AGENDA

1) Adoption of Agenda

2) Adoption of Minutes
   Regular Board Meeting - Wednesday, December 4, 2013
   (Transcripts are available for review in the Office of the General Counsel)

3) Identification of Public Matters

4) Board Matters

5) Executive Director’s Report – Clifford D. Tatum
   A. Candidate Filings / Challenge Period Update
   B. Proposed Precinct Relocations for April 1st Primary Election
   C. Proposed Early Vote Center Locations for Primary Election – Web App Display
   D. On-line Mobile App
   E. General Matters

6) Campaign Finance Report – Cecily Collier-Montgomery

7) General Counsel’s Report – Kenneth J. McGhie
   A. Final Rulemaking to Amend Title 3 Chapters 5-7, 10, 11, 13-17 and 20
   B. Litigation Status:
      1. Libertarian Party, et.al. v. D.C. Board of Elections II
      2. Zuckerberg v. D.C. Board of Elections
   C. Proper Subject Matter Determination – “District of Columbia Right to Housing Initiative of 2014”

8) Other Matters

9) Adjournment