

BOARD OF REVIEW FOR ANTI-DEFICIENCY VIOLATIONS

The Board of Review for Anti-Deficiency Violations (BRADV) meeting was held on Monday, March 23, 2015 via teleconference.

BOARD MEMBERS PRESENT ON THE CALL

Timothy Barry (OCFO)
Jennifer Budoff (DC Council)-**New Member**
Angell Jacobs (OCFO)
Barry Kreiswirth (EOM)

NON-BOARD MEMBERS PRESENT

David Clark (OCFO/OBP)
Laurie Ensworth (OAG)
Traci Fuller (OCFO)
Leticia Stephenson (OCFO/OBP)
Tayloria Stroman (OCFO/OBP)

WELCOME

Angell Jacobs, Board Chairperson, called the meeting to order at 2:04 pm.

I. BOARD MINUTES

The minutes, dated November 19, 2014, were reviewed and approved by all of the board members in attendance.

II. BRADV COMPLIANCE/PENDING MAYOR'S ORDER ON PROPERTY USE TRACKING SYSTEMS (PUTS)

Dave Clark discussed the initiation of a new property use tracking system for the District. He also reiterated his concerns related to the District's leased property and potential issues that may affect the District's tax exemption and bond status. Several Board members posed questions related to the Board's authority as it relates to the leased property issue and whether legislation should be changed to incorporate the Board's review of violations related to leased property. Laurie Ensworth reported that the Board does not have authority to review the identified leased property issue(s) as they are not considered anti-deficiency violations. Based on this legal opinion and further discussion, the Board determined that lease property violations should not be referred to the Board.

Laurie Ensworth will provide a memo to the Board outlining her legal analysis on the lease property issue. Angell Jacobs will meet with Dave Clark to discuss the CFO's

role in enforcing agency compliance. A Mayor's Order and cover letter relating to the disposition of leased property will soon be issued.

II. REFERRALS

a. Parkmobile

Barry Kreiswirth recused himself from the Parkmobile discussion due to his previous position with the District Department of Transportation (DDOT).

Angell Jacobs provided a brief background on the Parkmobile issue for the new Boardmember. She then advised the Board that a letter was being sent to the cluster ACFO requesting specific information and documentation related to the Parkmobile issue. The Board will reconvene on this matter once the requested information is received.

VI. CLOSING

The meeting adjourned at 2:32 p.m.

VIII. NEXT MEETING

Meeting attendees will be notified of the next scheduled meeting via e-mail.

**GOVERNMENT OF THE DISTRICT OF COLUMBIA
BOARD OF REVIEW FOR ANTI-DEFICIENCY VIOLATIONS
MEETING MINUTES**



The Board of Review for Anti-Deficiency Violations (BRADV) meeting was held on Wednesday, November 19, 2014 at 11:00 am at 1350 Pennsylvania Avenue, NW, Conference Room 201.

BOARD MEMBERS PRESENT

Thurman Dutton (OIG)
Angell Jacobs (OCFO)
Barry Kreiswirth (EOM)
Mohamad Yusuff (OCFO)

NON-BOARD MEMBERS PRESENT

David Clark (OCFO/OBP)
Laurie Ensworth (OAG)
Traci Fuller (OCFO)-for Takiea Ferguson
Patricia Gracyalny (OCFO)
Tayloria Stroman (OCFO/OBP)

WELCOME

Angell Jacobs, Board Chairperson, called the meeting to order at 11:12 am.

I. BOARD MINUTES

The minutes, dated August 14, 2014, were reviewed and approved by all of the board members.

II. REFERRALS

Update on Bike Share-Mohamad Yusuff discussed the status of the BikeShare audit. He indicated that the audit is substantially done, but is currently under review by the Office of Integrity and Oversight executive director. Mohamed indicated that he will forward the audit to the OCFO's Office of General Counsel for review after the OIO executive director completes his review. Barry Kreiswirth was not present in the room during the Bike Share discussion since he previously recused himself from the issue.

III. QUARTERLY REPORTS

A. Operating

Tayloria Stroman reported that all agencies have submitted their FY 2015 spending plans.

B. Capital

Dave Clark reported that four agencies failed to operate within their established budgets. The Board decided that the agency head and fiscal officer for the four agencies should receive violation letters.

IV. NON-COMPLIANCE TO BRADY

Dave Clark posed concerns related to the District's leased property and potential issues that may affect the District's tax exemption of bond issues. He indicated that this may be a new area of oversight for the Board so violators can be identified and will understand the impact of their actions. Angell requested a legal analysis of the issue to determine if the issue should/could be reported/reviewed by the Board.

V. OTHER MATTERS

Ms. Jacobs discussed mechanisms on how items get reported to the Board. The Board reviewed a draft letter that agencies would send to the Board when reporting violations. The Board was asked to review the letter further and provide additional comments or changes.

Additionally, Ms. Jacobs shared a copy of the e-learning Anti-Deficiency module storyboards with the Board. The Board was asked to review the module and provide changes or comments by Wednesday, December 10th.

VI. ACTION ITEMS

- Violation letters should be sent to the four agencies identified in the FY2014 year-end report of Capital Budget Projects in Deficit.
- Laurie Ensworth will speak with Patricia Gracyalny about leased property issue and provide a legal analysis to the Board.
- The Board should review the letter on Anti-Deficiency Violation and the reporting form and provide any comments or changes to Angell Jacobs, with courtesy copies to Takiea Ferguson and Traci Fuller, by close of business Wednesday, December 17th.
- The Board should review the e-learning Anti-Deficiency module storyboards and provide any comments or changes to Angell Jacobs, with courtesy copies to Takiea Ferguson and Traci Fuller, by close of business Wednesday, December 10th.

VII. CLOSING

The meeting adjourned at 12:02 p.m.

VIII. NEXT MEETING

Meeting attendees will be notified of the next scheduled meeting via e-mail.