

MEETING AGENDA
899 NORTH CAPITOL ST. NE – 2ND FL.
WASHINGTON, DC 20002

FEBRUARY 27, 2019

3:30 pm-5:30 pm

OPEN SESSION February 27, 2019

CALL TO ORDER AND ROLL CALL

AGENDA ACCEPTANCE :

- | | |
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| OS-0227-01 | <u>OPEN SESSION MINUTES</u>
Consideration Open Session Minutes of the January 9, 2019 meeting. |
| OS-0227-02 | <u>CHAIRPERSON'S REPORT</u> |
| OS-0227-03 | <u>BOARD ATTORNEY'S REPORT</u> |

MOTION FOR ADJOURNMENT

The next Board meeting is scheduled for Wednesday April 17, 2019

Upon conclusion of the open session meeting pursuant of the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations