AGENDA

1) Adoption of Agenda

2) Adoption of Minutes
   Regular Board Meeting - Wednesday, December 1, 2014
   (Transcripts are available for review in the Office of the General Counsel)

3) Board Matters

4) Executive Director’s Report – Clifford D. Tatum
   A. Preparations for the April 28, 2015 Special Election
   B. Other Matters

5) General Counsel’s Report – Kenneth J. McGhie
   A. Initiative Proper Subject Determination – “D.C. Character Development
      and Citizenship Education Initiative of 2014”
   B. Emergency and Proposed Regulations to Amend 3 DCMR Chapters 30,
      34, 36, 37, 38, 39, 40 and 41
   C. Litigation Status
      1. Sewell v. D.C. Board of Elections
      2. McMillian v. D.C. Board of Elections
      3. Libertarian Party v. D.C. Board of Elections

6) Campaign Finance Report – Cecily Collier-Montgomery

7) Public Matters

8) Adjournment