The District of Columbia Board of Elections convened in Suite 750, 1015 Half Street, S.E., Washington, D.C., 20003, pursuant to notice at 10:30 a.m., Michael Bennett, Chair, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

MICHAEL BENNETT, Chair
MIKE GILL, Member

BOARD OF ELECTIONS STAFF PRESENT:

ALICE P. MILLER, Executive Director
ARLIN BUDOO, Facility Operations Manager
CECILY E. COLLIER-MONTGOMERY, Director of the Office of Campaign Finance
WILLIAM SANFORD, General Counsel, Office of Campaign Finance
TERRI D. STROUD, General Counsel
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November meeting of the DC Board of Elections, and we have a great agenda today, so we're going to get through that. Let me introduce the folks that are here. To my left is Alice Miller, Executive Director of the Board of Elections. To my immediate right, Michael Gill, Board member. To his right is Ms. Terri Stroud, General Counsel, and to her right is Cecily Montgomery, Director of the Office of Campaign Finance.

Let me start out with the assertion, to ascertain we have quorum, that we are one Board member short. The normal Board is three members, but we have two, myself and Michael Gill, so we certainly have a quorum. At this point, we're able to conduct official business.

Second is the adoption of the agenda and the approval of the minutes. So I'll do that all at once if you don't mind, Mr. Gill. So can I get a motion to adopt today's agenda and to
approve the minutes from our October meeting.

MEMBER GILL: I make a motion to adopt today's agenda and the approval of the minutes.

CHAIRMAN BENNETT: And it's been properly moved. I second, so it's unanimous. Those items are adopted and approved. Board matters, do you have any Board matters, Mr. Gill?

MEMBER GILL: I do not.

CHAIRMAN BENNETT: The only Board matters I have is there are nine orders that the Board issued over the last month, and they are on the website under Orders. So I won't go through each one, but they're orders that were addressing various matters, primarily fines and also decisions that we've had as a Board the last month, actually the last six weeks. But those are on the website under orders that were issued. The next item on the agenda are identification of public matters. This particular agenda item has been -- we've been trying that for a few months. We're going to leave it on today, but we may end up taking it
off and just handling all public matters at the end of the agenda as we traditionally do.

But if there are any -- if anyone from the public would like to identify any issues or matters that they'd like the Board to address at the end of the or at the -- when we talk about public matters, please address, please identify those now. Seeing no one with a hand raised or approaching the mics, I'll say there are none.

So next on the agenda is the Office of Campaign Finance report by Ms. Montgomery.

MS. COLLIER-MONTGOMERY: Yes. Good morning. The first thing I would like to report is that during the month of October --

MEMBER GILL: Cecily, did you turn your microphone on? There you go.

MS. COLLIER-MONTGOMERY: During the month of October, with our community outreach program, and basically that is an effort that the Office of Campaign Finance has undertaken to increase our outreach to the public.

And in that regard, on October 12,
2019, Deloris Ramsey, who is our supervisory training officer, attended an event with the Petworth Community Advisory Neighborhood Commission, ANC4D, at their fall festival, which was located at 9th and Illinois Avenue Northwest.

And basically what we do during these events is that we distribute information about the Office of Campaign Finance and its mission, and it also gives us an opportunity to distribute information about the Fair Elections Program as well.

In the Fair Elections Program Division during the month of October, there were five new candidates who registered in the program. On October 9, 2019, the 15th candidate, Gaston 2020 registered as a candidate for the Ward 8 State Board of Education.

On October 10, 2019, the 16th candidate, Committee to Elect Stuart Anderson 2020 registered as a candidate for the member of the council from Ward 8. On October 18, 2019, the 17th candidate registered, Chandler for
Council as at-large member for the member of
council.

On October 18, 2019, the 18th
candidate registered, Holcomb for State Board of
Education as a member of the State Board of
Education from Ward 8. And on October 30, 2019,
the 19th candidate, Christopher Cole from Ward 8
registered as well as a candidate for member of
the council.

There are currently 21 candidates
under the Fair Elections Program, and the two
most recent candidates registered in early
November. We also, I would like to indicate to
the public, that we have a listing of all of the
registrations in the Fair Elections Program,
which is available at our website.

There is a slider on the website at
the homepage, which details information about the
Fair Elections Program. And also, the public is
available -- is able to view the reports which
have been filed in the Fair Elections Program as
well.
And the last thing I would like to say about the website, too, is that the fair elections candidates have been merged and incorporated into the registration disclosure search, which is available at the website.

And also again, the reports can be found at the search for financial reports, and there is a link there so you can directly link to the financial reports, which were filed in the program.

During the month of October, 18 reports were filed in the Fair Elections Program, and the listing of the reports and the committee name is contained in our report, and the stats will be posted at our website by close of business today.

During the month of October, we also directed the issuance of matching payments in the program to our candidates as follows: John Fanning for Ward 2, matching funds and basically those were determined to be qualified as a result of the verification of his amended July 31st
The Office of Campaign Finance approved the issuance of the matching funds to the candidate on October 9, 2019 in the amount of $750. Jordan Grossman for Ward 2, matching funds again were approved for issuance to the candidate on October 9, 2019 as a result of the amended July 31st report which she had filed, in the amount of $1,425. With the Committee to Elect Janeese Lewis George, again matching funds were directed and approved for issuance to the candidate on October 17, 2019 as a result of the October 10th report. The payment amount was $3,720. Jordan Grossman for Ward 2, matching funds were authorized for payment on October 17, 2019 as a result of the verification of his October 10th report. The payment amount was $6,993. Patrick Kennedy for Ward 2, matching funds were approved for issuance to the candidate on October 17, 2019 as a result of the
verification of his October 10th report. The payment amount was $5,210.

Kishan for DC 2020, matching funds were approved for payment on October 17, 2019 again as a result of the verification of the October 10th. The total payment amount was $4,361.

And I would just point out that as of this date, there are still only five candidates who have been certified as participating candidates in the Fair Elections Program. The Fair Elections Program Division also issued non-status report for candidates who have indicated their intent to seek certification in the Fair Elections Program.

As far as outreach is concerned in the program, on October 1, 2019, staff attended the ANC 4A02 meeting, which was held at the 4th District Community Room at 6001 Georgia Avenue NW.

They also attended on October 8, 2019, the ANC meeting for 2C01, which was held at the
On October 10, 2019, they attended the meeting of ANC 3B, which was held at Stoddert Elementary School at 4001 Calvert Street NW.

In our Public Information and Records Management Division, during the month of October, there were several filing deadlines. The first was for the Constituent Service Program, their October 1st report and expenditures. There were nine required filers. All nine timely filed, and also all nine electronically filed their reports.

With our senator representative statehood funds, the report was due on October 1st. The report receipts of expenditures. There were three required filers. All three timely filed, and all three also electronically filed their report.

With the Fair Elections Program, with the principal campaign committees who have registered with us, October 10th was the mandatory filing date for the filing of the report of receipts and expenditures in the
program.

There were 15 required filers. 13
timely filed. There were two late filers. There
were five extensions requested and granted.
There were two referrals made to the Office of
the General Counsel, and 15 -- the 13 including
the two late filers all electronically filed
their reports.

With our independent expenditure
committees and our political action committees,
again October 10th was the filing date for the
filing of the reports of receipts and
expenditures.

We had 59 required filers, 53 timely
filed, four late filed. There were no extensions
requested there. In terms of the failure to
file, there were two, and there were six
referrals to the Office of the General Counsel.
And we have 57 reports which were electronically
filed, and that would include the timely filers
as well as the late filers.

There were eight referrals to the
Office of the General Counsel for the failure to timely file the October 10th report of receipts and expenditures. With the Fair Elections Committee, Dale for DC, Anthony Dale, Treasurer, Rosenberg 2020, Nathaniel Moone, Treasurer, were referred to the General Counsel's office.

With respect to the our Political Action Committee, Gertrude Stein Democratic Club Political Account, Earl Fowlkes, Treasurer, Ward One Democrats, Daniel Orlaskey, Treasurer, Save Our Votes, Sigute Melius, Treasurer, Seniors United PAC, Violet Harris, Treasurer.

With our independent expenditure committees, two were referred, DC Choice, Daye Pope, Treasurer, Save Our Votes, an independent expenditure committee, Gaylan Hagler, Treasurer.

We had seven new candidates and committees who registered during the month of October. They are the DC Libertarian Party on October 1, 2019, Darrell Gaston, Gaston 2020, State Board of Education Ward 8 on October 9, 2019, Stuart Anderson, Committee to Elect Stuart
Anderson 2020, City Council Ward 8, October 10, 2019, Chandler Jayaraman, Chandler for Council, City Council At-Large, October 18, 2019, Tyrell Holcomb, Holcomb for State Board of Education, State Board of Education Ward 7, October 22, 2019, Richard Campbell, Richard Campbell Ward 8 City Council, October 29th, Christopher Cole, Christopher Cole for Ward 8, City Council Ward 8, October 30th.

We held two entrance conferences during the month of October. The first was on October 9, 2019. There were three participants, Michael Talley, Treasurer Ward 5 Democrat's Committees, Ethan Bishop, Treasurer of DC, Libertarian Party, Ylin Zhang, Candidate, Ylin Zhang for Ward 2.

We also held an entrance conference on October 23, 2019. There were six participants, Edward Ertel, Treasurer of Chandler for Council, Dawn Slonnezer, Assistant Treasurer, Chandler for Council, Chandler Jayaraman, Candidate, Chandler for Council, William A. Martin, Jr., Treasurer of...
Food Service, Political Action Committee, Stuart Anderson, Candidate Committee to Elect Stuart Anderson, Reginia Summers, Treasurer of Committee to Elect Stuart Anderson.

In our Reports, Analysis and Audit Division for the month of October, the Audit Branch conducted 88 desk reviews of financial reports which had been filed with the Agency. There are also ongoing auditing in our Audit Branch, and they include two full field audits.

The first one is the Committee to Elect Zachary Parker 2018, and that was initiated March 5, 2019, Analysts for Education, which was initiated March 4, 2019, and those full field audits are of newly elected officials to office as a result of their election following the November 2018 general election.

With our periodic random audits, the following are ongoing, Re-Elect Brandon Todd 2020, which was initiated September 4, 2019, DC Democratic State Committee, which was initiated September 10, 2019, Phil's Fund Constituent
Service Fund, which was initiated on November 7, 2019, the Ward 3 Constituent Service Fund, which was initiated on October 7, 2019 and Evans Constituent Service Fund, which was initiated on October 25, 2019.

We did issue an audit report during the month of October, and that was of the Gertrude Stein Political Action Committee. And that report was issued on October 24, 2019.

Again, all our final audit reports are available at the website for review by the public as well as all of the financial reports which have been filed with the Agency are available for review by the public as well.

That completes my report. I would ask that the General Counsel present the report on behalf of the Office of the General Counsel --

CHAIRMAN BENNETT: Great. Thank you.

MS. COLLIER-MONTGOMERY: -- William Sanford.

CHAIRMAN BENNETT: Thank you. Mr. Sanford?
MR. SANFORD: Good morning, Mr. Chair.

I'm William Sanford, General Counsel for the Office of Campaign Finance. During the month of October 2019, the Office of the General Counsel received eight referrals from the --

CHAIRMAN BENNETT: Hold on one second.

Are you able to get that, the report? You're okay? I'm sorry, Mr. Sanford.

MR. SANFORD: During the month of October 2019, the Office of General Counsel received eight referrals from the Public Information Records Management Division for failure to timely file October 10's (phonetic) reports.

The Office of the General Counsel completed six hearings and issued six orders, which included the following. Three orders were issued for failure to timely file reports in which no fines were imposed, and three orders were issued in which notices of hearings and statements of violations were vacated.

During the month of October 2019, the
Office of the General Counsel collected $100 in fines from Gayle Carley in accordance with an installment agreement the office had reached with Ms. Carley.

During the month of October 2019, the Office of the General Counsel retained one open investigation, which was initiated on September 5, 2019 pursuant to a complaint filed by Advisory Neighborhood Commissioner Edward Hanlon against his following fellow commissioners: Daniel Warwick, Aaron Landry, Randy Downs, Mathew Sampson, Mike Silverstein and Kari Cunningham.

Commissioner Hanlon alleged that his fellow commissioners allowed the inappropriate use of a government Twitter account to support the candidacy of Patrick Kennedy, a candidate of Ward 2.

During the month of 2019, the Office of the General Counsel did not receive any request for interpretive opinions, nor were there any show cause proceedings conducted. And that should conclude my report.
CHAIRMAN BENNETT: Okay. Ms. Montgomery -- does that indicate any questions, Mr. Gill?

MEMBER GILL: No questions. Thank you.

CHAIRMAN BENNETT: Ms. Montgomery, does that conclude -- I have no questions.

MS. COLLIER-MONTGOMERY: Okay.

CHAIRMAN BENNETT: Does that conclude your report?

MS. COLLIER-MONTGOMERY: The last thing I would like to add just for informational purposes is that we kind of 28 candidates who are registered to participate in the 2020 election cycle, and 21 of those are registered in the Fair Elections Program --

CHAIRMAN BENNETT: Great.

MS. COLLIER-MONTGOMERY: -- and seven in the traditional program.

CHAIRMAN BENNETT: And the website breaks down which ward people have registered under, whether it's for mayor or for general.
Correct?

MS. COLLIER-MONTGOMERY: Yes. At our website, you can, basically through the registration disclosure feature, you can pull up a list of active candidates. And the active candidates list will tell you the office they are running for, their party affiliation and also indicate to you whether they are candidates in the primary or whether they are seeking election in the general election.

CHAIRMAN BENNETT: And I think I know the answer to this next question or point is that the system is up so that people are able to download information for the Fair Elections Program just like they would for the traditional program. Is that correct?

MS. COLLIER-MONTGOMERY: No.

CHAIRMAN BENNETT: Okay.

MS. COLLIER-MONTGOMERY: With the Fair Elections Program, at this time online you can view the financial reports of the candidates. You can also, at the slider for the Fair
Elections Program, you can view the registration disclosures of the candidates.

Basically, we have at this point initiated a requisition for the second phase of the Fair Elections E-Filing System, E-Filing and Disclosure System, and the second phase will focus on the public reports as well as other administrative reports.

And the public reports will include all of the search features that are currently available for the public for use in the traditional program. So once that is completed and up and running, members of the public would be able to search the contributions and the expenditures of the Fair Elections Program as well as download the information, the data from the reports that have been filed as well.

CHAIRMAN BENNETT: But the public still can get that information by contacting us directly to receive that information because it is available, and we do gather it.

MS. COLLIER-MONTGOMERY: Right,
because the real imaging -- as soon as the
reports are submitted online, the image of the
report appears in real time. So they can
actually review the reports, the financial
reports of the candidates who have filed, in
their entirety.

CHAIRMAN BENNETT: Great. Do you have
the approximate time the e-system should be up
that will allow the public search feature?

MS. COLLIER-MONTGOMERY: Well, we just
initiated the requisition.

CHAIRMAN BENNETT: Okay.

MS. COLLIER-MONTGOMERY: So it's in
the procurement process.

CHAIRMAN BENNETT: Okay. But I would
hope that as soon as that process has been
completed and contract has been awarded that
whoever the vendor is will immediately start to
develop those.

CHAIRMAN BENNETT: Okay. Maybe we can
report on that in the December -- I'm not asking
for a date now, but maybe we'll report on that in
the December or January meeting?

    MS. COLLIER-MONTGOMERY: Oh yeah. I definitely will provide you with an update of the status --

    CHAIRMAN BENNETT: Great.

    MS. COLLIER-MONTGOMERY: -- at each Board meeting.

    CHAIRMAN BENNETT: Excellent. I mentioned to you, Ms. Montgomery, and also Mr. Jackson and Mr. Sanford a few weeks ago how we talked about this, but we have come just incredibly -- I want to put on the record, we have come a long way.

    You guys have come a long way in the last six months or so, and it's been a lot of work and effort to put together the Fair Elections Program and the processes and ability to manage the data and the people. And getting things out on time has just been phenomenal.

    So one, I'm very proud and I also compliment all of you, the leadership and the staff, for making sure that this program is
successful and would be a great support to the
city, so my compliments.

We still have a ways to go, still got
things to get down, but the progress has just
been nothing short of phenomenal, so compliments
to you, Ms. Montgomery, to Mr. Sanford, to Mr.
Jackson and the entire staff.

I tried to at least connect and touch
and shake everybody's hand and I couldn't over
the last few weeks. But well done. This is
something that we all were -- I was, and I think
the council was really concerned about.

I had no concern that it would get
done. I just knew how much had to get done. And
it's come along really, really, really well, so
compliments to all in that regard, very, very,
very proud of that.

MS. COLLIER-MONTGOMERY: Thank you.

CHAIRMAN BENNETT: You're welcome.

Mr. Gill?

MEMBER GILL: No, I agree with
everything you said and how not only has it come
a long way but very successfully. And I also
agree that Michael was very, very worried.

CHAIRMAN BENNETT: I have not had one
single complaint to come to me from any of the
candidates, not one, and that's really unusual,
not that it wouldn't have been valid had it come,
but the fact that you guys put together this very
active -- the program is actually a lot more
active than even we anticipated relative to the
number of people that have signed up for the
program, so just kudos all the way around. I
want to make sure that everybody -- that we put
that on the record as well.

So thank you, Ms. Montgomery for your
report. Next on the agenda is Ms. Miller.

MS. MILLER: Good morning. Thank you.
First item on my agenda is I'm going to ask Mr.
Budoo to come forward for some proposed polling
place relocations update. We do have one
resubmission that we need to deal with. There
was a typo that went up to the Register for last
month's relocations, and so we're going to do
that again and then resend it up to the Register
for the appropriate address.

MR. BUDOO: Good morning. My name is
Arlin Budoo, Facility Operations Manager for the
Board of Elections. I want to start with asking
the Board to approve the relocations that were
submitted at the last Board's hearing.

So I'll start with Ward 1, Precinct
Number 40. We'll be moving from Mount Pleasant
Neighborhood Library to Bancroft Elementary
School, located at 1755 Newton Street NW. We'll
be using the gymnasium.

The next one that was submitted is
Ward 3, Precinct Number 27, Eaton Elementary
School. We'll be relocating to Cleveland Park
Library, 3310 Connecticut Avenue NW. We'll be
using the multipurpose room there.

The next one is Ward 4, Precinct
Number 57, Hattie Holmes Senior Wellness Center.
We'll be relocating to the Washington Latin
Public Charter School, located at 5200 Second
Street NW, and we will be using the gymnasium.
The next one is Ward 6, Precinct Number 89, Eastern Market. We'll be relocating to -- oh, I'm sorry. I want to push that one, Precinct Number 89, until January actually because there is construction going on.

Me and Terrica -- Ms. Jennings, went out and surveyed the area, so we want to just make sure that all of the construction that's been going on will be up to our standards as far as for the voters with accessibility issues to be able to go into that location.

CHAIRMAN BENNETT: Let me make sure I'm clear on which one you're referring to.

MR. BUDOO: Precinct Number 89.

CHAIRMAN BENNETT: And that's Eastern Market?

MR. BUDOO: Yeah, that's the Eastern Market one. We were relocating to the Capital Hill United Methodist Church.

CHAIRMAN BENNETT: Right.

MR. BUDOO: There is construction going on, but I wasn't sure --
CHAIRMAN BENNETT: At the church?

MR. BUDO: Right, at the church.

CHAIRMAN BENNETT: Okay.

MR. BUDO: But I was assured the construction would be completed by June, but me and Ms. Jennings went out. And we just want to wait just to see the status, give it some time, a couple months, so we'll know that everything's being done correctly. So I'll hold off on that until January.

CHAIRMAN BENNETT: That's Ward 6?


Okay.

CHAIRMAN BENNETT: I had to make sure it wasn't 2.

MR. BUDO: Right. And the next one, and the last one, is Ward 7, which is Precinct Number 99, Smothers Elementary School. And we'll be relocating to Ward Memorial AME Church, located at 241 42nd Street NE, and we'll be using the fellowship hall.

And the two that I'm resubmitting, I
put the correct address on the record, but when I submitted it to the DC Register, there was a typo, so I want to resubmit to the DC Register for the public comment. And I would like to have those approved at next month's Board hearing.

And those locations are Precinct Number 14, which is the MAA Carriage House meeting space, and we'll be relocating to the St. Thomas Episcopal Church Parish. And the next one is in Ward 4, Precinct Number 54, West Education Campus, and we are looking to relocate to St. Luke Baptist Church, 1415 Galveston Street NW, the church hall.

I do want to make a note that ULS did visit those sites and ULS does have an issue with Precinct Number 54. Ms. Jennings, she agrees with ULS's recommendations. I do want to put on the record that in that area it's mostly residential homes.

The only public building that is there is the West Elementary School, which is now going under construction. So there are no other public
buildings, and most of the churches there are old
churches where there's no -- the fellowship hall
or their large open space is not accessible at
all.

This was one of the locations where
with some modifications we would try to bring
this as close to possible as being accessible for
residents who may have an issue.

CHAIRMAN BENNETT: So is there a plan
to do additional things that support the concerns
of the --

MR. BUDOO: Yes, sir.

CHAIRMAN BENNETT: Okay.

MR. BUDOO: Ms. Jennings has already
spoken with -- well, I'm not sure if she's spoken
with them, but we took pictures yesterday to send
to the contract who normally goes and lets down
the ramps and things like that. There is a
slight upheaval in the walkway once they're
actually entering into the facility.

CHAIRMAN BENNETT: Generally speaking,
you don't expect the church is going to have an
issue with us doing that for that one day?

MR. BUDOO: No, sir. And I also want to put on the record, I did notify all of the affected ANC commissioners for their precinct, and they did approve. And they were actually happy that we were relocating to the church.

They sent it out on a listserv for the neighborhood residents, and all of the neighborhood residents have actually approved. I did receive some emails approving that relocation to the church.

CHAIRMAN BENNETT: Okay. All right. And the last thing was even though you're going to bring it to us next time, you're going to go ahead and put the other two items where you --

MR. BUDOO: Yes, I'm going to resubmit them to the Register today.

CHAIRMAN BENNETT: Today, okay.

MR. BUDOO: Yes, sir.

CHAIRMAN BENNETT: And so when we approve them next time, they will already have been in the register?
MR. BUDOO: Yes.

CHAIRMAN BENNETT: Okay. Great. Do you have any questions, Mr. Gill?

MEMBER GILL: No.

MR. BUDOO: And I can also, for the record, we'll also be sending out the notification cards this week for the ones that you would approve today for the relocations as well.

CHAIRMAN BENNETT: Okay.

MEMBER GILL: Do we have to today approve it?

MS. MILLER: Yes. You'll approve everything except 14 and 54, which has to be resubmitted.

MEMBER GILL: Yes.

MS. MILLER: So the other ones that he put on the record will be resubmitted -- the other ones that he put on the record first are the ones to take a motion on. We'll hold off on Precincts 14 and 54 until December.

CHAIRMAN BENNETT: Yes. Can I get a
motion, Mr. Gill?

    MEMBER GILL: Motion to accept the relocation proposals.

    CHAIRMAN BENNETT: Second. And it's unanimous, so those are accepted and approved.

    Okay.

    MR. BUDO: Thank you.

    CHAIRMAN BENNETT: Thank you.

    MS. MILLER: And that's -- I think what we were referring to is a temporary ramp that needs to go to that precinct for the church.

    MR. BUDO: Yes.

    MS. MILLER: And so we'll try to do that and have that in place for the election so that it will address the accessibility issue.

    CHAIRMAN BENNETT: Okay. All right.

    MS. MILLER: So we --

    MEMBER GILL: As long as we're throwing out compliments, my time on the Board I've come to understand how hard it is to do your job, and you always manage to pull this off. And there's always somebody who is going to find some
kind of complaint. But the amount of work and research that goes into these polling sites is pretty amazing, so I appreciate it.

MR. BUDOO: Thank you.

MS. MILLER: Thank you.

CHAIRMAN BENNETT: Good job.

MS. MILLER: Poll worker training, I think you all remember that we were doing some continuing poll worker training during this off election year. We have completed all of that. Payments have been processed for that second round of training.

This was for one session for approximately 356 workers who were trained for the 2020 election during the month of October. So we conducted two classes, two sessions for two weeks for our check-in clerks. These classes were just to focus on those things that we find they have problems with, zero in on them in the off election year to give them some opportunity to ask questions in a way that there's not stress. And we can really focus and deal with
So we've gone through all of our poll workers, captains, special valid clerks, check-in clerks, and those are the main ones that we needed to focus some attention on. But I can tell you that the poll workers were really happy to have an opportunity to do this. Not having to do anything with any pay of course, but we have issued those checks. They're being processed, and so that's done for now. And then we will also do, as always, our focused poll worker training for the 2020 election next year.

Outreach, we participated in 14 outreach events during the month of October. Among those were attendance at Ballou High School Homecoming for students, DC Office of Youth Programs, and the Disability and Diversity Expo at UDC.

As you know, we go to these events to identify and register voters, recruit poll workers and provide information to returning
citizens that are incarcerated eligible voters with an outreach focus. All of the events that we did in October are posted on the website under our events calendar.

List maintenance, we mailed 2,788 ERIC letters for cross state match to determine eligibility of those voters who remain on our rolls. As you know, these are voters who are identified through our matching process with the 24 other participating states as possibly being registered in or having moved to another jurisdiction.

We also mailed 833 letters to individuals who remain registered on the rolls with an 1800 date of birth requesting them to once again --

CHAIRMAN BENNETT: How many were there?

MS. MILLER: We're up to 833, and that's down from 3,363 as of 2016, so --

CHAIRMAN BENNETT: That's moving along pretty good.
MS. MILLER: Yeah.

CHAIRMAN BENNETT: Voters that are
over 200 years old.

MS. MILLER: Yes, still voting. So we'll continue to do outreach for them. We continue to request those voters to update their information and provide us with an accurate and correct date of birth.

Staff, our voter registration system, our new implementation and the staff training for each division has been completed on that new system. We're still ironing out some of the system challenges and motions as it relates to our needs.

We now started user acceptance testing, and this will allow us to test and examine the requirements specified in the RFP and its functionality and readiness.

With respect to the recall, as you all know, there were two recall petitions filed. The recalled petition --

CHAIRMAN BENNETT: Recalled for?
MS. MILLER: For Council Member Jack Evans, I'm sorry.

CHAIRMAN BENNETT: Ward 2?

MS. MILLER: Ward 2. One, which was filed by Carrie Kemp, was withdrawn on November 12th. The other recall petition is still out. The due date to file that petition is Monday, November 18th at 5:00 p.m.

We gave testimony before the Committee on the judiciary and public safety on two proposed pieces of legislation. The first was Restore the Vote Amendment Act. The purpose of that legislation would provide the right to vote to incarcerated felons.

Currently, only residents incarcerated for a misdemeanor are entitled to vote. This legislation would expand that right to all D.C. residents who are incarcerated, even for a felony.

The other proposed legislation was Vote By Mail Amendment Act of 2019. And that would require the Board to mail ballots to all
registered voters for all elections. And I have placed a copy of my testimony on both pieces of legislation in your packets. And that concludes my report.

CHAIRMAN BENNETT: Mr. Gill, do you have any questions for Ms. Miller?

MEMBER GILL: No questions.

CHAIRMAN BENNETT: Okay. I have none.

Thank you, Ms. Miller. And the voter registration system rolls on.

MS. MILLER: Yes.

CHAIRMAN BENNETT: All right, the development of it. General Counsel, Ms. Terri Stroud.

MS. STROUD: Good morning everyone.

I have two items on my agenda, litigation status and rule making. For litigation status, the Board has five active cases. The first is William Hunt versus the Board.

This matter was filed in the U.S. District Court for D.C. in October of 2018, and it's a complaint in which Mr. Hunt requested that
the Board provide an itemized accounting of all of the write-in votes cast in the November 2018 general election mayoral contest. Briefing in that case is complete and we are awaiting the court's order on the Board's motion to dismiss.

The second case is Butler versus the Board. This is a case in which Mr. Butler -- it's an action for a writ in the nature of mandamus to compel the Board to accept the D.C. term limits campaign initiative as a proffer subject. Dispositive motions in this matter are due on November 21st at which time both parties intend to file cross motions for summary judgment.

Graham v. the Board, it's a matter which involves the Board's appeal of a permanent injunction entered by the Superior Court in December of 2018 which prohibits the Board from taking any action on Referendum 8.

The petition was submitted in that, in support of that referendum. Briefing in this case is complete, and the D.C. Court of Appeals
has ordered that the case be scheduled for oral
argument as soon as the calendar permits.

The next two cases, Phillip Hammond
versus the Board and Robin Marlin versus the
Board, these matters were -- which have been
consolidated, were filed --

CHAIRMAN BENNETT: Can I just stop you
for a second?

MS. STROUD: Sure.

CHAIRMAN BENNETT: Can you go back to
the other matter?

MS. STROUD: Yes.

CHAIRMAN BENNETT: Can we get a
briefing on that, a relatively detailed briefing
on that at the next Board meeting or even before?

Reason being is that while the matter
in and of itself is going to have very little
consequences in terms of the action that it
stopped, it would be really good for us to have a
good understanding of the rationale, particularly
since it was all around meetings and know this
and know that kind of stuff so that we can be
very clear and sure.

And as we schedule and hold meetings for various matters and hearings, we are consistent with that particular ruling. So --

MS. STROUD: Absolutely.

CHAIRMAN BENNETT: -- I think that's a pretty important case for us at this point.

MS. STROUD: Will do.

CHAIRMAN BENNETT: Thanks.

MS. STROUD: So Hammond and Marlin were cases that involved appeals of the Board orders upholding resolutions issued by Advisory Neighborhood Commission 7B. Both cases, no vacancies were found in single member districts 7B04 and 7B05, contrary to the wishes of the Complainants in those matters.

The cases were consolidated, and on October 9th of last -- October 9th, the Court issued a briefing schedule. And the Appellants are scheduled to file the appendix of their brief on November 18th, and the Board's response would be due on December 18th in both of those matters.
So that's the litigation status.

And the final matter on my agenda is a rule making, which originates in the Office of Campaign Finance. This rule making would amend Chapters 30, 37 through 41 and 99 of Title III of the DCMR. These amendments place the Board's regulations into conformity with existing campaign finance laws.

A Notice of Emergency of Proposed Rule Making was published in the D.C. Register on October 11, 2019. The Board did not receive any comments during the public comment period, and no substantive changes have been made to the regulations as they were proposed during the last meeting.

So I'm asking the Board to move to adopt these rules as final so that they can be submitted to the D.C. Register at which point they will become effective.

And as they were on the agenda for last -- at the last Board meeting during which Mr. Sanford gave a detailed explanation of the
rule making, I don't think there's any need to go further into the substance of the rules. But I just ask that the Board issue the motion requested.

CHAIRMAN BENNETT: I don't have any additional questions on that. I do remember the discussion last time.

MEMBER GILL: I don't have any questions. Motion to approve as final.

CHAIRMAN BENNETT: Motion is proper and seconded, and so you have unanimous. It is approved. Thank you.

MS. STROUD: And that concludes my report.

CHAIRMAN BENNETT: Great. Any questions on the report, Mr. Gill?

MEMBER GILL: No.

CHAIRMAN BENNETT: Okay. Thank you so much. This is a point in time for public matters. Do we have any person from the public that has any matters for the Board today? Just for the record, going forward, we are going to
set a time limit for persons to speak on public matters.

   Just for the record, it got a little hairy last month, and part of it is I'll take responsibility for not putting some limits around the time associated with public matters. So going forward, we are going to have time limits with regard to addressing public matters.

   And we will probably also do more responses, just taking requests for information or to answer questions and taking the time to answer those questions in writing versus trying to respond, sometimes incompletely, in this forum. So with that, thank you so much, and the meeting is adjourned.

   (Whereupon, the above-entitled matter went off the record at 11:36 a.m.)
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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Regular Board Meeting

Before: DC Board of Elections

Date: 11-14-19

Place: Washington, DC

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

[Signature]
Court Reporter