

DISTRICT OF COLUMBIA BOARD OF ELECTIONS WASHINGTON, DC 20003-4733



NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, December 6, 2023 at 10:30 a.m.

The Board will meet remotely. Members of the public can only access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

Dial by your location

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

This meeting will be recorded. Members of the public are invited to submit any questions or comments regarding the reports provided at the meeting or other matters via email to <u>communications@dcboe.org</u>. The official record will remain open until Friday, December 8, 2023 at 4:45 pm.

The Agenda for the meeting is as follows:

AGENDA

1) Call to Order

- 2) Ascertainment of Quorum
- 3) Adoption of Minutes/Approval of Minutes from Previous Regular Board Meeting (November 8, 2023)

(The transcript for the November 8, 2023 meeting is available for review in the Office of the General Counsel and on the Board's website)

- 4) Board Matters
- 5) Executive Director's Report Monica Evans
 - a. General Matters
- 6) General Counsel's Report Terri D. Stroud
 - a. Referral Hearings
 - 1. In Re Vanessa Rubio
 - 2. In Re Renee Diggs
 - 3. In Re Jessica Miser
 - 4. In Re Marcella Gooding
 - 5. In Re Barbara Ann Melvin Mason Duncan
 - 6. In Re Eddie Bishop
 - 7. In Re Margaretta Sibert-Dean
 - 8. In Re Ashley Harris
 - 9. In Re David Linfield
 - 10. In Re Hannah Brown
 - b. Rulemaking
 - Final Rulemaking The purpose of the rulemaking is to conform the Board's regulations to District law, including the Local Residents Voting Rights Amendment Act of 2022. The rulemaking also reflects court decisions rendered in cases concerning Initiative Measure No. 82, "the "District of Columbia Tip Credit Elimination Act of 2021." In addition, the rulemaking updates and/or clarifies Board procedures for various activities, including meetings (including hearings), the issuance of Board orders and advisory opinions, and ballot access for candidates and ballot measures. The amendments also make other non-substantive housekeeping updates and corrections of typographical and formatting errors.
 - 2. Proposed Rulemaking The purpose of the rulemaking is to correct errors to a rule that expresses the elections in which non-citizens can participate and a rule that indicates which offices non-citizens can vote for, and to conform certain of the Board's regulations regarding its notice/agenda, closed-session, and minutes procedures to the District of Columbia government's Open Meetings Act.
 - c. Litigation Status
 - 1. Public Interest Legal Foundation v. Monica Evans (U.S. District Court for the District of Columbia)

- 2. Stacia Hall, et al., v. D.C. Board of Elections (U.S. District Court for the District of Columbia)
- 3. District of Columbia Democratic Party, et al., v. Muriel Bowser, et al., (D.C. Superior Court)
- 4. Dr. Shiva Ayyadurai v. Merrick Garland, et al., (U.S. Dist. Court for D.C.)
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Adjournment

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at <u>opengovoffice@dc.gov</u>.