advisory Opinions
 - e. Comprehensive Code of Conduct
 - f. Non-Confidential Investigations

i. #1057-001 – Michael A. Brown

- VI. Opportunity for Public Comment
- VII. 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).
- VIII. Resumption of Public Meeting
 - a. Discussion of any remaining public items
- IX. Adjournment