AGENDA

1) Adoption of Agenda

2) Adoption of Minutes:
   Regular Board Meeting - Wednesday, May 1, 2019
   (Transcripts are available for review in the Office of the General Counsel)

3) Board Matters

4) Campaign Finance Report – Cecily Collier-Montgomery

5) Executive Director’s Report – Alice P. Miller
   A. General Matters

6) General Counsel’s Report

   A. Litigation Status
      1. William V. Hunt v. D.C. Board of Elections
      2. James Butler v. D.C. Board of Elections
      3. Graham v. D.C. Board of Elections

   B. Final Rulemaking
      1. Final Rulemaking to Amend Title 3 DCMR Chapter 5, “Voter Registration” (Regulations in Support of the Address Confidentiality Act of 2018)
      2. Final Rulemaking to Amend Title 3 DCMR Chapter 5, “Voter Registration” (Regulations Listing the District’s National Voter Registration Agencies)
Finance Reform and Transparency Emergency Amendment Act of 2016 and the Campaign Finance Reform and Transparency Temporary Amendment Act of 2016)

C. Emergency and Proposed Rulemaking

D. Review of a Petition, submitted by Kerry Kemp, for the Proposed Recall of Jack Evans, Ward 2 Member of the Council of the District of Columbia; and Issuance of Original Petition if applicable.

E. Appeal from Advisory Neighborhood Commission 7B Resolutions
   1. Appeal by Phillip Hammond from Resolution Issued by Advisory Neighborhood Commission 7B Regarding Nicole Smith-McDermott, Advisory Neighborhood Commissioner in Single-Member District 7B04
   2. Appeal by Robin Marlin from Resolution Issued by Advisory Neighborhood Commission 7B Regarding Villareal Johnson, Advisory Neighborhood Commissioner in Single-Member District 7B05

7) Public Affairs

8) Adjournment