AGENDA

1) Call to Order

2) Ascertainment of Quorum

3) Adoption of Agenda/Approval of Minutes
   Regular Board Meeting – Wednesday, February 5, 2020
   (Transcripts are available for review in the Office of the General Counsel)

4) Board Matters

5) Campaign Finance Report – Cecily Collier-Montgomery

6) Executive Director’s Report – Alice P. Miller
   A. Final Approval of Polling Place Relocations:
      1. Precinct 89: FROM: Eastern Market
         225 7th Street, SE (North Hall)
         TO: Capitol Hill United Methodist Church
         421 Seward Square, SE (Fellowship Hall)
      2. Precinct 105: FROM: Benning Park Recreation Center
         5100 Southern Avenue, SE (Multi-purpose Room)
         TO: St. John Baptist Church
         5228 Call Place, SE (Fellowship Hall)
   B. Proposed Polling Place Relocations:
      1. Precinct 29: FROM: Washington Hebrew Congregation
         3935 Macomb Street, NW (Fellowship Hall)
         TO: Second District Police Station
         3320 Idaho Avenue, NW (Community Room)
      2. Precinct 58: FROM: Fourth District Police Station
         6001 Georgia Avenue, NW (Community Room)
         TO: Emery Heights Recreation Center
         5701 Georgia Avenue, NW (Gymnasium)
   C. Proposed Polling Place Location for Newly Created Precinct 144:
      1. Mt. Airy Baptist Church, 110 North Capitol Street, NW (Fellowship Hall)
   D. General Matters
7) General Counsel’s Report – Terri D. Stroud

   B. Emergency and Proposed Rulemaking to Amend Title 3 DCMR Chapter 7 (Regulations Concerning the Deadline for Receipt of Absentee Ballots; Elimination of Writing Requirement for Request for Polling Place Reassignment; Clarification Regarding Use of Cameras in Voting and Counting Locations)

   C. 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
      4. Hammond v. D.C. Board of Elections
      5. Marlin v. D.C. Board of Elections

8) Public Matters

9) Adjournment