



DISTRICT OF COLUMBIA  
**BOARD OF ELECTIONS**  
WASHINGTON, D.C. 20003-4733



**D. MICHAEL BENNETT, CHAIRMAN**  
**MICHAEL D. GILL, MEMBER**

**Regular Board Meeting**  
**Wednesday, August 7, 2019, 10:30 am**  
**1015 Half Street, SE Suite 750**

---

## **AGENDA**

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Agenda/Approval of Minutes (Regular Board Meeting - Tuesday, July 2, 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 Precinct Boundary Changes
    1. Proposed Boundaries for Precinct #144 - Beginning at the intersection of 2<sup>nd</sup> Street and G Street, N.E.; thence south on 2<sup>nd</sup> Street, N.E. to Massachusetts Avenue, N.E.; thence northwesterly on Massachusetts Avenue, N.E. to North Capitol Street, N.E.; thence north on North Capitol Street, N.E. to New York Avenue, N.E.; thence northeasterly on New York Avenue, N.E. to Florida Avenue, N.E.; thence southeasterly on Florida Avenue, N.E. to 4<sup>th</sup> Street, N.E.; thence south on 4<sup>th</sup> Street, N.E. to L Street, N.E.; thence west on L Street, N.E. to 3<sup>rd</sup> Street, N.E.; thence south on 3<sup>rd</sup> Street, N.E. to H Street, N.E.; thence west on H Street, N.E. to 2<sup>nd</sup> Street, N.E.; thence south on 2<sup>nd</sup> Street, N.E. to the meeting beginning point of G Street, N.E.  
\*\*\*Attachment: Map of Proposed Boundaries for Precinct #144
  - B. General Matters

8) General Counsel's Report – Terri D. Stroud

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

B. Rulemaking

1. Emergency and Proposed Rulemaking to Amend Title 3 DCMR Chapter 42, "The Fair Elections Program," and Chapter 43, "The Verification Process"  
(Regulations in Support of the Fair Elections Emergency Amendment Act of 2019)

9) Public Matters

10) Adjournment

# Proposed Voter Precinct 83 & 144

## July 2019

