AGENDA

1) Adoption of Agenda

2) Adoption of Minutes:
   Regular Board Meeting - Wednesday, March 1, 2017
   (Transcripts are available for review in the Office of the General Counsel)

3) Board Matters

4) Public Matters

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

6) General Counsel’s Report – Kenneth J. McGhie
   B. Final Rulemaking to Amend Chapter 1 “Organization of the Board of Elections”
   C. Emergency and Proposed Rulemaking to Amend Chapters 30, 34, 38, and 41
   D. Litigation Status:
      1. D.C. BOE v. Carter I & II
      2. D.C. BOE v. Worthy

7) Campaign Finance Report – Cecily Collier-Montgomery

8) Public Questions Regarding Reports

9) Adjournment