

**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 Monday August 17, 2015, at 11 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.

AGENDA

I. Call to Order

II. Ascertainment of Quorum

III. Adoption of the Agenda

IV. Report by the Director of Open Government

- a. Body Worn Cameras
- b. Trainings
- c. Department of Health
- c. 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
- e. Ethics Legislation/Comprehensive Code of Conduct
- g. Lobbyist/Financial Disclosure Matters

- 1. 1359-001-*In Re: Davidson, G.*
- 2. 1355-001-*In Re: Coleman, R.*
- 3. 1370-001-*In Re: Westrom, R.*
- 4. 1361-001-*In Re: Bellamy, T.*
- 5. 1362-001-*In Re: Brown, W.*

6. 1363-001-*In Re: Iscandari, Y.*
7. 1364-001-*In Re: Jones-Best, N.*
8. 1365-001-*In Re: Berres, M.*
9. 1366-001-*In Re: Williams, E.*
10. 1367-001-*In Re: Rielley, J.*
11. 1368-001-*In Re: Funk, C.*
12. 1356-001-*In Re: Castillo, A.*
13. 1353-001-*In Re: Shah, N.*
14. 1369-001-*In Re: Sheffield, R.*
15. 1371-001-*In Re: Monroe, E.*
16. 1373-001-*In Re: Jenkins, R.*
17. 1374-001-*In Re: Edwards, B.*
18. 1375-001-*In Re: Yim, E.*
19. 1376-001-*In Re: Francois, P.*
20. 1377-001-*In Re: Barnes Jr., L.*
21. 1360-001-*In Re: Chaudhry, I.*
22. 1378-001-*In Re: Fennell, W.*
23. 1379-001-*In Re: Dawson, N. A.*
24. 1380-001-*In Re: Nmezi, N.*

h. Rulemakings

1. Amendment to Title 3 DCMR, Chapter 57 (Financial Disclosures and Honoraria), and Chapter 58 (Registration of Lobbyists), to require electronic filing of FDS Statements, and Lobbyist Registration Statements and Activity Forms.
2. Amendment to Title 3 DCMR, Chapter 58 (Registration of Lobbyists), to require lobbyists to list bundled contributions and provide more specificity on Lobbyist Activity Forms.

i. Staffing and vacancy announcements

j. Non-Confidential Investigations

1. 1028-006 - *In Re: J. McKenzie* (Negotiated Disposition)
2. 1228-001-*In Re: T. Plater* (Negotiated Disposition)
3. 1251-001- *In Re: C. Kee* (Negotiated Disposition)
4. 1310-001- *In Re: L. Mejia* (Negotiated Disposition)
5. 1019-009-*In Re: E. Moody*(Formal Investigation)

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