AGENDA

1) Call to Order

2) Ascertainment of Quorum

3) Adoption of Agenda/Approval of Minutes
   Regular Board Meeting – Thursday, September 5, 2019
   (Transcripts are available for review in the Office of the General Counsel)

4) Board Matters

5) Identification of Public Matters

6) Campaign Finance Report – Cecily Collier-Montgomery

7) Executive Director’s Report – Alice P. Miller
   A. Proposed Polling Place Relocations:
      a. Precinct 14: FROM: M.A.A. Carriage House Meeting Space
         TO: St. Thomas Episcopal Church Parish
      b. Precinct 27: FROM: Eaton Elementary School
         TO: Cleveland Park Library
      c. Precinct 40: FROM: Mt. Pleasant Neighborhood Library
         TO: Bancroft Elementary School
      d. Precinct 54: FROM: West Education Campus
         TO: St. Luke Baptist Church
      e. Precinct 57: FROM: Hattie Holmes Senior Wellness Center
         TO: Washington Latin Public Charter School
      f. Precinct 89: FROM: Eastern Market
         TO: Capitol Hill United Methodist Church
      g. Precinct 99: FROM: Smothers Elementary School
         TO: Ward Memorial AME Church
B. Creation of Precinct No. 144
C. General Matters

8) General Counsel’s Report – Terri D. Stroud
   A. Petitions for Enforcement
   B. 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
   C. Rulemaking

9) Public Matters

10) Adjournment