

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



February 19, 2021

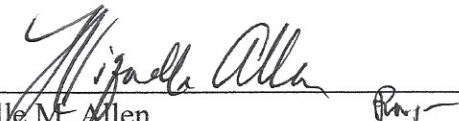
Honorable Brianne Nadeau
Committee on Human Services
Council of the District of Columbia
1350 Pennsylvania Avenue, N.W., Suite 102
Washington, D.C. 20004

**RE: Board of Ethics and Government Accountability's Responses
to the Performance Oversight Questions on Fiscal Year 2020-2021**


Dear Councilmember Nadeau:

On behalf of the Board of Ethics and Government Accountability, we thank you for this opportunity to provide responses to the Performance Oversight Questions contained in the Committee on the Judiciary's correspondence to BEGA Chairperson, Norma Hutcheson, dated January 25, 2021. The members of the Board and the Directors of Government Ethics and Open Government look forward to providing testimony and answering these and any other questions you might have at the Public Hearing scheduled on February 26, 2021. Please find the answers to the questions posed in the January 25, 2021 correspondence attached to this cover letter. If you have any additional questions or require more information, please let us know.

Sincerely,



Niquelle M. Allen
Director, Office of Open Government
Board of Ethics and Government Accountability



Rochelle Ford
Director, Office of Government Ethics
Board of Ethics and Government Accountability

Enclosures

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



February 19, 2021

Honorable Brianne Nadeau
Committee on Human Services
Council of the District of Columbia
1350 Pennsylvania Avenue, N.W., Suite 102
Washington, D.C. 20004

**RE: Board of Ethics and Government Accountability's Responses
to the Performance Oversight Questions on Fiscal Year 2020-2021**

Dear Councilmember Nadeau:

On behalf of the Board of Ethics and Government Accountability, we thank you for this opportunity to provide responses to the Performance Oversight Questions contained in the Committee on the Judiciary's correspondence to BEGA Chairperson, Norma Hutcheson, dated January 25, 2021. The members of the Board and the Directors of Government Ethics and Open Government look forward to providing testimony and answering these and any other questions you might have at the Public Hearing scheduled on February 26, 2021. Please find the answers to the questions posed in the January 25, 2021 correspondence attached to this cover letter. If you have any additional questions or require more information, please let us know.

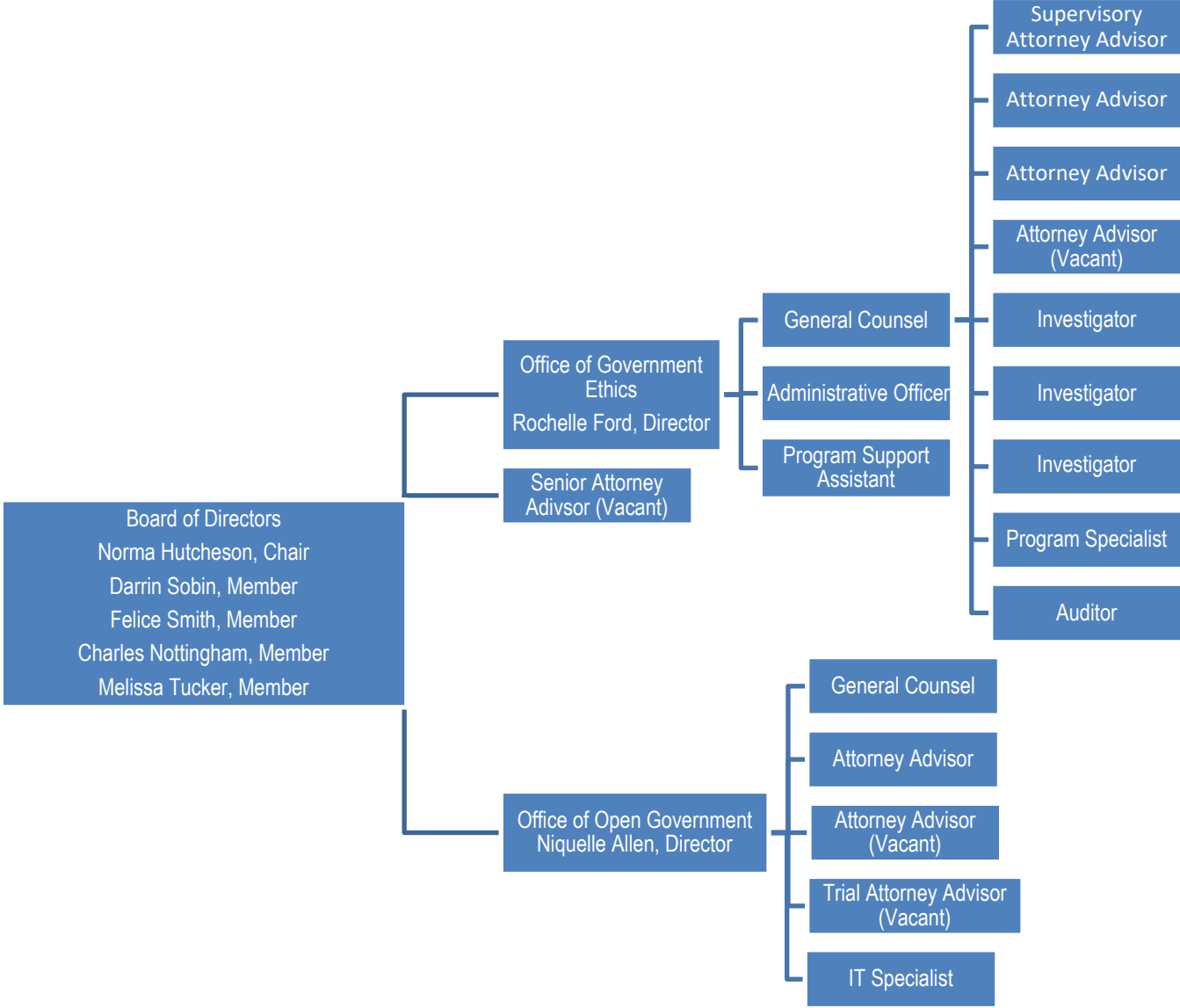
Sincerely,

Niquelle M. Allen
Director, Office of Open Government
Board of Ethics and Government Accountability

Rochelle Ford
Director, Office of Government Ethics
Board of Ethics and Government Accountability

Enclosures

Exhibit 1



Board of Ethics and Government Accountability Organizational Chart (2-15-2021)

EXHIBIT 1

Exhibit 2

AG0 - Board of Ethics and Government Accountability										
Performance Oversight Hearing for FY 2020										
Question# 2: Schedule A										
									EXHIBIT 2	
Fund Code	Program	Activity	Title	Posn Number	Hire Date	Reg/Temp/T	Vac Stat	FTE	Salary	Fringe 21.7%
0100 Local	1000 OFFICE OF OPEN GOVERNMENT	1100 OFFICE OF OPEN GOVERNMENT	Attorney Advisor	00086144	3/4/2019	Reg	F	1	106,526.00	23,116.14
			Attorney Advisor	VACANT	(blank)	Reg	V	1	86,366.00	18,741.42
			Director of Open Government	00077797	9/9/2002	Term	F	1	176,500.80	38,300.67
			General Counsel	00099875	2/8/2016	Reg	F	1	117,386.00	25,472.76
			IT Specialist (Data Mgmt)	00083174	7/20/2020	Reg	F	1	76,126.00	16,519.34
			Trial Attorney	VACANT	(blank)	Reg	V	1	86,366.00	18,741.42
			1100 Total					6	649,270.80	140,891.76
	2000 BOARD OF ETHICS	2010 BOARD OF ETHICS	Administrative Officer	00087567	11/26/2007	Reg	F	1	101,758.00	22,081.49
			Attorney Advisor	00077645	9/19/2016	Reg	F	1	112,286.00	24,366.06
			Attorney Advisor	00091999	12/27/2016	Reg	F	1	97,886.00	21,241.26
			Attorney Advisor	VACANT	(blank)	Reg	V	1	86,366.00	18,741.42
			Director of Government Ethics	00077471	10/29/2018	Reg	F	1	198,171.00	43,003.11
			General Counsel	00077482	3/2/2020	Reg	F	1	156,808.00	34,027.34
			INVESTIGATOR	00085319	2/4/2008	Reg	F	1	104,569.00	22,691.47
			INVESTIGATOR	00093338	2/11/2013	Reg	F	1	93,325.00	20,251.53
			INVESTIGATOR	00094184	1/7/2019	Reg	F	1	90,514.00	19,641.54
			Program Specialist (Lobbyist/F	00085318	9/30/2019	Reg	F	1	78,487.00	17,031.68
			Program Support Assistant	00077729	10/20/2015	Reg	F	1	55,485.00	12,040.25
			Senior Attorney Advisor	VACANT	(blank)	Reg	V	1	142,769.00	30,980.87
			Supervisory Attorney Advisor	00078130	10/5/2015	Reg	F	1	125,488.00	27,230.90
			2010 Total					13	1,443,912.00	313,328.90
0100 Local Total								19	2,093,182.80	454,220.67
0602 SPR	2000 BOARD OF ETHICS	2010 BOARD OF ETHICS	AUDITOR	00077612	6/10/2019	Reg	F	1	98,947.00	21,471.50
			2010 Total					1	98,947.00	21,471.50
0602 Total								1	98,947.00	21,471.50
Grand Total								20	2,192,129.80	475,692.17

Exhibit 3

BEGA - Travel Expenses for FY 2020

Travel Expenses FY 2020

Employee	Justification for Travel
Niquelle Allen	Conference on Governmental Ethics Laws - Breakout Session in the fields of government ethics, FOIA, elections, lobbying, and campaign finance
Melissa Tucker	Conference on Governmental Ethics Laws - Breakout Session in the fields of government ethics, FOIA, elections, lobbying, and campaign finance
Sonya King	Conference on Governmental Ethics Laws - Breakout Session in the fields of government ethics, FOIA, elections, lobbying, and campaign finance

EXHIBIT 3

Travel Expenses
\$1,447.02
\$906.60
\$1,488.97

\$3,842.59

Exhibit 4

AG0 - Board of Ethics and Government Accountability					
Performance Oversight Hearing for FY 2020 and FY2021					
Question #5: Memoranda of Understanding (MOU)					EXHIBIT 4
Buyer Agency	Seller Agency	Service Description	Service Period	FY 2020	FY 2021
BEGA/AG0	OCTO/TO0	Telecom RTS	10/01/2019-09/30/2020	3,507.02	
BEGA/AG0	DPW/KT0	Fleet	10/01/2019-09/30/2020	1,894.34	3,175.80
BEGA/AG0	OCFO/AT0	Merchant fee with OCFO	10/01/2019-09/30/2020	2,705.42	1,799.52
BEGA/AG0	OCP/PO0	PCard	10/01/2019-09/30/2020	91,662.14	10,000.00
BEGA/AG0	OCTO/TO0	OCTO IT Assessment	10/01/2019-09/30/2020	49,391.73	57,823.00
BEGA/AG0	OCT/CI0	Video production	08/7/2020-09/30/2020	30,000.00	
TOTAL				179,160.65	72,798.32

Exhibit 5

AG0 - Board of Ethics and Government Accountability						
Performance Oversight Hearing for FY 2020 and FY 2021						
Question #7: Intra-District Transfers for FY 2020						EXHIBIT 5
Buyer Agency	Seller Agency	Service Description	Service Period	FY 2020	FY 2021	
BEGA/AG0	OCTO/TO0	Telecom RTS	10/01/2019-09/30/2020	3,507.02		
BEGA/AG0	DPW/KT0	Fleet	10/01/2019-09/30/2020	1,894.34	3,175.80	
BEGA/AG0	OCFO/AT0	Merchant fee with OCFO	10/01/2019-09/30/2020	2,705.42	1,799.52	
BEGA/AG0	OCP/PO0	PCard	10/01/2019-09/30/2020	91,662.14	10,000.00	
BEGA/AG0	OCTO/TO0	OCTO IT Assessment	10/01/2019-09/30/2020	49,391.73	57,823.00	
BEGA/AG0	OCT/CI0	Video production	08/7/2020-09/30/2020	30,000.00		
TOTAL				179,160.65	72,798.32	

Exhibit 6

AG0 - Board of Ethics and Government Accountability				
Performance Oversight Hearing for FY 2020 and FY 2021				
Question# 8: Special Purpose Revenue				
Revenue Source Code Name	Source of Funding/Dscription of Program	Regulated by statute or policy?	Current Fund Balance	FY 2020 Revenue
0601 ACCOUNTABILITY FUND	Fines	Statute: D.C. Official Code § 1-1162.21	-	19,640.09
0602 LOBBYSIT FUND	Lobbying registration fees	Statute: D.C. Official Code § 1-1162.27	294,334.92	78,535.27
TOTAL			294,334.92	98,175.36
Revenue Source Code Name	Source of Funding/Dscription of Program	Regulated by statute or policy?	Current Fund Balance	FY 2020 Expenditures
0601 ACCOUNTABILITY FUND		Statute: D.C. Official Code § 1-1162.21	-	-
0602 LOBBYSIT FUND	PS expenditures for 1 FTE	Statute: D.C. Official Code § 1-1162.27	294,334.92	-
TOTAL			294,334.92	-

EXHIBIT 6
FY 2021 Revenue
6,500.00
3,922.13
10,422.13
FY 2021 Expenditures
40,118.20
40,118.20

Exhibit 7

BEGA Purchase Card Reports for FY20 and FY21

EXHIBIT 7

Transaction Date	Transaction Amount	Cardholder Last Name	Original Merchant Name	MCC Description	Transaction Approval	Transaction Approver	Custom Field Value	Transaction Notes
09/30/2019	252.89	DOW	MARRIOTT WARDMAN	MARRIOTT	Approved	WOLFINGBARGER,Brent	No-No Available	Hotel payment for guest speaker for Ethics
09/30/2019	220.13	DOW	AMZN MKTP	BOOK STORES	Approved	WOLFINGBARGER,Brent	No-No Available	Purchase of a projector screen. Per Tyrell,
10/02/2019	627.98	DOW	AMZN MKTP US*5S5M147Y3	BOOK STORES	Approved	WOLFINGBARGER,Brent	No-Explain in Notes	Purchase of projector and keyboard/mouse combo. BWW note: Niquelle is out of the
10/02/2019	309.97	DOW	BESTBUYCOM8056467997 74	ELECTRONIC SALES	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Purchase of external hard drive and related items for OOG. BWW Note: Tyrell will
10/02/2019	2,388.00	DOW	INT*IN *ARCHIVESOCIAL	COMPUTERS COMPUTER	Approved	WOLFINGBARGER,Brent	No-No Available	Payment to have documents electronically
10/02/2019	36.00	DOW	SAFEWAY #2737	GROCERY STORES SUPERMARKETS	Approved	WOLFINGBARGER,Brent	No-No Available	Purchase of drinks for Ethics Day.
10/03/2019	596.75	DOW	POTBELLY #111	EATING PLACES RESTAURANTS	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Purchase of food for BEGA's Ethics Day. OCP granted BEGA a waiver to use the
10/02/2019	163.74	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	WOLFINGBARGER,Brent	Yes	Purchase of paper for printer.
10/04/2019	92.13	DOW	ONESOURCEPROCESS	COMP PROGRAMING DATA PRCSNG INTGRTD SYS DSGN SRVS	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Payment to have subpoena served. BWW Note: The amount on receipt (\$180.00) does
10/04/2019	92.13	DOW	ONESOURCEPROCESS	COMP PROGRAMING DATA PRCSNG INTGRTD SYS DSGN SRVS	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Payment to have subpoena served. BWW note: Amount on receipt (\$180.00) does not
10/04/2019	52.20	DOW	MARRIOTT WARDMAN PARK	MARRIOTT	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Mr. Bauer charged room service to the p-card, per our agency's agreement to
10/09/2019	(1,835.00)	DOW	MARVEENA DESIGN	MISCELLANEOUS PUBLISHING AND PRINTING	Approved	WOLFINGBARGER,Brent	Yes	Vendor was used to pick up, dismantle, and remove old receptionist desk. Vendor was
10/17/2019	(32.89)	DOW	MARRIOTT WARDMAN	MARRIOTT	Approved	WOLFINGBARGER,Brent	No-No Available	Refund of taxes charged for our guest
10/18/2019	1,666.44	DOW	PAYPAL *CHRIS	PROFESSIONAL SERVICES-NOT ELSEWHERE CLASSIFIED	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Payment for guest speaker, Chris Bauer, to present at ethics day. A \$47.26 service fee
10/18/2019	253.94	DOW	SKILLPATH / NATIONAL	SCHOOLS + EDUCATIONAL SVC- NOT ELSEWHERE CLASSIFIED	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Payment for Director Wolfingbarger to take Managing Millennials webinar. BWW note: Per follow-up with Tvrell, he submitted the
10/18/2019	253.94	DOW	SKILLPATH / NATIONAL	SCHOOLS + EDUCATIONAL SVC- NOT ELSEWHERE CLASSIFIED	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Payment for Tyrell Dow to take Telephone skills for training webinar. BWW note: Per follow-up with Tvrell, he submitted the
10/22/2019	18.10	DOW	PACER800-676-6856IR	GOVERNMENT SERVICES-NOT	Approved	WOLFINGBARGER,Brent	No-No Available	Provides search of court records.
10/25/2019	157.93	DOW	EBI*EBAGS.COM	DIRECT MARKETING-OTHER DIRECT MARKETERS-NOT ELSEW.	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Purchase of laptop bags for employees. Previous ones were stolen. Ebags does not honor out DC tax exemption
10/24/2019	215.36	DOW	STANDARD OFFICE SUPPLY	COMMERCIAL EQUIPMENT NOT ELSEWHERE CLASSIFIED	Approved	WOLFINGBARGER,Brent	Yes	Purchase of voice recorders for investigators and a safe for sensitive items. BWW note:
11/08/2019	80.15	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	WOLFINGBARGER,Brent	No-No Available	Provides cable television services.
11/08/2019	80.15	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	WOLFINGBARGER,Brent	No-No Available	Provides cable television services.
11/08/2019	390.60	DOW	UNITED 01624812402286	UNITED AIRLINES	Approved	WOLFINGBARGER,Brent	No-No Available	Flight reservation for Melissa Tucker to

11/08/2019	321.96	DOW	SOUTHWES	SOUTHWEST AIRLINES	Approved	WOLFINGBARGER,Brent	No-No Available	Flight reservations for Niquelle Allen to
11/13/2019	419.99	DOW	AMZN MKTP	BOOK STORES	Approved	WOLFINGBARGER,Brent	No-No Available	Purchase of a scansnap scanner.
11/13/2019	564.00	DOW	AMZN MKTP	BOOK STORES	Approved	WOLFINGBARGER,Brent	No-No Available	Purchase of thunderbolt dock adapters for
11/13/2019	99.00	DOW	DC BAR	ORGANIZATIONS MEMBERSHIP-	Approved	WOLFINGBARGER,Brent	No-No Available	Purchase of DC Bar webinar for Director
11/14/2019	167.88	DOW	EBI*EBAGS.COM	DIRECT MARKETING-OTHER	Approved	WOLFINGBARGER,Brent	No-No Available	Purchase of laptop bags for Ralph Bradley
11/14/2019	445.00	DOW	COUNCIL ON GOVT	ORGANIZATIONS MEMBERSHIP-	Approved	WOLFINGBARGER,Brent	No-No Available	Membership renewal for COGEL.
11/15/2019	92.13	DOW	PAYSTAND.C* ONESOURCEP	COMP PROGRAMING DATA PRCSNG INTGRTD SYS DSGN SRVS	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Service used to serve subpoenas. Credit cards payments incur a 1.99% + \$.30 cent processing fee which equals \$2.13. BWW note: There are two different transactions and invoices from One Source Process: Invoice # 3987195 relates to the company's attempts to serve Guandique at her residence in Oxon Hill, MD, while Invoice #3997742 relates to the company's eventually successful attempts to serve her at her job in Alexandria,
11/13/2019	85.66	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	WOLFINGBARGER,Brent	Yes	Purchase of two mouse/keyboard sets.
11/15/2019	253.94	DOW	SKILLPATH / NATIONAL	SCHOOLS + EDUCATIONAL SVC- NOT ELSEWHERE CLASSIFIED	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Payment for Amanueil Tujuba to attend "How to collect more money" webinar. Tax
11/15/2019	636.00	DOW	DNH*MEDIA TEMPLE INC	DIRECT MARKETING-CONTINUITY- SUBSCRIPTION MERCHANTS	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Media Temple provides domain name bega- dc.gov. Media Temple does not honor our
11/14/2019	301.29	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	WOLFINGBARGER,Brent	Yes	Purchase of external hard drives for
11/18/2019	27.78	DOW	AMZN MKTP	BOOK STORES	Approved	WOLFINGBARGER,Brent	No-No Available	Purchase of iphone screen protectors and
11/19/2019	92.13	DOW	PAYSTAND.C*	COMP PROGRAMING DATA PRCSNG	Approved	WOLFINGBARGER,Brent	No-No Available	Service used to serve subpoenas. Credit cards
11/20/2019	627.00	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT	Approved	WOLFINGBARGER,Brent	No-No Available	Provides legal search services.
11/20/2019	451.94	DOW	CAPITOL DOCUMENT	COMMERCIAL EQUIPMENT NOT	Approved	WOLFINGBARGER,Brent	No-No Available	Provides maintenance to copy/printer
11/20/2019	200.00	DOW	WINGSWEPT LLC	COMP PROGRAMING DATA PRCSNG	Approved	WOLFINGBARGER,Brent	No-No Available	Provides CMTS case management to
11/20/2019	705.83	DOW	WINGSWEPT LLC	COMP PROGRAMING DATA PRCSNG	Approved	WOLFINGBARGER,Brent	No-No Available	Provides CMTS case management to
11/21/2019	676.20	DOW	THOMSON WEST*TCD	PROFESSIONAL SERVICES-NOT	Approved	WOLFINGBARGER,Brent	No-No Available	Provides legal search services.
11/25/2019	451.98	DOW	TRAVELOCITY*749723733	TRAVEL AGENCIES AND TOUR	Approved	WOLFINGBARGER,Brent	No-No Available	Travel reservations for Director
11/25/2019	50.00	DOW	METRO FARE AUTOLOAD	TRANSPRTN-SUBRBN + LOCAL	Approved	WOLFINGBARGER,Brent	No-No Available	Loaded \$50 to metro card ending in 1921.
11/25/2019	50.00	DOW	METRO FARE AUTOLOAD	TRANSPRTN-SUBRBN + LOCAL	Approved	WOLFINGBARGER,Brent	No-No Available	Loaded \$50 to metro card ending in 1446.
11/25/2019	50.00	DOW	METRO FARE AUTOLOAD	TRANSPRTN-SUBRBN + LOCAL	Approved	WOLFINGBARGER,Brent	No-No Available	Loaded \$50 to metro card ending in 9617.
11/25/2019	50.00	DOW	METRO FARE AUTOLOAD	TRANSPRTN-SUBRBN + LOCAL	Approved	WOLFINGBARGER,Brent	No-No Available	Loaded \$50 to metro card ending in 5202.
11/25/2019	130.51	DOW	AMERICAN 00174785880393	AMERICAN AIRLINES	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Travel reservations for Director Wolfingbarger to attend 2019 COGEL Conference in Chicago. payment can be found on Travelocity invoice.
11/25/2019	255.30	DOW	UNITED 01674785519875	UNITED AIRLINES	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Travel reservations for Director Wolfingbarger to attend 2019 COGEL
11/25/2019	700.00	DOW	COUNCIL ON GOVT	ORGANIZATIONS MEMBERSHIP-	Approved	WOLFINGBARGER,Brent	No-No Available	Conference fee for Director Wolfingbarger to
11/25/2019	2,100.00	DOW	COUNCIL ON GOVT	ORGANIZATIONS MEMBERSHIP-	Approved	WOLFINGBARGER,Brent	No-No Available	Conference fees for Sonya King, Melissa
11/25/2019	384.61	DOW	AMERICAN	AMERICAN AIRLINES	Approved	WOLFINGBARGER,Brent	No-No Available	Flight Reservation for Sonya King to attend
11/25/2019	42.91	DOW	AMERICAN 00106107911898	AMERICAN AIRLINES	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Travel reservation for Sonya King to attend COGEL Conference in Chicago.

11/27/2019	704.20	DOW	DNH*MEDIA TEMPLE INC	DIRECT MARKETING-CONTINUITY-SUBSCRIPTION MERCHANTS	Approved	WOLFINGBARGER,Brent	No-No Available CBE	Media Temple provides domain name. BWW note: The vendor refused to accept the
12/03/2019	1,581.92	DOW	STANDARD OFFICE SUPPLY	COMMERCIAL EQUIPMENT NOT ELSEWHERE CLASSIFIED	Approved	PETERSON,SANDRA	Yes	Purchase of toner for BEGA's printers.
12/04/2019	24.99	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	PETERSON,SANDRA	Yes	Purchase of desk mouse for Tiffany
12/13/2019	400.00	DOW	VRSN	COMPUTER NETWORK-	Approved	PETERSON,SANDRA	No-No Available	Purchase of domain name and support. open-
12/16/2019	570.58	DOW	MARRIOTT CHICAGO M	MARRIOTT	Approved	PETERSON,SANDRA	No-No Available	Hotel reservation for Sonya King to attend
12/17/2019	31.98	DOW	AMAZON.COM*BJ8AD9Q2	BOOK STORES	Approved	PETERSON,SANDRA	No-Explain in Notes	Purchase of 128gb flash drive. A SBE could
12/17/2019	92.13	DOW	PAYSTAND.C*	COMP PROGRAMING DATA PRCSNG	Approved	PETERSON,SANDRA	No-No Available	Provides subpoena serving services.
12/17/2019	92.13	DOW	PAYSTAND.C*	COMP PROGRAMING DATA PRCSNG	Approved	PETERSON,SANDRA	No-No Available	Provides subpoena serving services.
12/18/2019	80.22	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	PETERSON,SANDRA	No-No Available	Provides cable television services.
12/18/2019	80.22	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	PETERSON,SANDRA	No-No Available	Provides cable television services.
12/18/2019	293.52	DOW	MARRIOTT CHICAGO M	MARRIOTT	Approved	PETERSON,SANDRA	No-No Available	Hotel reservation for Melissa Tucker to
12/18/2019	(21.20)	DOW	DNH*MEDIA TEMPLE INC	DIRECT MARKETING-CONTINUITY-	Approved	PETERSON,SANDRA	No-No Available	Media Temple provides domain name
12/18/2019	(511.22)	DOW	DNH*MEDIA TEMPLE INC	DIRECT MARKETING-CONTINUITY-	Approved	PETERSON,SANDRA	No-No Available	Media Temple provides domain name
12/19/2019	783.08	DOW	MARRIOTT CHICAGO M MIL	MARRIOTT	Approved	PETERSON,SANDRA	No-No Available CBE	Hotel reservation for Niquelle Allen to attend conference in Chicago. \$31.85 was charged
12/27/2019	183.96	DOW	PAYSTAND.C*	COMP PROGRAMING DATA PRCSNG	Approved	PETERSON,SANDRA	No-No Available	Provides subpoena serving services.
12/27/2019	627.00	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT	Approved	PETERSON,SANDRA	No-No Available	Provides legal search services.
12/27/2019	382.54	DOW	CAPITOL DOCUMENT	COMMERCIAL EQUIPMENT NOT	Approved	PETERSON,SANDRA	No-No Available	Provides copy machine maintenance.
12/30/2019	676.20	DOW	THOMSON WEST*TCD	PROFESSIONAL SERVICES-NOT	Approved	PETERSON,SANDRA	No-No Available	Provides legal search services.
01/08/2020	271.90	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	PETERSON,SANDRA	Yes	Purchase of office supplies for BEGA.
01/11/2020	89.04	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	PETERSON,SANDRA	No-No Available	Provides cable television services.
01/11/2020	89.04	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	PETERSON,SANDRA	No-No Available	Provides cable television services.
01/28/2020	1,419.62	MONTGO	DNH*MEDIA TEMPLE INC	DIRECT MARKETING-CONTINUITY-	Approved	ALLEN,NIQUELLE	No-No Available	This purchase was to Media Temple for
01/29/2020	83.84	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	PETERSON,SANDRA	Yes	Purchase of supplies for Oversight hearing.
01/29/2020	217.00	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	PETERSON,SANDRA	Yes	Purchase of utility cart and wireless mouse.
01/31/2020	33.94	DOW	EASYKEYSCOM INC	BUSINESS SERVICES-NOT ELSEWHERE CLASSIFIED	Approved	PETERSON,SANDRA	No-No Available CBE	Purchase of keys for two file cabinets. Keys that were made did not fit the file cabinets
01/31/2020	342.00	DOW	JB* LOCKSMITH SQUAD	CONTRACTORS SPECIAL TRADE-	Approved	PETERSON,SANDRA	No-Explain in Notes	JB lock opened two file cabinets that were
01/31/2020	153.35	DOW	PAYSTAND.C*	COMP PROGRAMING DATA PRCSNG	Approved	PETERSON,SANDRA	No-No Available	One Source Process serves subpoena's on
01/31/2020	627.00	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT	Approved	PETERSON,SANDRA	No-No Available	Provides legal search services.
02/07/2020	24.45	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	PETERSON,SANDRA	Yes	Purchase of office supplies.
02/13/2020	31.00	DOW	SUPERIOR COURIERS LLC	COURIER SVC-AIR + GROUND FREIGHT FORWARDERS	Approved	PETERSON,SANDRA	Yes	This purchase was for the use of a courier service to hand-deliver a separated
02/14/2020	89.04	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	PETERSON,SANDRA	No-No Available	Provides cable television services to OGE.
02/14/2020	122.48	DOW	EASYKEYSCOM INC	BUSINESS SERVICES-NOT	Approved	PETERSON,SANDRA	No-No Available	Provided keys to surplus office furniture that
02/21/2020	350.00	DOW	WPC*ONLINEJOBSADS	ADVERTISING SERVICES	Approved	PETERSON,SANDRA	No-No Available	This purchase was to post job announcement
02/21/2020	262.50	DOW	OGE-ADMINISTRATION	GOVERNMENT SERVICES-NOT	Approved	PETERSON,SANDRA	No-No Available	Payment for Rochelle Ford, Ashley Cooks,
02/21/2020	175.00	DOW	OGE-ADMINISTRATION	GOVERNMENT SERVICES-NOT	Approved	PETERSON,SANDRA	No-No Available	Payment for Rashee Raj and Asia Stewart-

02/24/2020	2,499.60	DOW	SQ *NORTH CAPITOL PART	GENERAL CONTRACTORS-RESIDENTIAL BUILDINGS	Approved	PETERSON,SANDRA	Yes	Payment for the pick-up and delivery of surplus office furniture in Virginia, and
02/25/2020	463.14	DOW	AMAZON.COM*CD8SH89P	BOOK STORES	Approved	PETERSON,SANDRA	No-No Available	Payment for Adobe Acrobat for employees.
02/26/2020	2,250.00	DOW	HBS ONLINE	COLLEGES UNIV PRO SCHOOLS	Approved	PETERSON,SANDRA	No-No Available	Payment for Niquelle Allen to attend Harvard
02/27/2020	17.77	DOW	EASYKEYSCOM INC	BUSINESS SERVICES-NOT	Approved	PETERSON,SANDRA	No-No Available	Provided a key for a surplus file cabinet that
02/28/2020	1,352.40	DOW	THOMSON WEST*TCD	PROFESSIONAL SERVICES-NOT	Approved	PETERSON,SANDRA	No-No Available	Provides legal search services.
02/28/2020	627.00	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT	Approved	PETERSON,SANDRA	No-No Available	Provides legal search services.
02/28/2020	42.25	DOW	CAPITOL DOCUMENT	COMMERCIAL EQUIPMENT NOT	Approved	PETERSON,SANDRA	No-No Available	Provides printer machine maintenance for the
02/28/2020	82.51	DOW	CAPITOL DOCUMENT	COMMERCIAL EQUIPMENT NOT	Approved	PETERSON,SANDRA	No-No Available	Provides copier machine maintenance. OOG
03/02/2020	416.80	DOW	UNITED 01624979984611	UNITED AIRLINES	Approved	PETERSON,SANDRA	No-No Available	Flight reservation for Asia Stewart-Mitchell
03/02/2020	416.80	DOW	UNITED 01624979984622	UNITED AIRLINES	Approved	PETERSON,SANDRA	No-No Available	Flight reservation for Asia Stewart-Mitchell
03/02/2020	55.00	DOW	UNITED 01615703847450	UNITED AIRLINES	Approved	PETERSON,SANDRA	No-No Available	This purchase is for preferred seating regarding flight reservation for Asia Stewart-CBE
03/02/2020	55.00	DOW	UNITED 01615703847461	UNITED AIRLINES	Approved	PETERSON,SANDRA	No-No Available	This purchase is for preferred seating regarding flight reservation for Asia Stewart-Mitchell and Sonya King to attend interview techniques training
03/02/2020	55.00	DOW	UNITED 01615703847472	UNITED AIRLINES	Approved	PETERSON,SANDRA	No-No Available	This purchase is for preferred seating regarding flight reservation for Asia Stewart-Mitchell and Sonya King to attend interview techniques training in San Francisco.
03/02/2020	55.00	DOW	UNITED 01615703847483	UNITED AIRLINES	Approved	PETERSON,SANDRA	No-No Available	This purchase is for preferred seating regarding flight reservation for Asia Stewart-CBE
02/28/2020	631.52	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	PETERSON,SANDRA	Yes	Purchase of general office supplies for OGE
03/07/2020	499.00	DOW	LINKEDIN 5381593424 LN	DIRECT MARKETING-CONTINUITY-	Approved	PETERSON,SANDRA	No-No Available	This purchase was to post job announcement
03/09/2020	53.00	DOW	DNH*MEDIA TEMPLE INC	DIRECT MARKETING-CONTINUITY-	Approved	PETERSON,SANDRA	No-No Available	Provides domain hosting.
03/11/2020	89.84	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	PETERSON,SANDRA	Yes	Purchase of office supplies for new
03/18/2020	22.44	DOW	AMZN MKTP	BOOK STORES	Approved	PETERSON,SANDRA	No-No Available	Purchase of charger for laptop. Charger was
03/18/2020	23.79	DOW	AMZN MKTP	BOOK STORES	Approved	PETERSON,SANDRA	No-Explain in Notes	Purchase of laptop charger. Charger was not
04/01/2020	117.00	DOW	SENODA INC	MISCELLANEOUS PUBLISHING AND	Approved	PETERSON,SANDRA	Yes	Purchase of business cards for new
04/04/2020	95.39	DOW	DMI* DELL BUS ONLINE	COMPUTERS COMPUTER PERIPHERAL EQUIPMENT SOFTWARE	Approved	PETERSON,SANDRA	No-No Available	Purchase of laptop charger for employee. CBE
04/04/2020	95.39	DOW	DMI* DELL BUS ONLINE	COMPUTERS COMPUTER PERIPHERAL EQUIPMENT SOFTWARE	Approved	PETERSON,SANDRA	No-No Available	Purchase of laptop charger for employee. CBE
04/09/2020	627.00	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides legal search services. Invoices
04/09/2020	627.00	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides legal search services. Invoices
04/09/2020	53.00	DOW	DNH*MEDIA TEMPLE INC	DIRECT MARKETING-CONTINUITY-	Approved	ALLEN,NIQUELLE	No-No Available	Provides domain name for Open
04/10/2020	15.89	DOW	AMAZON.COM*8A6177A93	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No timely	Purchase of headset for employee. Headset
04/10/2020	1,352.40	DOW	THOMSON WEST*TCD	PROFESSIONAL SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides legal search services. (Feb and Mar
04/09/2020	226.00	DOW	SENODA INC	MISCELLANEOUS PUBLISHING AND	Approved	ALLEN,NIQUELLE	Yes	Purchase of business cards for two
04/14/2020	160.53	DOW	CAPITOL DOCUMENT	COMMERCIAL EQUIPMENT NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides copy machine maintenance.

04/14/2020	84.50	DOW	CAPITOL DOCUMENT	COMMERCIAL EQUIPMENT NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides copy machine maintenance.
04/28/2020	184.03	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	ALLEN,NIQUELLE	No-No Available	Provides cable television services. (Apr and
05/01/2020	119.88	DOW	DROPBOX*5GSG5KPZVFX	COMPUTER NETWORK-	Approved	ALLEN,NIQUELLE	No-No Available	Addition storage on dropbox for board
05/11/2020	4,388.69	DOW	TOTAL OFFICE	OFFICE SCHOOL SUPPLY AND	Approved	ALLEN,NIQUELLE	Yes	Total Office Products assisted BEGA with
05/12/2020	89.04	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	ALLEN,NIQUELLE	No-No Available	Provides cable television services.
05/15/2020	220.48	DOW	DNH*MEDIA TEMPLE INC	DIRECT MARKETING-CONTINUITY-	Approved	ALLEN,NIQUELLE	No-No Available	Payment for Media temple to host open gov
05/22/2020	127.07	DOW	ADOBE PDF PACK SUBS	COMPUTER SOFTWARE STORES	Approved	ALLEN,NIQUELLE	No-No Available	Purchase of Adobe Pack subscription for
05/31/2020	15.89	DOW	ADOBE ACROPRO TRIAL	COMPUTER SOFTWARE STORES	Approved	ALLEN,NIQUELLE	No-No Available	Upgrade for Director Ford Adobe Acrobat.
06/10/2020	1,130.69	DOW	DNH*MEDIA TEMPLE INC	DIRECT MARKETING-CONTINUITY-SUBSCRIPTION MERCHANTS	Approved	ALLEN,NIQUELLE	No-No Available	Provide domain name for office of open government. payment for extra space. tax
06/11/2020	449.00	DOW	AMZN	Large Digital Goods Merchant	Approved	ALLEN,NIQUELLE	No-No Available	Adobe Acrobat for staff.
06/11/2020	92.98	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Supplies for Attorney Sonya King to work
06/11/2020	630.27	DOW	AMERICAN BUSINESS	OFFICE PHOTOGRAPHIC	Approved	ALLEN,NIQUELLE	Yes	Purchase of PPE supplies for BEGA.
06/12/2020	88.74	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	ALLEN,NIQUELLE	No-No Available	Provides cable television services.
06/12/2020	148.84	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Purchase of printer for Attorney Sonya King.
06/13/2020	1,123.20	DOW	BIRCH GROVE SOFTWARE	COMPUTER SOFTWARE STORES	Approved	ALLEN,NIQUELLE	No-No Available	Birch Grove Software was purchased by former Director Brentton Wolfingbarger. Mr. CBE
06/16/2020	1,352.40	DOW	THOMSON WEST*TCD	PROFESSIONAL SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides legal search services. (april/may
06/16/2020	627.00	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides legal search services. April invoice.
06/16/2020	627.00	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides legal search service. May invoice.
06/16/2020	1,800.00	DOW	FIOD-D EXT CLIENTS	GOVERNMENT SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Payment for staff to attend Inspector General
06/25/2020	445.00	DOW	COUNCIL ON GOVT	ORGANIZATIONS MEMBERSHIP-	Approved	ALLEN,NIQUELLE	No-No Available	Membership renewal with The Council on
06/30/2020	15.89	DOW	ADOBE ACROPRO SUBS	COMPUTER SOFTWARE STORES	Approved	ALLEN,NIQUELLE	No-No Available	Upgrade to the latest version of Adobe for Director Ford. tax exempt for was submitted
07/02/2020	358.16	DOW	AMAZON.COM*MJ2J11OO	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Printer for Attorney Sonya King to work
07/02/2020	(148.84)	DOW	AMZN MKTP US	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Refund for printer that was lost in transition.
07/13/2020	189.74	DOW	B2B PRIME*MV5ST1FX1	DIRECT MARKETING-CONTINUITY-	Approved	ALLEN,NIQUELLE	No-No Available	Purchase of Amazon Business Prime to assist
07/13/2020	21.19	DOW	AMAZON.COM*MJ2RX2U	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No timely	Purchase of mouse for Stanley Kosick to
07/13/2020	(1,123.20)	DOW	BIRCH GROVE	COMPUTER SOFTWARE STORES	Approved	ALLEN,NIQUELLE	No-No Available	Refund for software that is not used by
07/14/2020	1,800.00	DOW	AMERICAN SOCIETY OF	ORGANIZATIONS MEMBERSHIP-	Approved	ALLEN,NIQUELLE	No-No Available	Payment for the Office of Open Government
07/14/2020	19.99	DOW	AMAZON.COM*MJ9PJ8SM	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No timely	Purchase of keyboard and mouse for Rashee
07/23/2020	25.98	DOW	AMAZON.COM*MV4IG67T	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No timely	Purchase of mouse for Ashley Cooks to work
07/24/2020	22.59	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No timely	Purchase of Toner for Sheree Deberry.
07/31/2020	15.89	DOW	ADOBE ACROPRO SUBS	COMPUTER SOFTWARE STORES	Approved	ALLEN,NIQUELLE	No-No Available	Purchase of adobe acrobat DC for Director
08/06/2020	676.20	DOW	THOMSON WEST*TCD	PROFESSIONAL SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides legal search services. July invoice.
08/06/2020	676.20	DOW	THOMSON WEST*TCD	PROFESSIONAL SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides legal search service. June invoice.
08/06/2020	627.00	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides legal search services. June invoice
08/06/2020	629.55	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Provides legal search services. June invoice.
08/07/2020	183.44	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	ALLEN,NIQUELLE	No-No Available	Provides cable television. June/July
08/06/2020	387.00	DOW	WICKLANDER ZULAWSKI	CONSULTING MANAGEMENT AND	Approved	ALLEN,NIQUELLE	No-No Available	Cognitive training for Attorneys and

08/11/2020	269.00	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No timely	Purchase of webcam for Director Ford.
08/11/2020	269.00	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No timely	Purchase of webcam for Ashley Cooks.
08/12/2020	150.00	DOW	LEGAL WRITING PRO	CONSULTING MANAGEMENT AND	Approved	ALLEN,NIQUELLE	No-No Available	Writing class for employee, Sheree Deberry.
08/18/2020	(228.06)	DOW	OGE-ADMINISTRATION	GOVERNMENT SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Refund for cancelled class.
08/18/2020	(152.04)	DOW	OGE-ADMINISTRATION	GOVERNMENT SERVICES-NOT	Approved	ALLEN,NIQUELLE	No-No Available	Refund for cancelled class.
08/28/2020	275.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	Membership dues for Sonya King for Society
08/28/2020	275.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC- NOT ELSEWHERE CLASSIFIED	Approved	ALLEN,NIQUELLE	No-No Available CBE	Membership dues for Ronald Cook for Society of corporate ethics and compliance.
08/28/2020	275.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	Membership dues for Society of corporate
08/28/2020	275.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC- NOT ELSEWHERE CLASSIFIED	Approved	ALLEN,NIQUELLE	No-No Available CBE	Membership dues for Rashee Raj for Society of corporate compliance and ethics.
08/28/2020	275.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	Membership dues for Ralph Bradley for
08/31/2020	15.89	DOW	ADOBE ACROPRO SUBS	COMPUTER SOFTWARE STORES	Approved	ALLEN,NIQUELLE	No-No Available	Adobe Add on for Rochelle Ford.
08/31/2020	795.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	19th Annual Compliance & Ethics Institute
08/31/2020	795.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	19th Annual Compliance & Ethics Institute
08/31/2020	795.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	19th Annual Compliance & Ethics Institute
08/31/2020	275.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	Ileana Corrales membership dues for Society
08/31/2020	795.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	19th Annual Compliance & Ethics Institute
08/31/2020	795.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	19th Annual Compliance & Ethics Institute
08/31/2020	795.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	19th Annual Compliance & Ethics Institute
08/31/2020	59.00	DOW	THE VIRGINIA SOCIETY O	ORGANIZATIONS CHARITABLE	Approved	ALLEN,NIQUELLE	No-No Available	Ethics training for employee, Amanueil
08/31/2020	275.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	Asia Stewart-Mitchell membership dues for
08/31/2020	795.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	payment for 19th Annual Compliance &
08/31/2020	275.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	Ashley Cooks membership dues Society of
08/31/2020	795.00	DOW	SCCE/HCCA	SCHOOLS + EDUCATIONAL SVC-	Approved	ALLEN,NIQUELLE	No-No Available	Conference fee for 19th Annual Compliance
09/09/2020	13.99	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Purchase of mouse so Ileana Corrales can
09/09/2020	27.69	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Floor mat for Ileana Corrales to work from
09/09/2020	109.98	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Computer desk so that Ileana Corrales can
09/09/2020	349.00	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Kneeling chair for Director Allen to work
09/09/2020	32.76	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Floor Mat for Sonya King to work from
09/15/2020	189.50	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Office chair purchase for employee to work
09/15/2020	189.50	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Office chair for employee to work from
09/21/2020	99.00	DOW	DC BAR	ORGANIZATIONS MEMBERSHIP-	Approved	ALLEN,NIQUELLE	No-No Available	Registration fee for Johnnie Barton to attend
09/21/2020	109.00	DOW	DC BAR	ORGANIZATIONS MEMBERSHIP-	Approved	ALLEN,NIQUELLE	No-No Available	Conference fees for Sheree Deberry to attend
09/22/2020	445.00	DOW	COUNCIL ON GOVT	ORGANIZATIONS MEMBERSHIP-	Approved	ALLEN,NIQUELLE	No-No Available	Membership dues to COGEL for Director
09/22/2020	445.00	DOW	COUNCIL ON GOVT	ORGANIZATIONS MEMBERSHIP-	Approved	ALLEN,NIQUELLE	No-No Available	Membership dues to COGEL for Johnnie
09/22/2020	445.00	DOW	COUNCIL ON GOVT	ORGANIZATIONS MEMBERSHIP-	Approved	ALLEN,NIQUELLE	No-No Available	Membership dues to COGEL for Sheree
09/23/2020	44.24	DOW	AMAZON.COM*M410N414 0 A	BOOK STORES	Approved	ALLEN,NIQUELLE	No-Explain in Notes	Work supplies so that Sheree Deberry can work from home. Supplies were ordered from

09/24/2020	299.98	DOW	AMZN MKTP US*M46D13KR1	BOOK STORES	Approved	ALLEN,NIQUELLE	No-Explain in Notes	Work chair so that Director Allen can work from home. Supplies were ordered from
09/23/2020	11.99	DOW	AMZN MKTP US*M439I8K41	BOOK STORES	Approved	ALLEN,NIQUELLE	No-Explain in Notes	Work supplies so that Sheree Deberry can work from home. Supplies were ordered from
09/23/2020	62.75	DOW	AMZN MKTP US*M44PS4PA0	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available CBE	Work supplies so that Sheree Deberry can work from home. Supplies were ordered from
09/24/2020	68.89	DOW	AMAZON.COM*M42EE7P9	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Purchase of hard drive for our IT specialist.
09/25/2020	381.91	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Warranty for Dell laptop that was purchased.
09/25/2020	599.97	DOW	AMZN MKTP	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Warranty that was purchased for laptops.
09/25/2020	(599.97)	DOW	AMZN MKTP US	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Refund for warranty that was not needed.
09/22/2020	2,714.20	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	ALLEN,NIQUELLE	Yes	Office supplies for return to office.
09/25/2020	1,944.89	DOW	ACROBAT PRO SUBS	COMPUTER SOFTWARE STORES	Approved	ALLEN,NIQUELLE	No-No Available	Adobe pro licenses for the staff.
09/25/2020	31.78	DOW	ADOBE ACROPRO SUBS	COMPUTER SOFTWARE STORES	Approved	ALLEN,NIQUELLE	No-No Available	Charged for early termination of services no
09/25/2020	123.39	DOW	AMZN MKTP US*M49VS0SQ2	BOOK STORES	Approved	ALLEN,NIQUELLE	No-Explain in Notes	Work desk so that Tyrell Dow can work from home. Supplies were ordered from Amazon
09/25/2020	99.89	DOW	AMAZON.COM*M41AI4M5 0 A	BOOK STORES	Approved	ALLEN,NIQUELLE	No-Explain in Notes	Work printer so that Tyrell Dow can work from home. Supplies were ordered from
09/25/2020	(445.00)	DOW	COUNCIL ON GOVT	ORGANIZATIONS MEMBERSHIP-	Approved	ALLEN,NIQUELLE	No-No Available	Refund for membership dues.
09/25/2020	(445.00)	DOW	COUNCIL ON GOVT	ORGANIZATIONS MEMBERSHIP-	Approved	ALLEN,NIQUELLE	No-No Available	Refunded membership dues for over
09/25/2020	3,391.98	DOW	BESTBUYCOM8063262697	ELECTRONIC SALES	Approved	ALLEN,NIQUELLE	No-No Available	Purchase of laptop computers for staff. Could
09/26/2020	2,098.99	DOW	AMZN MKTP US*M493292T2	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available CBE	Purchase of laptop for staff member. Laptops could not be all purchased from one vendor
09/27/2020	379.89	DOW	AMAZON.COM*M40S72BK	BOOK STORES	Approved	ALLEN,NIQUELLE	No-No Available	Purchase of printer for Director.
09/29/2020	177.50	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	ALLEN,NIQUELLE	No-No Available	Provides cable television services.
09/29/2020	(79.25)	DOW	ADOBE PDF PACK SUBS	COMPUTER SOFTWARE STORES	Approved	ALLEN,NIQUELLE	No-No Available	Refund for Adobe services that was not

BEGA Purchase Card Report for FY 2021

Transaction Date	Transaction Amount	Cardholder Last Name	Original Merchant Name	MCC Description	Transaction Approval Status	Transaction Approver	Custom Field Value	Transaction Notes
09/30/2020	676.20	DOW	THOMSON WEST*TC	PROFESSIONAL SERVICES-NOT ELSEWHERE CLASSIFIED	Approved	ALLEN, N.	No-No Available CBE	Provides legal search services. September invoice paid in advance for fiscal year end
09/30/2020	1,599.99	DOW	BESTBUYCOM806331434662	ELECTRONIC SALES	Approved	ALLEN, N.	No-No Available CBE	Purchase of laptop for staff member. Laptops were not ordered together due to a problem with our p-card. No taxes were charged.
09/30/2020	85.00	DOW	IN *LYNNDOUGLASLLC	CONSULTING MANAGEMENT AND PUBLIC RELATIONS SVCS	Approved	ALLEN, N.	No-No Available CBE	Shipping payment for CaseCracker hardware. 2 day shipping to comply with fiscal year end closing.
09/30/2020	1,254.00	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT ELSEWHERE CLASSIFIED	Approved	ALLEN, N.	No-No Available CBE	Provides legal search services. Aug and Sept invoices for fiscal year end closing.
09/30/2020	676.20	DOW	THOMSON WEST*TC	PROFESSIONAL SERVICES-NOT ELSEWHERE CLASSIFIED	Approved	ALLEN, N.	No-No Available	Provides legal search services. Aug invoice.
09/30/2020	253.50	DOW	CAPITOL DOCUMENT	COMMERCIAL EQUIPMENT NOT	Approved	ALLEN, N.	No-No Available	Copy machine maintenance. OOG invoice.
09/30/2020	253.50	DOW	CAPITOL DOCUMENT	COMMERCIAL EQUIPMENT NOT	Approved	ALLEN, N.	No-No Available	Copier maintenance. OGE receipt.
09/30/2020	2,482.76	DOW	DATANET SYSTEMS CORP	COMPUTERS COMPUTER PERIPHERAL EQUIPMENT	Approved	ALLEN, N.	No-No Available CBE	Payment for support of e-filing system. Only vendor that can support system.
09/30/2020	4,999.75	DOW	HI TECH SOLUTION INC	COMPUTER MAIN.-REPAIR-SERVICES NOT ELSEWHERE CLASS	Approved	ALLEN, N.	Yes	Purchase of Monitors, scanners and adapters for office.
09/30/2020	725.00	DOW	STANDARD OFFICE	COMMERCIAL EQUIPMENT NOT	Approved	ALLEN, N.	Yes	Payment for removal of furniture.
10/01/2020	(110.09)	DOW	ADOBE PRODUCTS	COMPUTER SOFTWARE STORES	Approved	ALLEN, N.	No-No Available	Refund for taxes paid.
10/01/2020	(68.89)	DOW	BESTBUYCOM80631597	ELECTRONIC SALES	Approved	ALLEN, N.	No-No Available	Purchase of external hard drive but it got lost
10/01/2020	68.89	DOW	BESTBUYCOM80631597	ELECTRONIC SALES	Approved	ALLEN, N.	No-No Available	Refund for hard drive that never arrived.
10/19/2020	149.00	DOW	STARTINFINITY.COM	COMPUTER SOFTWARE STORES	Approved	ALLEN, N.	No-No Available	Purchased to assist with project
10/21/2020	10.99	DOW	AMAZON.COM*2T5PO6	BOOK STORES	Approved	ALLEN, N.	No-No timely deliver	Printing paper for Sheree Deberry to work
10/24/2020	(96.00)	DOW	BESTBUYCOM80632626	ELECTRONIC SALES	Approved	ALLEN, N.	No-No Available	Refund of taxes paid.
10/24/2020	(96.00)	DOW	BESTBUYCOM80632626	ELECTRONIC SALES	Approved	ALLEN, N.	No-No Available	Refund of taxes paid.
10/28/2020	2,388.00	DOW	IN *ARCHIVESOCIAL	COMPUTERS COMPUTER	Approved	ALLEN, N.	No-No Available	Payment for Archiving of records.
10/28/2020	649.08	DOW	WINGSWEPT LLC	COMP PROGRAMING DATA	Approved	ALLEN, N.	No-No Available	Payment for record storage.
11/01/2020	369.83	DOW	AMAZON.COM*280CD7N82	BOOK STORES	Approved	ALLEN, N.	No-No timely deliver	Purchase of print for BEGA employee to work from home. Taxes were charged. I am
11/24/2020	88.73	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	ALLEN, N.	No-No Available	Provides cable television services. 830s.
11/25/2020	79.78	DOW	AMAZON.COM*WV1M63M93	BOOK STORES	Approved	ALLEN, N.	No-Explain in Notes	Printer ink for Director Ford to work from home. SBE not used for sufficient delivery
11/25/2020	87.78	DOW	AMAZON.COM*OJ3NI9I93	BOOK STORES	Approved	ALLEN, N.	No-Explain in Notes	Printer ink for Director Ford to work from home. SBE not used for sufficient delivery
11/27/2020	400.00	DOW	VRSN DOTGOVREGISTRATIO	COMPUTER NETWORK-INFORMATION SERVICES	Approved	ALLEN, N.	No-No Available CBE	Renewal of domain name. open-dc.gov
11/27/2020	637.39	DOW	REI*PAYMENT	BUSINESS SERVICES-NOT	Approved	ALLEN, N.	No-No Available	Provides legal search services.

11/30/2020	710.00	DOW	THOMSON WEST*TC	PROFESSIONAL SERVICES-NOT	Approved	ALLEN, N.	No-No Available	Provides legal search services.
12/03/2020	229.89	DOW	AMZN MKTP US*T80WT3OK3	BOOK STORES	Approved	ALLEN, N.	No-Explain in Notes	Printer for employee, Sandra Peterson to work from home. SBE not used for sufficient
12/03/2020	81.38	DOW	AMAZON.COM*228JM1 DZ0 A	BOOK STORES	Approved	ALLEN, N.	No-Explain in Notes	Printer ink for Ralph Bradley to work from home. SBE not used for sufficient delivery due to covid-19.
12/03/2020	638.04	DOW	REI*PAYMENT	BUSINESS SERVICES-NOT	Approved	ALLEN, N.	No-No Available	Provides legal search services.
12/03/2020	699.60	DOW	DNH*MEDIA TEMPLE	DIRECT MARKETING-CONTINUITY-	Approved	ALLEN, N.	No-No Available	Domain name support. open-dc.gov
12/03/2020	89.00	DOW	DC BAR	ORGANIZATIONS MEMBERSHIP- NOT ELSEWHERE CLASSIFIED	Approved	ALLEN, N.	No-No Available CBE	Payment for Johnnie Barton to attend training at DC Bar.
12/03/2020	89.00	DOW	DC BAR	ORGANIZATIONS MEMBERSHIP- NOT ELSEWHERE CLASSIFIED	Approved	ALLEN, N.	No-No Available CBE	Payment for Niquelle Allen training at DC Bar.
12/03/2020	89.00	DOW	DC BAR	ORGANIZATIONS MEMBERSHIP- NOT ELSEWHERE CLASSIFIED	Approved	ALLEN, N.	No-No Available CBE	Payment for Sheree Deberry to attend training at DC Bar.
12/04/2020	74.19	DOW	AMZN MKTP US*VI6S96083	BOOK STORES	Approved	ALLEN, N.	No-Explain in Notes	Furniture for Asia Stewart-Mitchell to work from home. SBE not used for sufficient
12/05/2020	101.75	DOW	AMZN MKTP US*YN9FS5E13	BOOK STORES	Approved	ALLEN, N.	No-Explain in Notes	Furniture for Asia Stewart-Mitchell to work from home. SBE not used for sufficient delivery due to covid-19.
12/23/2020	88.74	DOW	COMCAST	CABLE SATELLITE OTHER PAY	Approved	ALLEN, N.	No-No Available	Provides cable television services.
12/23/2020	710.00	DOW	THOMSON WEST*TC	PROFESSIONAL SERVICES-NOT	Approved	ALLEN, N.	No-No Available	Provides legal search services.
01/04/2021	445.00	DOW	COUNCIL ON GOVT ETHICS	ORGANIZATIONS MEMBERSHIP- NOT ELSEWHERE CLASSIFIED	Approved	ALLEN, N.	No-No Available CBE	Membership renewal for Director Allen for Council on Government Ethics.
01/14/2021	50.00	DOW	AMERICAN SOCIETY OF AC	ORGANIZATIONS MEMBERSHIP- NOT ELSEWHERE CLASSIFIED	Approved	ALLEN, N.	No-No Available CBE	Membership payment for Niquelle Allen membership at American Society of Access
01/14/2021	25.00	DOW	AMERICAN SOCIETY OF AC	ORGANIZATIONS MEMBERSHIP- NOT ELSEWHERE CLASSIFIED	Approved	ALLEN, N.	No-No Available CBE	Payment for Niquelle Allen to attend American Society of Access Professionals
01/14/2021	50.00	DOW	AMERICAN SOCIETY OF AC	ORGANIZATIONS MEMBERSHIP- NOT ELSEWHERE CLASSIFIED	Approved	ALLEN, N.	No-No Available CBE	Membership payment for Sheree Deberry membership at American Society of Access
01/14/2021	25.00	DOW	AMERICAN SOCIETY OF AC	ORGANIZATIONS MEMBERSHIP- NOT ELSEWHERE CLASSIFIED	Approved	ALLEN, N.	No-No Available CBE	Payment for Sheree Deberry to attend American Society of Access Professionals
01/14/2021	399.00	DOW	NW3C INC NATIONAL	CONSULTING MANAGEMENT AND PUBLIC RELATIONS SVCS	Approved	ALLEN, N.	No-No Available CBE	Payment for Asia Stewart-Mitchell to attend Cognitive interview training.
01/28/2021	1,272.00	DOW	DNH*MEDIA TEMPLE INC	DIRECT MARKETING-CONTINUITY- SUBSCRIPTION MERCHANTS	Approved	ALLEN, N.	No-No Available CBE	domain maintenance for open-dc.gov. Tax exempt has been submitted. Will update
02/01/2021	9.22	DOW	AMAZON.COM*JG8JR0 WC3	BOOK STORES	Approved	ALLEN, N.	No-No timely deliver	Batteries for Asia Stewart-Mitchell battery and mouse.
01/29/2021	2,400.00	DOW	WINGSWEPT LLC	COMP PROGRAMING DATA PRCSNG INTGRTD SYS DSGN SRVS	Approved	ALLEN, N.	No-No Available CBE	Payment for extra storage in the wingswept database that manages case loads.
02/02/2021	990.00	DOW	PAYPAL *LAWPROSE	SCHOOLS BUSINESS AND SECRETARIAL	Approved	ALLEN, N.	No-No Available CBE	Training for Sheree Deberry to attend : Citations: How to use them Authoritatively at Lawprose.
02/02/2021	9.98	DOW	AMZN MKTP US*QI9UP93N3	BOOK STORES	Approved	ALLEN, N.	No-No timely deliver	Notebook for Sonya King to work from home.

02/03/2021	45.83	DOW	UPS*1ZT1J99C35322110 33	COURIER SVC-AIR + GROUND FREIGHT FORWARDERS	Approved	ALLEN, N.	No-No Available CBE	Payment for ups to deliver repaired ipad to boardmember.
02/03/2021	11.35	DOW	UPS*29J1346MDK9	COURIER SVC-AIR + GROUND FREIGHT FORWARDERS	Approved	ALLEN, N.	No-No Available CBE	Payment for ups to deliver repaired ipad to boardmember.
02/03/2021	5.99	DOW	AMAZON.COM*7R3CZ2 1J3 A	BOOK STORES	Approved	ALLEN, N.	No-No timely deliver	Notebook for Sonya King to work from home.
02/07/2021	240.00	DOW	DNH*MEDIA TEMPLE INC	DIRECT MARKETING-CONTINUITY- SUBSCRIPTION MERCHANTS	Approved	ALLEN, N.	No-No Available CBE	domain maintenance for open-dc.gov. Tax exempt has been submitted. Will update notes when refunded.
02/09/2021	170.15	DOW	COMCAST	CABLE SATELLITE OTHER PAY TELEVISION RADIO SVCS	New			
02/08/2021	637.00	DOW	REI*PAYMENT CENTER	BUSINESS SERVICES-NOT ELSEWHERE CLASSIFIED	New			
02/08/2021	637.00	DOW	REI*PAYMENT	BUSINESS SERVICES-NOT	New			
Total	\$28,587.50							

Exhibit 8

AGO - Board of Ethics and Government Accountability									
Performance Oversight Hearing for FY 2020 and FY 2021									
Question #12: Reprogrammings for FY 2020									
				FY 2020					
Approp Fund	Program	Agy Fund	Comp Source Group	Approved Budget	Increase	Decrease	Revised Budget	Date	
0100	1000 OFFICE OF OPEN GOVERNMENT	0100 LOCAL FUNDS	0011 REGULAR PAY - CONT FULL TIME	272,269.54		(2,483.20)	269,786.34	9/22/2020	
			0012 REGULAR PAY - OTHER	171,360.00		(84,431.97)	86,928.03	9/22/2020	
			0014 FRINGE BENEFITS	99,424.73		(14,918.13)	84,506.60	9/22/2020	
		0755 LOCAL FUNDING - COVID-19	0011 REGULAR PAY - CONT FULL TIME	-	2,483.20		2,483.20	9/22/2020	
			0012 REGULAR PAY - OTHER	-	84,431.97		84,431.97	9/22/2020	
			0014 FRINGE BENEFITS	-	14,918.13		14,918.13	9/22/2020	
	2000 BOARD OF ETHICS	0100 LOCAL FUNDS	0020 SUPPLIES AND MATERIALS	50,000.00		(21,000.00)	29,000.00	8/5/2020	
			0070 EQUIPMENT & EQUIPMENT RENTAL	50,000.00		(50,000.00)	-	8/5/2020	
0600	2000 BOARD OF ETHICS	0601	0040 OTHER SERVICES AND CHARGES	60,000.00		(40,359.91)	19,640.09	9/30/2020	
		0602	0011 REGULAR PAY	77,007.00		(14,951.23)	62,055.77	9/30/2020	
Grand Total				780,061.27	101,833.30	(228,144.44)	653,750.13		

EXHIBIT 8

Rationale

Moved budget authority from local to COVID fund to keep track of COVID expenditures separately

Budget cut

Reduced unused budget authority at year end to match with revenue

Exhibit 9

BEGA Purchase Order Payments and Balance Report

PURCHASE ORDER REPORT for FY 2020

EXHIBIT 9

Approp Fund	Purchase Order No.	Vendor Name	Encumbered	Eff Date	Payments	Invoice No	Check No	Payment Date	Remaining Balance	
0100	PO613428	WINGSWEPT LLC	-705.83	9/30/20						
			29,173.86	10/10/19						
				1/17/20	-28,468.03	WCI21018A	006319191	Jan 22, 2020		
	PO613428			28,468.03		-28,468.03			0.00	
	PO613925	COMPUTER AID, INC	-26,258.4	6/19/20						
			27,613	10/17/19						
				12/4/19	-1,354.6	2019-10-26-613	001316529	Dec 12, 2019		
	PO613925			1,354.6		-1,354.6			0.00	
	PO617153	WINGSWEPT LLC	2,000	11/26/19						
				1/9/20	-200	WCI21466	006317154	Jan 14, 2020		
				2/26/20	-200	WCI21812	006327720	Mar 2, 2020		
				2/26/20	-200	WCI22048	006327720	Mar 2, 2020		
				3/26/20	-200	WCI22260A	006334780	Mar 31, 2020		
			4/30/20	-200	WCI22531	006341435	May 5, 2020			
			6/11/20	-200	WCI22790	006347107	Jun 12, 2020			
			6/22/20	-200	WCI23070	006350236	Jun 29, 2020			
			9/3/20	-200	WCI23324	006362651	Sep 9, 2020			
			9/8/20	-200	WCI23578	006363174	Sep 14, 2020			
	9/22/20	-200	WCI23865	006367530	Oct 6, 2020					
PO617153			2,000		-2,000			0.00		

Exhibit 10

D.C. Board of Ethics and Government Accountability FY2020

Agency D.C. Board of Ethics and Government Accountability

Agency Code AGO

Fiscal Year 2020

Mission The Board of Ethics and Government Accountability (BEGA) is responsible to administer and enforce the District of Columbia Code of Conduct and enforce government-wide compliance with the D.C. Freedom of Information Act and the Open Meetings Act.

Summary of Services Specifically, BEGA is responsible for seven main areas. Investigating alleged violations of the Code of Conduct, holding adversarial hearings and, where appropriate, levying sanctions; Issuing Advisory Opinions, providing safe-harbor for good-faith reliance on these opinions; Issuing Advisory Opinions on its own initiative; Conducting mandatory ethics training for District government employees; Updating and maintaining the District Ethics Manual; Receiving and reviewing public financial disclosure statements from public officials, except Advisory Neighborhood Commissioners, and, as of January 1, 2015, candidates for nomination for election, or election, to public office; Receiving and reviewing public financial disclosure certifications from Advisory Neighborhood Commissioners, and as of January 1, 2015, from candidates for nomination for election, or election, to public office; Receiving and auditing lobbyist registration forms, termination forms, and lobbyist activity reports; Enforcing the Open Meetings Act; Monitoring the District's compliance with the Freedom of Information Act; and Assisting government agencies in the implementation of open government practices.

2020 Accomplishments

Accomplishment	Impact on Agency	Impact on Residents
No accomplishments found		

2020 Key Performance Indicators

Measure	Frequency	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Target	FY 2020 Quarter 1	FY 2020 Quarter 2	FY 2020 Quarter 3	FY 2020 Quarter 4	FY 2020 Actual	KPI Status	Explanation for Unmet FY 2020 Target
---------	-----------	----------------	----------------	----------------	----------------	-------------------	-------------------	-------------------	-------------------	----------------	------------	--------------------------------------

1 - Issue ethics advice in an expeditious and consistent fashion. (3 Measures)

Percent of formal written Advisory Opinions issued within 30 days of receipt of complete information from requester	Quarterly	100%	100%	75%	85%	100%	0%	0%	0%	25%	Unmet	
Percent of advice queries received that were handled as informal rather than formal advice	Quarterly	97.8%	99.9%	99.4%	10%	99%	100%	100%	100%	99.8%	Met	
Percent of formal written Advisory Opinions appealed to the Ethics Board	Quarterly	0%	No Applicable Incidents	0%	85%	0%	0%	0%	0%	0%	Unmet	

2 - Conduct timely and appropriate investigations and enforcement actions. (3 Measures)

Percent of investigations resolved by dismissal, negotiated disposition, or issuance of Notice of Violation within 120 days of initiation	Quarterly	84.1%	80.8%	56.2%	80%	76.9%	86.7%	100%	100%	90.9%	Met	
Percent of enforcement actions that result in a sanction	Quarterly	100%	100%	100%	85%	No applicable incidents	Needs Data Update	Needs Data Update	100%	100%	Met	
Percent of final Ethics Board Orders issued within 45 days of close of hearing record	Quarterly	100%	100%	No Applicable Incidents	85%	No applicable incidents	No applicable incidents	No applicable incidents	No applicable incidents	No applicable incidents	Unmet	

3 - Conduct mandatory training on the Code of Conduct and produce ethics training materials. (3 Measures)

Measure	Frequency	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Target	FY 2020 Quarter 1	FY 2020 Quarter 2	FY 2020 Quarter 3	FY 2020 Quarter 4	FY 2020 Actual	KPI Status	Explanation for Unmet FY 2020 Target
Percent of evaluations completed by attendees with an overall positive rating of "3" or higher on the BEGA training evaluation form	Quarterly	97.5%	97.6%	97.9%	80%	100%	100%	100%	100%	100%	Met	
Percent of agency trainings held within 90 days of agency making the request	Quarterly	100%	100%	100%	90%	100%	100%	100%	100%	100%	Met	
Percent of off site agency training requests granted	Quarterly	100%	100%	100%	90%	100%	100%	No applicable incidents	Needs Data Update	Waiting on Data		

2020 Workload Measures

Measure	FY 2018 Actual	FY 2019 Actual	FY 2020 Quarter 1	FY 2020 Quarter 2	FY 2020 Quarter 3	FY 2020 Quarter 4	FY 2020 PAR
1 - Render Timely Advice. Respond to requests for informal ethics advice in a substantive and useful manner. (3 Measures)							
Number of requests for informal ethics advice	805	761	155	127	97	131	510
Number of formal written advisory opinions issued pursuant to a request	1	4	1	0	0	0	1
Number of formal written advisory opinions issued on the agency's own initiative	0	0	0	0	0	0	0
2 - Monitor and support ongoing investigations to ensure timely completion. (11 Measures)							
Number of complaints received	123	144	46	27	43	33	149
Number of preliminary investigations opened based on tips to the hotline	0	1	0	0	0	0	0
Number of preliminary investigations dismissed	12	31	18	12	17	20	67
Number of preliminary investigations opened based on information provided by means other than the hotline	37	56	0	0	0	0	0
Number of preliminary investigations converted to formal investigations	5	3	0	0	0	0	0
Number of preliminary investigations resolved with a negotiated disposition	4	14	5	0	1	1	7
Number of preliminary investigations resolved after an evidentiary hearing	1	0	0	0	0	0	0
Number of formal investigations initiated on intake	9	8	4	0	0	2	6
Number of formal investigations dismissed	11	4	0	0	0	0	0
Number of formal investigations resolved with a negotiated disposition	1	2	1	0	1	0	2
Number of formal investigations resolved after an evidentiary hearing	0	0	0	0	0	0	0
3 - Increase Training Sessions. Increase number of trainings available to District government employees. (1 Measure)							
Number of trainings conducted	101	80	13	26	7	6	52
4 - Ensure that every request for advice or information is acknowledged within 24 hours of receipt. (1 Measure)							
Number of formal advisory opinions issued	1	3	1	0	0	0	1

2020 Operations

Operations Header	Operations Title	Operations Description	Type of Operations
1 - Issue ethics advice in an expeditious and consistent fashion. (1 Activity)			

Operations Header	Operations Title	Operations Description	Type of Operations
BOARD OF ETHICS	Render Timely Advice. Respond to requests for informal ethics advice in a substantive and useful manner.	Work with staff to ensure that ethics guidance is provided to government employees who seek ethics guidance.	Daily Service
2 - Conduct timely and appropriate investigations and enforcement actions. (1 Activity)			
BOARD OF ETHICS	Monitor and support ongoing investigations to ensure timely completion.	Track progress throughout the year and work with staff to ensure movement.	Daily Service
3 - Conduct mandatory training on the Code of Conduct and produce ethics training materials. (1 Activity)			
BOARD OF ETHICS	Increase Training Sessions. Increase number of trainings available to District government employees.	Allocate staff time to ensure availability when requests are made from client agencies.	Daily Service
4 - Create and maintain a highly efficient, transparent, and responsive District government. (1 Activity)			
BOARD OF ETHICS	Ensure that every request for advice or information is acknowledged within 24 hours of receipt.	Work with staff to ensure that either a substantive response is provided or, where that is not possible, an acknowledgment that the request is under review.	Daily Service

2020 Strategic Initiatives

Strategic Initiative Title	Strategic Initiative Description	Completion to Date	Status Update	Explanation for Incomplete Initiative
No strategic initiatives found				

Exhibit 11

District of Columbia Planning Documents

M... PI CO... Co... FY1... FY1... OCA: ... FY1... *N... FY1... DS...

Home Agencies Performance Plans Objectives Operations List Operations-Strategic ... STRATEGIC INITIATIVES Initiatives Mex

Performance ... Ed... Reports & Charts Save & close Cancel

Agency D.C. Board of Ethics and Government Accountability Agency Acronym BEGA Return Agency Code AGO

To edit agency and POC information press your agency name (underlined and in blue above).

Agency Performance POCs Ashley (BEGA) Cooks Rochelle (BEGA) Ford Agency Budget POCs Mohammad Awan Sandra Peterson Fiscal Year 2021

Agency's Operating Budget

[Lookup Your Agency's Operating Budget](#)

2021 Objectives

Strategic Objectives **Full Report** | Grid Edit | Email | More 4 Objectives

Objective Number	Strategic Objective	# of Measures	# of Operations
1	Issue ethics advice in an expeditious and consistent fashion.	3	1
2	Conduct timely and appropriate investigations and enforcement actions.	3	1
3	Conduct mandatory training on the Code of Conduct and produce ethics training materials.	3	1
4	Create and maintain a highly efficient, transparent, and responsive District government.	0	1
TOT		9	4

2021 Key Performance Indicators

Full Report | Grid Edit | Email | More 9 Measures

Measure	New Measure Benchmark Year	Directionality	FY 2017 Actual	FY 2018 Actual	FY 2019 Target	FY2019 Actual	FY 2020 Target	FY2020 Actual	FY2021 Target	FY 2021 Quarter 1
1 - Issue ethics advice in an expeditious and consistent fashion. (3 Measures)										
Percent of formal written Advisory Opinions issued within 30 days of receipt of complete information from requester		Up is Better	100%	100%	85%	75%	85%	25%	85%	Needs Update
Percent of advice queries received that were handled as informal rather than formal advice		Up is Better	97.8%	99.9%	10%	99.4%	10%	99.8%	10%	Needs Update
Percent of formal written Advisory Opinions appealed to the Ethics Board		Up is Better	0%	No Applicable Incidents	85%	0%	85%	0%	85%	Needs Update
2 - Conduct timely and appropriate investigations and enforcement actions. (3 Measures)										
Percent of investigations resolved by dismissal, negotiated disposition, or issuance of Notice of Violation within 120 days of initiation		Up is Better	84.1%	80.8%	80%	56.2%	80%	90.9%	80%	Needs Update
Percent of		Up is Better	100%	100%	85%	100%	85%	100%	85%	Needs

Measure	New Measure/ Benchmark Year	Directionality	FY 2017 Actual	FY 2018 Actual	FY 2019 Target	FY2019 Actual	FY 2020 Target	FY2020 Actual	FY2021 Target	FY 2021 Quarter 1
Percent of final Ethics Board Orders issued within 45 days of close of hearing record		Up is Better	100%	100%	85%	No Applicable Incidents	85%	No Applicable Incidents	85%	Needs Update
3 - Conduct mandatory training on the Code of Conduct and produce ethics training materials. (3 Measures)										
Percent of evaluations completed by attendees with an overall positive rating of "3" or higher on the BEGA training evaluation form		Up is Better	97.5%	97.6%	80%	97.9%	80%	100%	80%	Needs Update
Percent of agency trainings held within 90 days of agency making the request		Up is Better	100%	100%	90%	100%	90%	100%	90%	Needs Update
Percent of off site agency training requests granted		Up is Better	100%	100%	90%	100%	90%	Needs Update	90%	Needs Update

2021 Operations

Operations **Full Report | Grid Edit | Email | More** 4 Activities

Operations Header	Operations Title	Operations Description	Type of Operations
1 - Issue ethics advice in an expeditious and consistent fashion. (1 Activity)			
BOARD OF ETHICS	Render Timely Advice. Respond to requests for informal ethics advice in a substantive and useful manner.	Work with staff to ensure that ethics guidance is provided to government employees who seek ethics guidance.	Daily Service
2 - Conduct timely and appropriate investigations and enforcement actions. (1 Activity)			
BOARD OF ETHICS	Monitor and support ongoing investigations to ensure timely completion.	Track progress throughout the year and work with staff to ensure movement.	Daily Service
3 - Conduct mandatory training on the Code of Conduct and produce ethics training materials. (1 Activity)			
BOARD OF ETHICS	Increase Training Sessions. Increase number of trainings available to District government employees.	Allocate staff time to ensure availability when requests are made from client agencies.	Daily Service
4 - Create and maintain a highly efficient, transparent, and responsive District government. (1 Activity)			
BOARD OF ETHICS	Ensure that every request for advice or information is acknowledged within 24 hours of receipt.	Work with staff to ensure that either a substantive response is provided or, where that is not possible, an acknowledgment that the request is under review.	Daily Service

2021 Workload Measures

Workload Measures - Operations **Full Report | Grid Edit | Email | More** 16 Measures

Measure	New Measure/ Benchmark Year	FY2016 Actual	FY2017 Actual	FY2018 Actual	FY2019 Actual	FY2020 Actual	FY 2021 Quarter 1
1 - Render Timely Advice. Respond to requests for informal ethics advice in a substantive and useful manner. (3 Measures)							
Number of requests for informal ethics advice		690	700	805	761	510	Needs Update
Number of formal written advisory opinions issued pursuant to a request		4	12	1	4	1	Needs Update
Number of formal written advisory opinions issued on the agency's own initiative		2	2	0	0	0	Needs Update
2 - Monitor and support ongoing investigations to ensure timely completion. (11 Measures)							
Number of complaints received		138	183	123	144	149	Needs Update
Number of preliminary investigations opened based on tips to the hotline		2	0	0	1	0	Needs Update
Number of preliminary investigations dismissed		34	24	12	31	67	Needs Update
Number of preliminary investigations opened based on information provided by means other than the hotline		85	33	37	56	0	Needs Update
Number of preliminary investigations converted to formal investigations		3	1	5	3	0	Needs Update

Measure	New Measure/ Benchmark Year	FY2016 Actual	FY2017 Actual	FY2018 Actual	FY2019 Actual	FY2020 Actual	FY 2021 Quarter 1
Number of preliminary investigations resolved after an evidentiary hearing		0	0	1	0	0	Needs Update
Number of formal investigations initiated on intake		24	14	9	8	6	Needs Update
Number of formal investigations dismissed		17	12	11	4	0	Needs Update
Number of formal investigations resolved with a negotiated disposition		1	3	1	2	2	Needs Update
Number of formal investigations resolved after an evidentiary hearing		0	1	0	0	0	Needs Update
3 - Increase Training Sessions. Increase number of trainings available to District government employees. (1 Measure)							
Number of trainings conducted		121	129	101	80	52	Needs Update
4 - Ensure that every request for advice or information is acknowledged within 24 hours of receipt. (1 Measure)							
Number of formal advisory opinions issued		8	9	1	3	1	Needs Update

2021 Initiatives

Strategic Initiatives	Strategic Initiative Title	Strategic Initiative Description	Proposed Completion Date	Is this initiative focused on Wards 7 and/or 8?	Does this initiative support the Resilient DC Strategy?	Cluster	Add Initiative Update
-----------------------	----------------------------	----------------------------------	--------------------------	---	---	---------	-----------------------

No strategic initiatives found

2021 Initiative Updates

Strategic Initiative Title	Initiative Status Update	% Complete to date	Confidence in completion by end of fiscal year (9/30)?	Status of Impact	Supporting Data	Reporting Quarter
----------------------------	--------------------------	--------------------	--	------------------	-----------------	-------------------

No initiative updates found

Internal: Unfinished 2020 Initiatives

Title	Description	Complete to Date	Status Update	Explanation	Anticipated Completion Date	Add Initiative Update
-------	-------------	------------------	---------------	-------------	-----------------------------	-----------------------

No strategic initiatives found

Updates for Unfinished 2020 Initiatives

Strategic Initiative Title	Anticipated completion date	New Initiative Created for FY20	No Longer an Initiative	Initiative Status Update	% Complete to date	Confidence in completion by anticipated completion date?	Status of Impact	Explanation of Impact	Supporting Data	Reporting Quarter
----------------------------	-----------------------------	---------------------------------	-------------------------	--------------------------	--------------------	--	------------------	-----------------------	-----------------	-------------------

No initiative updates found

Administrative Information

Record ID# 759

Performance Plan ID 759 [Blank Initiative Updates](#) [Blank Initiative Updates](#)

Exhibit 12

BEGA

**Annual Freedom of Information Act Report for Fiscal Year 2020
October 1, 2019 through September 30, 2020**

FOIA Officer Reporting Johnnie Barton

PROCESSING OF FOIA REQUESTS

1. Number of FOIA requests received during reporting period28.....
2. Number of FOIA requests pending on October 1, 2019.....0.....
3. Number of FOIA requests pending on September 30, 2020.....6.....
4. The average number of days unfilled requests have been pending before each public body as of September 30, 2020124.....

DISPOSITION OF FOIA REQUESTS

5. Number of requests granted, in whole.....3.....
6. Number of requests granted, in part, denied, in part.....2.....
7. Number of requests denied, in whole.....10.....
8. Number of requests withdrawn.....1.....
9. Number of requests referred or forwarded to other public bodies.....0.....
10. Other disposition6.....

NUMBER OF REQUESTS THAT RELIED UPON EACH FOIA EXEMPTION
--

11. Exemption 1 - D.C. Official Code § 2-534(a)(1).....0.....
12. Exemption 2 - D.C. Official Code § 2-534(a)(2).....1.....
13. Exemption 3 - D.C. Official Code § 2-534(a)(3)
 - Subcategory (A).....5.....
 - Subcategory (B).....0.....
 - Subcategory (C)0.....
 - Subcategory (D)0.....
 - Subcategory (E)0.....
 - Subcategory (F)0.....
14. Exemption 4 - D.C. Official Code § 2-534(a)(4)1.....
15. Exemption 5 - D.C. Official Code § 2-534(a)(5).....0.....

- 16. Exemption 6 - D.C. Official Code § 2-534(a)(6)
 - Subcategory (A).....0.....
 - Subcategory (B).....0.....
- 17. Exemption 7 - D.C. Official Code § 2-534(a)(7).....0.....
- 18. Exemption 8 - D.C. Official Code § 2-534(a)(8).....0.....
- 19. Exemption 9 - D.C. Official Code § 2-534(a)(9).....0.....
- 20. Exemption 10 - D.C. Official Code § 2-534(a)(10).....1.....
- 21. Exemption 11 - D.C. Official Code § 2-534(a)(11).....0.....
- 22. Exemption 12 - D.C. Official Code § 2-534(a)(12).....0.....

TIME-FRAMES FOR PROCESSING FOIA REQUESTS

- 23. Number of FOIA requests processed within 15 days.....18.....
- 24. Number of FOIA requests processed between 16 and 25 days.....3.....
- 25. Number of FOIA requests processed in 26 days or more.....1.....
- 26. Median number of days to process FOIA Requests.....20.5.....

RESOURCES ALLOCATED TO PROCESSING FOIA REQUESTS

- 27. Number of staff hours devoted to processing FOIA requests..... 126.....
- 28. Total dollar amount expended by public body for processing FOIA requests.....8873.65.....

FEES FOR PROCESSING FOIA REQUESTS

- 29. Total amount of fees collected by public body.....0.....

PROSECUTIONS PURSUANT TO SECTION 207(d) OF THE D.C. FOIA

- 30. Number of employees found guilty of a misdemeanor for arbitrarily or capriciously violating any provision of the District of Columbia Freedom of Information Act.....0.....

QUALITATIVE DESCRIPTION OR SUMMARY STATEMENT

Pursuant to section 208(a)(9) of the D.C. FOIA, provide in the space below or as an attachment, “[a] qualitative description or summary statement, and conclusions drawn from the data regarding compliance [with the provisions of the Act].”

BEGA processed twenty-eight (28) FOIA requests during FY2019 in a manner consistent with FOIA’s statutory requirements as amended by emergency and temporary legislation enacted due to the public health emergency..

Exhibit 13

BEGA FY20 and FY21 Staff Training/Education Opportunities

EXHIBIT 13

Employee Trained	Subject of Training	Date
Rochelle Ford, OGE Director	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Rochelle Ford, OGE Director	Council of Government Ethics Lawyers (COGEL)	Dec-20
Rochelle Ford, OGE Director	Conducting Remote Investigations: Practical Guidance and Best Practices	Apr-20
Rochelle Ford, OGE Director	Cybersecurity and Working Remotely	Nov-20
Rochelle Ford, OGE Director	2020 Virtual Compliance and Ethics Institute	Sep-20
Rochelle Ford, OGE Director	COVID-19 Oversight and Investigations	May-20
Rochelle Ford, OGE Director	OCTO IT Security Awareness Fundamentals	Dec-19
Niquelle Allen, OOG Director	Executive Education Seminar	Nov-19
Niquelle Allen, OOG Director	Financial Accounting, Economics for Managers, and Business Analytics	Mar-20
Niquelle Allen, OOG Director	What to do once you receive a FOIA request: basics, tracking and compliance	Apr-20
Niquelle Allen, OOG Director	National Association of Attorney General Webinar Wellness Series Part 5: Am I Good Enough? Working With the Imposter Confirmation	May-20
Niquelle Allen, OOG Director	Executive Education Seminar conducted by the US Department of Homeland Security	Nov-19

Niquelle Allen, OOG Director	41st Annual Council on Government Ethics Laws (COGEL)	Dec-19
Niquelle Allen, OOG Director	OCTO IT Security Awareness Fundamentals	Dec-19
Niquelle Allen, OOG Director	Contact Tracing	Jun-20
Niquelle Allen, OOG Director	American Society of Access Professionals (“ASAP”) National Virtual Training Conference	Jul-20
Niquelle Allen, OOG Director	15th annual AINS (FOIAXpress) User Conference	Oct-20
Niquelle Allen, OOG Director	Cybersecurity and Working Remotely	Nov-20
Niquelle Allen, OOG Director	Council of Government Ethics Lawyers (COGEL)	Dec-20
Niquelle Allen, OOG Director	Training Basics of Filing and Litigating Freedom of Information Act Requests 2020	Dec-20
Rashee Raj, General Counsel	Conducting Remote Investigations: Practical Guidance and Best Practices	Apr-20
Rashee Raj, General Counsel	COVID-19 Oversight and Investigations: Navigating Legal and Communications Challenges	May-20
Rashee Raj, General Counsel	Basic Negotiation Skills	May-20
Rashee Raj, General Counsel	Ethics in Social Media 2020	May-20
Rashee Raj, General Counsel	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Rashee Raj, General Counsel	Forging Ahead with Perseverance and Resilience, Intersecting Perspectives: Post-Employment Counseling and Beyond	Jul-20
Rashee Raj, General Counsel	30th anniversary of the ADA: Improving the Working Lives of People with Substance Use and Mental Health Disorders	Jul-20
Rashee Raj, General Counsel	LexisNexis Advance Refresher Course	Jul-20
Rashee Raj, General Counsel	2020 Virtual Compliance and Ethics Institute	Sep-20

Rashee Raj, General Counsel	Women Lawyers in Leadership	Oct-20
Rashee Raj, General Counsel	Cybersecurity and Working Remotely	Nov-20
Johnnie Barton, OOG Chief Counsel	Introduction to the District of Columbia Rule Act	Oct-20
Johnnie Barton, OOG Chief Counsel	Training Basics of Filing and Litigating Freedom of Information Act Requests 2020	Dec-20
Johnnie Barton, OOG Chief Counsel	Council of Government Ethics Lawyers (COGEL)	Dec-20
Johnnie Barton, OOG Chief Counsel	Investigations and Interview Techniques	Nov-19
Johnnie Barton, OOG Chief Counsel	Fundamentals of Logic Reason, and Critical Thinking in Legal Analysis	Apr-20
Johnnie Barton, OOG Chief Counsel	What to do once you receive a FOIA request: basics, tracking and compliance	Apr-20
Johnnie Barton, OOG Chief Counsel	Office of Attorney General's training on "Investigations and Interview Techniques."	Nov-19
Johnnie Barton, OOG Chief Counsel	WebEx Meetings 101	May-20
Johnnie Barton, OOG Chief Counsel	WebEx Events Training	May-20
Johnnie Barton, OOG Chief Counsel	National Association of Attorney General Webinar Wellness Series Part 5: Am I Good Enough? Working With the Imposter Confirmation	May-20
Johnnie Barton, OOG Chief Counsel	OCTO IT Security Awareness Fundamentals	Dec-19
Johnnie Barton, OOG Chief Counsel	Introduction to Section 1983: Defending the Government and its Officers	Jun-20
Johnnie Barton, OOG Chief Counsel	Contact Tracing	Jun-20
Johnnie Barton, OOG Chief Counsel	Increase Agency Productivity in the Remote Work Environment Webinar	Jun-20

Johnnie Barton, OOG Chief Counsel	Roadmap to Resiliency	Jul-20
Johnnie Barton, OOG Chief Counsel	American Society of Access Professionals (“ASAP”) National Virtual Training Conference	Jul-20
Johnnie Barton, OOG Chief Counsel	Future- Ready Lawyer	Aug-20
Johnnie Barton, OOG Chief Counsel	Transforming the Government Amidst COVID-19 Webinar	Sep-20
Johnnie Barton, OOG Chief Counsel	Ethics and the Government Attorney	Sep-20
Johnnie Barton, OOG Chief Counsel	15th annual AINS (FOIAXpress) User Conference	Oct-20
Johnnie Barton, OOG Chief Counsel	Cybersecurity and Working Remotely	Nov-20
Johnnie Barton, OOG Chief Counsel	Slay the Public Records Request Dragon: Real Stories of Conquest	Dec-20
Sheree Deberry, Attorney Advisor	Council of Government Ethics Lawyers (COGEL)	Dec-20
Sheree Deberry, Attorney Advisor	Cybersecurity training	Nov-20
Sheree Deberry, Attorney Advisor	15th annual AINS (FOIAXpress) User Conference	Oct-20
Sheree Deberry, Attorney Advisor	NAAG Consumer Protection Virtual Fall Conference	Oct-20
Sheree Deberry, Attorney Advisor	Ethics and the Government Attorney	Sep-20
Sheree Deberry, Attorney Advisor	“Lessons from a Zoom Jury Trial Webinar	Sep-20
Sheree Deberry, Attorney Advisor	Transforming the Government Amidst COVID-19 Webinar	Sep-20
Sheree Deberry, Attorney Advisor	American Society of Access Professionals (“ASAP”) National Virtual Training Conference	Jul-20
Sheree Deberry, Attorney Advisor	Roadmap to Resiliency	Jul-20
Sheree Deberry, Attorney Advisor	Introduction to Section 1983: Defending the Government and its Officers	Jun-20

Sheree Deberry, Attorney Advisor	Contact Tracing	Jun-20
Sheree Deberry, Attorney Advisor	Increase Agency Productivity in the Remote Work Environment Webinar	Jun-20
Sheree Deberry, Attorney Advisor	Legal research training	Jul-20
Sheree Deberry, Attorney Advisor	The Evolving Cybersecurity Needs of Teleworkers During COVID-19 Webinar.	Aug-20
Sheree Deberry, Attorney Advisor	Training Basics of Filing and Litigating Freedom of Information Act Requests 2020	Dec-20
Sonya King, OGE Attorney Advisor	Conducting Remote Investigations: Practical Guidance and Best Practices	Apr-20
Sonya King, OGE Attorney Advisor	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Sonya King, OGE Attorney Advisor	Ethically Speaking: Meeting the Challenges of Professionalism in Remote Pr	Jun-20
Sonya King, OGE Attorney Advisor	2020 Virtual Compliance and Ethics Institute	Sep-20
Sonya King, OGE Attorney Advisor	41st Annual Council on Government Ethics Laws (COGEL)	Dec-19
Sonya King, OGE Attorney Advisor	OCTO IT Security Awareness Fundamentals	Dec-19
Sonya King, OGE Attorney Advisor	Black Lawyers in America: A National Town Hall Series. Black Leaders in Government – Challenges, Opportunities and Solutions	Jul-20
Sonya King, OGE Attorney Advisor	Cybersecurity and Working Remotely	Nov-20
Sonya King, OGE Attorney Advisor	Council of Government Ethics Lawyers (COGEL)	Dec-20
Asia Stewart-Mitchell, OGE Attorney Advisor	Cybersecurity and Working Remotely	Nov-20
Asia Stewart-Mitchell, OGE Attorney Advisor	Black Lawyers in America: A National Town Hall Series. Black Leaders in C	Jul-20
Asia Stewart-Mitchell, OGE Attorney Advisor	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Asia Stewart-Mitchell, OGE Attorney Advisor	Conducting Remote Investigations: Practical Guidance and Best Practices	Apr-20

Asia Stewart-Mitchell, OGE Attorney Advisor	Ethically Speaking: Meeting the Challenges of Professionalism in Remote Pr	Jun-20
Asia Stewart-Mitchell, OGE Attorney Advisor	Follow the Money: Financial Crime Investigation Case Studies	Apr-20
Asia Stewart-Mitchell, OGE Attorney Advisor	OCTO IT Security Awareness Fundamentals	Dec-19
Asia Stewart-Mitchell, OGE Attorney Advisor	2020 Virtual Compliance and Ethics Institute	Sep-20
Asia Stewart-Mitchell, OGE Attorney Advisor	Financial Investigations Triage	Sep-20
Asia Stewart-Mitchell, OGE Attorney Advisor	Council of Government Ethics Lawyers (COGEL)	Dec-20
Asia Stewart-Mitchell, OGE Attorney Advisor	Cognitive Interviewing, Communication, & Influence given by the National White Collar Crime Center (NW3C)	Jan-21
Ashley Cooks, OGE Supervisory Attorney Advisor	Conducting Remote Investigations: Practical Guidance and Best Practices	Apr-20
Ashley Cooks, OGE Supervisory Attorney Advisor	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Ashley Cooks, OGE Supervisory Attorney Advisor	Cognitive Interview: Getting the Real Story	Jun-20
Ashley Cooks, OGE Supervisory Attorney Advisor	2020 Virtual Compliance and Ethics Institute	Sep-20
Ashley Cooks, OGE Supervisory Attorney Advisor	Cybersecurity and Working Remotely	Nov-20
Ashley Cooks, OGE Supervisory Attorney Advisor	OCTO's WebEx Events Training	Sep-20
Ashley Cooks, OGE Supervisory Attorney Advisor	OCTO IT Security Awareness Fundamentals	Dec-19
Ashley Cooks, OGE Supervisory Attorney Advisor	Council of Government Ethics Lawyers (COGEL)	Dec-20

Sandra Peterson, Admin. Officer	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Sandra Peterson, Admin. Officer	OCTO IT Security Awareness Fundamentals	Dec-19
Sandra Peterson, Admin. Officer	Cybersecurity and Working Remotely	Nov-20
Sandra Peterson, Admin. Officer	Project Fundamentals (PMBOK)	Oct-20
Sandra Peterson, Admin. Officer	FMLA Coordinator Training	Jul-21
Sandra Peterson, Admin. Officer	Paid Family Leave (Brown Bag)	Feb-21
Sandra Peterson, Admin. Officer	2nd Annual PeopleSoft Summit "The Virtual Experience"	Feb-21
Ronald Cook, Investigator	Cybersecurity and Working Remotely	Nov-20
Ronald Cook, Investigator	Conducting Remote Investigations: Practical Guidance and Best Practices	Apr-20
Ronal Cook, Investigator	OCTO IT Security Awareness Fundamentals	Dec-19
Ronald Cook, Investigator	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Ronald Cook, Investigator	2020 Virtual Compliance and Ethics Institute	Sep-20
Ileana Corrales, Investigator	Dark Web and Open Source Information	Nov-19
Ileana Corrales, Investigator	Conducting Remote Investigations: Practical Guidance and Best Practices	Apr-20
Ileana Corrales, Investigator	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Ileana Corrales, Investigator	2020 Virtual Compliance and Ethics Institute	Sep-20
Ileana Corrales, Investigator	Cybersecurity and Working Remotely	Nov-20
Ileana Corrales, Investigator	Dark web and Open Source Information offered by the National White Collar Crime Center (NW3C)	Nov-19
Ileana Corrales, Investigator	OCTO IT Security Awareness Fundamentals	Dec-19
Ralph Bradley, Investigator	Collecting Evidence from Online Social Media	Feb-20

Ralph Bradley, Investigator	Building a Cyber-OSINT Toolbox and Through the Looking Glass	Feb-20
Ralph Bradley, Investigator	Protecting Yourself While Conducting Internet-Based Investigation	Feb-20
Ralph Bradley, Investigator	Investigators, Examiners, and Analysts Working Remotely	Apr-20
Ralph Bradley, Investigator	OCTO IT Security Awareness Fundamentals	Dec-19
Ralph Bradley, Investigator	Police and Prosecutor COVID-19 Challenges and Opportunities	Apr-20
Ralph Bradley, Investigator	Cyber Threat Intelligence for Investigators	Apr-20
Ralph Bradley, Investigator	Ethical Investigation Interviews	Apr-20
Ralph Bradley, Investigator	Through the Lens – Tips for Conducting an Effective Video Interview	May-20
Ralph Bradley, Investigator	Conducting Remote Investigations: Practical Guidance and Best Practices	Apr-20
Ralph Bradley, Investigator	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Ralph Bradley, Investigator	Cognitive Interview: Getting the Real Story	Jun-20
Ralph Bradley, Investigator	2020 Virtual Compliance and Ethics Institute	Sep-20
Ralph Bradley, Investigator	Cybersecurity and Working Remotely	Nov-20
Amanueil Tujuba, Auditor	Cybersecurity and Working Remotely	Nov-20
Amanueil Tujuba, Auditor	Redefining Yourself after Organizational Change	Jul-20
Amanueil Tujuba, Auditor	Aligning Goals and Priorities to Manage Time	Jul-20
Amanueil Tujuba, Auditor	Business Strategy for the Post-pandemic Economy	Jul-20
Amanueil Tujuba, Auditor	Identifying Risks in Your Organization	Jul-20
Amanueil Tujuba, Auditor	Leading in the Postpandemic Workplace	Jul-20
Amanueil Tujuba, Auditor	Using Active Listening in Workplace Situations	Jun-20

Amanueil Tujuba, Auditor	Polishing Your Feedback Skills	Jun-20
Amanueil Tujuba, Auditor	Taking Effective and Professional Notes	Jun-20
Amanueil Tujuba, Auditor	Creating a Project Schedule and Budget	Jun-20
Amanueil Tujuba, Auditor	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Amanueil Tujuba, Auditor	Communicating with Confidence	Dec-19
Amanueil Tujuba, Auditor	Uncovering and Utilizing your Talent and Skills	Feb-20
Amanueil Tujuba, Auditor	Understanding Unconscious Bias offered through DCHR	Nov-19
Amanueil Tujuba, Auditor	OCTO IT Security Awareness Fundamentals	Dec-19
Amanueil Tujuba, Auditor	Polishing Your Skills for Excellent Customer Service	Jan-20
Amanueil Tujuba, Auditor	Taking the Lead with Workplace Motivation and Engagement	May-20
Amanueil Tujuba, Auditor	Exploring Virtual Collaboration	May-20
Amanueil Tujuba, Auditor	Managing Your Corporate Reputation	May-20
Amanueil Tujuba, Auditor	Developing an Effective Business Case	May-20
Amanueil Tujuba, Auditor	Feedback (And Other Dirty Words): Why we Fear it, How to Fix it	Apr-20
Amanueil Tujuba, Auditor	Knowing When to Take Strategic Risks	Aug-20
Amanueil Tujuba, Auditor	Getting to the Root of a Problem	Aug-20
Amanueil Tujuba, Auditor	Managing a Project to Minimize Risk and Maximize Quality	Aug-20
Amanueil Tujuba, Auditor	Operations Management Functions and Strategies	Aug-20
Amanueil Tujuba, Auditor	Managing Pressure and Stress to Optimize Your Performance.	Aug-20
Amanueil Tujuba, Auditor	Establishing Team Goals and Responsibilities	Dec-20

Amanueil Tujuba, Auditor	Gaining a Positive Perspective on Feedback	Dec-20
Amanueil Tujuba, Auditor	Strategies for Building a Cohesive Team	Dec-20
Amanueil Tujuba, Auditor	Clarity and Conciseness in Business Writing	Dec-20
Amanueil Tujuba, Auditor	Business Analysis Analytical Techniques	Dec-20
Amanueil Tujuba, Auditor	Keeping Business Calls Professional	Dec-20
Amanueil Tujuba, Auditor	Personal Skills for Effective Business Analysis	Dec-20
Amanueil Tujuba, Auditor	Business Analysis Documentation and Criteria	Dec-20
Amanueil Tujuba, Auditor	The Business Analysis (BA) Planning and Monitoring Knowledge Area	Jan-21
Amanueil Tujuba, Auditor	Leading a Cross-functional Team	Jan-21
Amanueil Tujuba, Auditor	Building a Leadership Development Plan	Jan-21
Amanueil Tujuba, Auditor	Taking Final Steps to Bring a Project to its Close	Jan-21
Tyrell Dow, Program Support Assistant	Cybersecurity and Working Remotely	Nov-20
Tyrell Dow, Program Support Assistant	Telephone Skills for Administrative and Front Desk Professionals	Oct-20
Tyrell Dow, Program Support Assistant	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Tyrell Dow, Program Support Assistant	OCTO IT Security Awareness Fundamentals	Jan-20
Stanley Kosick, Program Specialist	The Basics of Coronavirus, The Basics of Contact Tracing	Jun-20
Stanley Kosick, Program Specialist	Unpacking Bias	Sep-20
Stanley Kosick, Program Specialist	Excel 2019: Creating Macros	Sep-20

Stanley Kosick, Program Specialist	Creating and Populating a Database in Access	Sep-20
Stanley Kosick, Program Specialist	Make the time you Need: Getting Organized	Sep-20
Stanley Kosick, Program Specialist	Cybersecurity and Working Remotely	Nov-20
Kevon Bridges, IT Specialist	Cybersecurity and Working Remotely	Nov-20
Kevon Bridges, IT Specialist	Sexual Harassment	Jul-20
Kevon Bridges, IT Specialist	Basics of Coronavirus and Basics of Contact Tracing	Jul-20
Kevon Bridges, IT Specialist	LGBT Cultural Competency	Jul-20
Kevon Bridges, IT Specialist	Ethics for DC Government Employees	Jul-20
Kevon Bridges, IT Specialist	Drupal Training	Jul-20
Kevon Bridges, IT Specialist	Drupal Tutorial: Beginner to Advanced in 8 Projects.	Aug-20
Tiffany Montgomery, OOG Computer Systems Analyst	A State of Cyber training, Georgetown University	Nov-19
Tiffany Montgomery, Former OOG Computer Systems Analyst	A State of Cyber	Nov-19
Tiffany Montgomery, Former OOG Computer Systems Analyst	Artificial Intelligence	Nov-19
Tiffany Montgomery, Former OOG Computer Systems Analyst	Modernization of IT Infrastructure in the Government Cloud	Nov-19
Tiffany Montgomery, Former OOG Computer Systems Analyst	Cybersecurity, Fed Scoop	Dec-19

Tiffany Montgomery, Former OOG Computer Systems Analyst	Project Management Essentials	Nov-19
Tiffany Montgomery, Former OOG Computer Systems Analyst	State of the Net Conference	Jan-20
Tiffany Montgomery, Former OOG Computer Systems Analyst	Mass & Fake Comments in Rulemaking	Jan-20
Bretton Wolfingbarger, Former OGE Director	Security Awareness Fundamentals	Nov-19
Melissa Tucker, Board Member	41st Annual Council on Government Ethics Laws (COGEL)	Dec-19