GOVERNMENT

OF

THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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SPECIAL BOARD MEETING

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MONDAY

SEPTEMBER 20, 2021

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The District of Columbia Board of Elections convened via Videoconference, pursuant to notice at 9:00 a.m. Eastern Time, Michael Bennett, Chair, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

MICHAEL BENNETT, Chair

MIKE GILL, Member

BOARD OF ELECTIONS STAFF PRESENT:

MONICA HOLMAN EVANS, Executive Director

TERRI STROUD, General Counsel

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P-R-O-C-E-E-D-I-N-G-S

(9:09 a.m.)

CHAIR BENNETT: Good morning. This is Michael Bennett, and I'm Chair of the DC Board of Elections. And this is the opening of a Special Meeting to consider the initiative Measure

No. 82. It's a single issue special meeting.

With me, I have today to my right is

General Counsel Terry Stroud, and to my left is

Executive Director of the Board of Elections,

Ms. Monica Evans.

And I'd like for Mr. Gill to acknowledge his presence so we can determine a quorum.

MEMBER GILL: I am here, Mr. Chairman.

CHAIR BENNETT: Okay, and Michael
Bennett is here. Member Greenfield is not
present but we have two of the three members
here, so we are sufficient for a quorum.

So, the meeting is officially open and we have a quorum. So, I will turn the meeting over to Ms. Stroud to move us through the

process.

MS. STROUD: Good morning everyone.

The only item on the agenda today is the

consideration of the formulations for Initiative

Measure No. 82, which had been proposed as a

District of Columbia Minimum Wage Increase for

Tip Workers Amendment Act of 2022.

The Board determined that the initiative was a proper subject during its last meeting on August 26th, and so now we're at the stage where we are formulating the draft language.

The Office of the General Counsel drafted language for the initiative and provided a courtesy copy to the proposer, and the proposer reviewed the draft language that the Office of the General Counsel proposed, and made some suggestions, and also received input from other interested entities who will have the opportunity to speak today.

And as a result of the feedback that was received, language was arrived at between the

proposer and another interested party, and they'll have the opportunity to speak.

And so, they coordinated to propose edits to the language that the General Counsel's office proposed, and we can share that on the screen, Randy, so that everyone can see the one that I sent you, the last email.

And so, the language that is on the screen is the language for the short title and summary statement that was proposed as a result of the language that the Board submitted to the proposer in advance of today's meeting, and the Board members have it and it is on the screen.

And so, I would ask if the proposer is present?

MR. O'LEARY: I am.

MS. STROUD: Okay, Mr. Randy, if you could review the language that has been drafted and make comment on it at this time.

MR. O'LEARY: Sure. So, language as currently drafted says, under current law employers of employees classified as tipped workers may take a credit against tipped wages

received by workers to satisfy the minimum wage 1 2 guaranteed to all workers by law. The initiative would gradually 3 4 eliminate the credit -- sorry. 5 PARTICIPANT: Oh, I'm so sorry. Ι didn't know what it was and I wondered. 6 thought it was for only me. 7 I'm so sorry. How 8 do I delete it? I'm so sorry. Really, I swear. 9 MR. O'LEARY: I'm not sure how to get 10 the black square off the screen. But --11 PARTICIPANT: I'm going to try now. 12 Oh, no. You didn't have to end it. 13 pressing delete. 14 MS. STROUD: I think we need to mute them, Randy. 15 16 MR. O'LEARY: Okay. So, as I was 17 saying, the initiative would gradually increase 18 or eliminate the credit, such that the mandatory 19 base wage, which is currently at \$5.05 per hour, indexed to inflation, will increase until 2027, 20 21 when the mandatory base wage matches the minimum wage established by DC law for all other workers, 22

which is now currently \$15.20.

Tips continue as property of employees and will be in addition to the statutory minimum hourly wage.

As proposer of this initiative, and after speaking with counsel, I have no comment on it. I believe that this is the language that should be used on the ballot initiative when the voters go to vote.

MS. STROUD: Okay. So, I'll also note for the record that the short title is proposed as District of Columbia Tip Credit Elimination Act of 2021. And just to go backwards,
Mr. O'Leary, could you provide your name and address for the record?

MR. O'LEARY: Sure. My name is Ryan
O'Leary and I live at 1665 Lamont Street, NW,
Washington, DC.

MS. STROUD: Okay, and you are the proposer of the initiative. And so, just so we're clear, you're indicating that you do consent to the drafted language as the language

that will appear on the ballot, and other information, other materials, regarding the initiative.

MR. O'LEARY: Yes, ma'am.

MS. STROUD: Okay. Are there any other parties who would like to comment on the drafted language? I know that Mr. Andrew Kline is at the meeting.

MR. KLINE: Yes.

MS. STROUD: Mr. Kline.

MR. KLINE: Thank you, Attorney
Stroud. Yes, I'm Andrew Kline. I'm counsel to
Restaurant Association of Metropolitan
Washington, RAMW, as well as several interested
registered voters.

I want to thank the Offices of Sandler Reiff in working with us on this and we worked over the weekend to come up with language that we agreed on -- just actually minutes before this meeting -- that you see in front of you, which we think fairly reflects what it is that the voters are to consider, and fairly reflects what the

change in law would be.

So, we support this. And again, we thank them for working with us and hope that the Board will consider this and approve it as the language of the initiative.

MS. STROUD: Okay. And the Office of the General Counsel has reviewed the language and concurs. In fact, this was sort of an edit of a draft of the language that we initially submitted to put forth before the Board.

And we have reviewed it and we do agree that this language accurately and impartially and fairly reflects the legislative text of the initiative.

And so, if the Board members have any comments or questions.

CHAIR BENNETT: Well, I do. The one comment I have is, I think we probably had it happen before, but this is the first time I can recall, in my tenure anyway, that we've had the cooperation between opponents and proponents in a way that allowed us to put something out and my

guess is it doesn't make everybody happy, but it 1 2 scratches everybody's itch, so to speak. So, I appreciate both parties being 3 4 able to work through this. So, that's my comment 5 and I look forward to that happening more, particularly in this environment that we're 6 7 currently living in. 8 It's nice to be able to talk through 9 something and come out with something that makes 10 Appreciate both parties in that regard. And, of course, the Office of the General 11 12 Counsel. Mr. Gill? MEMBER GILL: Not a lot of comments. 13 14 Just ditto to what you said. Thanks to the 15 parties for getting this agreed to in a civil 16 manner. 17 CHAIR BENNETT: Great. Okay, do we 18 have any other comments from anybody, Ms. Stroud? 19 MS. STROUD: Are there any other 20 individuals present who would like to comment on 21 the formulations? 22 CHAIR BENNETT: Do you see anyone? No

1	hands raised? Okay. Boy, this is pleasant. Is
2	a court reporter do we have a court reporter
3	assigned?
4	MS. STROUD: The court reporter should
5	be on. Can he ask the vote?
6	CHAIR BENNETT: Yeah, can I ask this
7	of I should have asked this initially. Is the
8	court reporter able to hear and on the line?
9	This is being recorded anyway, but I want to make
LO	sure we have the court reporter there. Can you
L1	see who's the court reporter can identify
L2	himself? Raise your hand?
L3	MS. STROUD: Yeah. Could you ask her
L 4	to go on?
L5	(Off-microphone comments.)
L6	CHAIR BENNETT: We do. And you're
L7	able to hear and you've been able to take things
L8	accordingly?
L9	COURT REPORTER: I am here and we're
20	on the record.
21	CHAIR BENNETT: Okay, thank you.
22	Great.

1	MS. STROUD: Okay, we can entertain a			
2	motion to adopt the language that is			
3	CHAIR BENNETT: Mr. Gill, can I get a			
4	motion to adopt the language as proposed?			
5	MEMBER GILL: All right, I make a			
6	motion to adopt the language as proposed.			
7	CHAIR BENNETT: It has been properly			
8	moved. I second. It's been properly moved and			
9	seconded. So, let's get a voice vote. Mr. Gill?			
10	MEMBER GILL: I vote aye.			
11	CHAIR BENNETT: And I vote as well.			
12	So, with the quorum that is present, it is			
13	unanimous. And so, the language is hereby			
14	issued. Ms. Stroud, would you give the further			
15	instructions.			
16	MS. STROUD: Okay. So, what will			
17	happen next is that the proposed formulations			
18	will be published in the DC Register, which will			
19	be published not this coming Friday, but next			
20	Friday.			
21	And that will launch a review period			
22	during which members of the public may challenge			

the Board's formulations or other items with 1 2 respect to the initiative. And so, once that publication occurs, 3 4 that will start the challenge process. And the 5 next steps that will happen after resolution of 6 any challenges for that ten-day period. If there are no challenges, there will be a meeting 7 8 scheduled to issue a petition for the proposers 9 to circulate. 10 CHAIR BENNETT: Okay. All right, if 11 there are no other items from the proposer or 12 opponents, Ms. Stroud, I think we have concluded 13 the business for the day. 14 MS. STROUD: We have concluded the 15 business. 16 CHAIR BENNETT: Okay. The meeting 17 is --18 MEMBER GILL: Motion to adjourn. 19 CHAIR BENNETT: We got a motion to 20 adjourn. 21 MEMBER GILL: I make a motion. 22 Okay, it's properly CHAIR BENNETT:

1	moved. I second. Voice vote.
2	MEMBER GILL: Aye.
3	CHAIR BENNETT: Aye for me as well.
4	The meeting is hereby adjourned. Thank you.
5	(Whereupon, the above-entitled matter
6	went off the record at 1:38 p.m.)
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This is to certify that the foregoing transcript

In the matter of: Special Board Meeting

Before: DC BOE

Date: 09-20-21

Place: teleconference

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

Court Reporter

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