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GOVERNMENT OF THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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SPECIAL BOARD MEETING

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FRIDAY

JULY 17, 2020

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The District of Columbia Board of Elections convened a Special Board meeting via Teleconference, pursuant to notice at 1:00 p.m. EDT, Michael Bennett, Chair, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

MICHAEL BENNETT, Chair MIKE GILL, Member

KARYN GREENFIELD, Member

BOARD OF ELECTIONS STAFF PRESENT:

ALICE P. MILLER, Executive Director

TERRI STROUD, General Counsel

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1	P-R-O-C-E-E-D-I-N-G-S
2	(1:04 p.m.)
3	CHAIR BENNETT: I'm going to call the
4	meeting to order. And it is a Special Meeting of
5	the D.C. Board of Elections. This is July 17th,
6	1 p.m. We've had call-ins and so I'd like to
7	call the meeting to order.
8	Second, I want to ascertain a quorum.
9	My name is Michael Bennett. I'm chair of the
10	Board. Can I find out whether or not Board
11	Member Karyn Greenfield is present?
12	MEMBER GREENFIELD: I'm present.
13	CHAIR BENNETT: Karyn, thank you. Can
14	I find out whether or not Michael Gill, Board
15	Member, is present?
16	MEMBER GILL: This is Mike Gill. I'm
17	present.
18	CHAIR BENNETT: Okay. If indeed
19	thank you, Mike. So we have a quorum. So I call
20	the meeting to order.
21	First thing I want to do is to adopt
22	the agenda for today. I think the agenda was

placed on the website. 1 2 Can I get a motion from Mr. Gill to adopt the agenda for today? 3 4 MEMBER GILL: I move that we adopt today's agenda. 5 6 CHAIR BENNETT: Can I get a second 7 from Ms. Greenfield. 8 MEMBER GREENFIELD: I second. 9 It's been properly CHAIR BENNETT: moved and seconded and I vote to accept the 10 agenda, to adopt the agenda as well, so it's 11 12 unanimous. So the meeting is. And where we are now is Board matters. 13 14 And so let me tell the -- explain why we're here and why we're having this special meeting and how 15 16 we're going to go forward. The Board received a number of 17 18 comments and a few emails regarding voting by 19 mail and also from the public regarding voting by 20 mail and also matters around vote centers. And 21 so we also have discussed that topic in all of 22 the public meetings that we have been a part of,

mostly ANCs, but the Republican Party, the Democratic Party, and various aspects of those parties and various wards have invited us to the meetings. I think we have not missed any that we've been invited to and we discussed those matters.

7 And because these matters are so 8 significant to the public, we wanted to give in 9 this special meeting an opportunity for the 10 public to express their views and also for Board 11 Members to express their positions on these 12 matters so that we had addressed these or 13 addressed both these items on the record.

So with that, what I wanted to do was to give at least ten people an opportunity to comment on both the Board moving forward with the vote by mail and also with the Board moving forward with vote centers.

But first what I want to do was to have the Executive Director, Ms. Alice Miller, at a high level anyway, to present the current state of the Board's plan on those two matters.

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1	So Ms. Miller?
2	MS. MILLER: Yes. Thank you, Mr.
3	Chair. This is Alice Miller, Executive Director
4	for the Board of Elections. As the chair has
5	said, we have been involved with a number of
6	community meetings, a number of letters we've
7	received, and participated since even prior to
8	the June 2nd primary with members of the public
9	and their request on how we move forward for
10	November.
11	On a high level, we had a meeting June
12	17th, a town hall meeting with members of the
13	public to process out the matters associated with
14	the June 2nd. June 24th, we met with individuals
15	from the with our poll workers, with site
16	coordinators constructing both the primary and
17	special election. On June 29th, we had a meeting
18	with the ANCs, a discussion again about the June
19	2nd and moving forward with the November general
20	election. On July 8th, we met with the DC
21	Democratic State Committee. And on July 13th, we
22	met with ANC3 and 4D. And we had a meeting on

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1 July 14th with the GOP.

2	By and large, with the exception of
3	one of those meetings and I will just say with
4	the exception of the meeting that we held on June
5	14th, in addition to others that we've had, the
6	push has been for members of the public to for
7	the Board to do a vote by mail election for the
8	November general election in light of the health
9	emergency that continues to exist and the thought
10	is that it will exist going forward at least
11	through the November election.
12	So with that in mind and with all
13	things considered, even considering the way we
14	conducted the June 2nd election, that is, having
15	folks request a mail ballot and the challenges
16	associated with that, we began to move forward
17	and understanding and knowing that we would not
18	be able to of our own by ourselves mail out a
19	half million ballots which is what we did for the
20	June election, that is, we manually put those
21	packets together and mailed everyone a ballot.
22	With the November election, it would

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just be virtually impossible, so we've had the time in front of us to try to contract with the mail house and we are in the process, nothing has 4 been final, but we're in the process of trying to do that to assist with coordinating, organizing, and getting ballots out for the November election.

8 With that in mind, part of the 9 requirement for the mail house is to have an intelligent mail barcode tracking both inbound 10 11 and outbound so once that contract is awarded, 12 the vendor would be responsible for ensuring that voters could track their ballots once they leave 13 14 the mail house and as they -- once they leave and as they arrive back to the Board's office through 15 the mail. So that would eliminate the challenge 16 that was associated with the June 2nd election 17 18 where voters could not track because it would be 19 limited to our technology, but in fact, through 20 the U.S. Postal system and the mail house which 21 has the capacity to do the mail barcode tracking. And as I said, nothing has been final 22

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1	yet, but that's the process we're pursuing to do
2	the all-mail ballot so that everybody would
3	receive a ballot for the November 2nd election,
4	general election, and that's tied to the comments
5	that we've received and letters that we've
6	received. As I said, this has happened since and
7	even before the June election. So that is the
8	direction in which we would like to go for the
9	November election.
10	CHAIR BENNETT: Okay. What we'd like
11	to do now is since we've got 12 or 13 persons on
12	the line and so in order to be efficient and
13	effective, what I'd like to do is to give each
14	person 2 minutes to speak and I'll not hold you
15	to that directly, but the real request is to make
16	it succinct.
17	And if you are able to press #3 that
18	raises your hand and I'm sorry, *3, and Randy
19	will unmute you so you have an opportunity to
20	speak.
21	So Randy, please go for it.
22	Okay, if you could identify yourself
	•

and start, that would be great. 1 2 MS. MALPASS: Can you hear me? 3 CHAIR BENNETT: Yes, we can. Thank 4 you. 5 Okay, great. MS. MALPASS: Hi, 6 Chairman Bennett. This is Adele Malpass. We 7 spoke last week and thank you for taking our 8 conference call and we had such a great call and I should thank all the other Board Members who 9 participated and took up their time to talk about 10 the general election plans that is 109 days away. 11 12 So one thing that did come out on the 13 call is how much that you're trying to find 40 14 polling locations, as well as finding enough people to work during the pandemic to actually 15 16 man the polling booths -- polling locations with 17 so many of the poll workers being elderly who 18 probably shouldn't be at the polling locations 19 during COVID. And so that in itself seems like a 20 21 huge undertaking, finding 40 polling locations plus the workers to man the polling locations. 22

And then on top of that to do a whole new vote by 1 2 mail systems seems very ambitious that could probably be disastrous. And so many states that 3 4 have gone to vote by mail have done it gradually, 5 really over many, many election cycles. And this feels like a going from zero to a hundred all at 6 once and kind of setting up a situation that 7 8 sounds like it has unlikely probability to go 9 smoothly. This aggressive of a format sounds like it will not go well. 10

11 So one question with the voting by mail is how -- what right now when people request 12 13 a ballot, they know that they're going to vote by 14 But this forcing people to vote by mail mail. who may want to vote in person and like to vote 15 16 in person. And they enjoy going to polls and 17 seeing their neighbors and there is a very social 18 component about voting in person. And one thing 19 we saw from the June 2nd primary is that when 20 even people were mailed the application, 93,000 21 people requested, but really you know, much, much 22 a larger amount wanted to go to the polls in

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person and vote.

2 So will a person be expected to bring the ballot with them and how will you prevent 3 someone from voting by mail and then say, oh, I'd 4 5 really like to go to my polling location today, How does this work? 6 too? 7 CHAIR BENNETT: Yes, thank you for 8 It will take a while to answer every that. 9 question and I appreciate that and so we will 10 respond to that, but --11 MS. MILLER: I can respond briefly. 12 CHAIR BENNETT: Okay. 13 MS. MILLER: So you do not have to 14 vote by mail if you receive a mail ballot. Anyone could certainly go to the vote center and 15 16 vote. And we do have processes in place to 17 prevent double voting, so if you received a mail 18 ballot and you did not vote that -- in fact, you 19 showed up to vote in person, you would vote a 20 provisional ballot, so to speak, and the first 21 ballot that we get, we have a way of 22 understanding how that happens, would be counted.

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1	So someone mails their ballot back and
2	then voted at the vote center, both would not be
3	counted. We have done this over many years and
4	know how to protect against that. Whenever we
5	send mail ballots, individuals request mail
6	ballots in the past, it has happened that they
7	may show up and vote and we do have provisions in
8	place to protect against double voting.
9	MS. MALPASS: But this is more this
10	is different than provisional balloting. This is
11	a situation where you might have, you know,
12	thousands in this category and you'll have and
13	you'll be in a position where you won't count
14	people's votes.
15	Like what if someone learns something
16	between voting by mail and then voting in person
17	and they want the second one to count?
18	You're going to be deciding which vote
19	to not count.
20	CHAIR BENNETT: No, it doesn't quite
21	work that way. For one, let me say, like we're
22	not going to well, we appreciate the position

1	and we have it in writing as well, and I'd like
2	to move unless somebody else has an opportunity
3	to make their position clear, but you have, and
4	we certainly appreciate that. And it will be
5	taken into consideration as we move forward. And
6	a more detailed response can certainly be
7	provided.
8	MS. MALPASS: Great. Thank you.
9	CHAIR BENNETT: All right, thank you.
10	We have the next person, Randy? Is there someone
11	else who would like to make a comment?
12	MR. EISENMAN: Yes, I'm on here.
13	CHAIR BENNETT: Okay, great. Can you
14	identify yourself, please?
15	MR. EISENMAN: Yes. My name is Ross
16	Eisenman. I've worked with Alice and the team on
17	many elections, and I'd really like to just state
18	I have a question and then I'd just like to
19	state something for the record if I could.
20	CHAIR BENNETT: Okay, can you also
21	give us your address, your name and address?
22	MR. EISENMAN: Sure, sure. First name

1 is Ross, R-O-S-S. Last name is E-I-S-E-N-M-A-N.
2 And I live at 5816 Nevada Avenue, N.W., not too
3 far from you, Michael.

CHAIR BENNETT: Okay.

5 So I've got a couple of MR. EISENMAN: 6 One, I would just like to state for the things. record, particularly in light of the comment that 7 8 was made previously, like I changed my mind and I 9 want to vote for someone else. And I've stated this for the record to the D.C. Council as well. 10 11 I think all of us as citizens have a 12 responsibility to be responsible. And I think what we see a little bit is that we are in a very 13 difficult time and all of us need to kind of work 14 together. So if you voted, I think you just --15 16 and the example we just heard, you have to be a 17 responsible citizen and decide. Am I going to 18 mail this in, is that going to be my final vote, 19 or am I going to wait and then cast the ballot at 20 a voting center? 21

Same thing with regard to early
voting. It's really important for people not to

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1	wait until the end, so as responsible citizens we
2	work with the system knowing the burdens that the
3	system is working under given the pandemic. And
4	I just wanted to state that for the record.
5	My question is kind of I've been
6	thinking about this a lot. Unfortunately, I did
7	not work the June primary because I was concerned
8	about the pandemic and it was a gut-wrenching
9	decision. I was wondering for the upcoming
10	election, is there any way that perhaps poll
11	workers can be designated as essential personnel
12	and therefore perhaps have some priority access
13	to COVID testing?
14	CHAIR BENNETT: That's a good
15	question. We can certainly ask we hadn't
16	thought about that, but we certainly will ask.
17	That's a really good that's a very good
18	question and good point.
19	MR. EISENMAN: I only raise it,
20	Michael, because I think that might help a lot of
21	people's comfort level.
22	CHAIR BENNETT: I agree. Great idea.

We hadn't thought about that. We certainly will 1 2 ask. 3 MR. EISENMAN: Thank you. 4 MS. MILLER: Thanks, Ross. That is a 5 great idea. We appreciate that. Thank you. Okay, my pleasure. 6 MR. EISENMAN: I'm 7 going back to mute. 8 CHAIR BENNETT: Randy, next person. 9 (Pause.) 10 CHAIR BENNETT: Okay, \*3 if anybody 11 wants to speak. Okay, no hands raised. 12 What we're going to do now is we're 13 going to -- somebody is ready. 14 MS. PICKERING: Hello. 15 CHAIR BENNETT: Yes. 16 MS. PICKERING: Hi. My name is Marya 17 -- can you hear me? 18 CHAIR BENNETT: Yes, we can. Thank 19 you. 20 MS. PICKERING: My name is Marya 21 Pickering. I live in Ward 3 on 44th Street in 22 American University Park. And I have a couple of

questions, one with respect to contracting with a mail house to send out the ballots. Are we looking at a competitive solicitation or have we already selected the vendor on a sole-source basis?

And my second question is with respect 6 7 to setting up the 40 polling locations. This is 8 a much smaller number than the 144 precincts that 9 are usually open in normal elections and we've got a lot of unemployed people, so I don't see 10 11 why it would be a challenge to find people to 12 staff up especially if we have all this lead 13 time. Thank you.

14 CHAIR BENNETT: Sure, thank you. The quick answer to your question is the mail house, 15 16 rather, we have not contracted with them yet. 17 There is a particular mail house that we believe 18 fits our situation well and the D.C. Procurement 19 Office is working through that to determine if it's a real long wait from -- if we don't make 20 21 the selection, the D.C. Office of Procurement and 22 Contracting will make the selection.

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Number two, we have online, we're 1 2 actually trying to hire about 4,000 people to work in the vote centers and I think we've have 3 gotten a really good response. We don't know 4 exactly what November -- October/November will 5 end up looking like. 6 7 One of the things we learned was that 8 there are a number of unknowns and some are 9 unknown unknowns, and some are known unknowns. And I think one of the known unknowns is that you 10 don't know exactly what circumstances will end up 11 12 being during election week. And so we want to 13 try and hire as many people as possible with the 14 recognition just like what happened in May/June, many people who signed up decided that they would 15 16 not work. So we were left very, very short of 17 the numbers that we needed in order to remain 18 open.

But one thing about the difference between the 144 precincts and the vote centers is that a precinct actually is only for a certain number of people and they're actually assigned to

that particular precinct.

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2 There are 144 precincts and at least 40 of those are private facilities, especially --3 and most of those are churches. And so if a 4 5 church is not holding services, then they certainly aren't going to let us in just to have 6 7 voting. 8 And so even if we decided -- and even 9 if we decided we wanted to -- or went in the direction of the precinct, it would be really 10 11 difficult to determine exactly how that's going 12 to look in November. We want to be prepared in 13 that regard. That said though, the thing that's 14 really important here is making sure that inperson voting is a convenient option for all the 15 16 voters in D.C. 17 And so part of what our conversation 18 is and the one for today is to get some feedback 19 relative to that in terms of what makes sense for 20 voters in Washington being able to have the 21 option of walking in and voting safely. So

that's probably my best response to that, at

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least from where we stand right now. 1 2 Is there another person who wants to make a comment? 3 4 MS. PICKERING: Thank you. CHAIR BENNETT: Thank you. I think we 5 have one more person who wanted to make a 6 7 comment. I don't hear you, so you may need to 8 unmute yourself if you are muted. 9 I can't hear you yet. The number begins with 10 MS. MILLER: If you are unmuted, if you could speak up. 11 917. 12 PARTICIPANT: I don't have a question 13 at the moment. 14 CHAIR BENNETT: Okay, all right. Thank you. Well, well then if there's no one 15 16 else, then what we're going to do is to -- I'm 17 sorry, Alice wants to kind of walk through the --18 MS. MILLER: Just talk a little bit 19 about the voting -- the vote centers of both 20 types as we have proposed. We have nothing final 21 yet. 22 As the chairman mentioned, we're

looking at a minimum of 40 vote sites and then 1 2 super vote centers. Super vote centers is a new concept, but it kind of comes to our mind and I 3 4 want to say a little bit of what that is. It 5 would be a larger kind of arena, a ballroom type facility or an area where we could accommodate 6 7 very large numbers of people so that instead of -- like if you look at how we have our vote 8 9 centers set up now where there's one polling location literally. Within a super vote center, 10 we could get multiple, maybe five, six, or seven 11 of those voting locations to accommodate many, 12 13 many more people at the same time. 14 So for example, and I'll just give this as an example, one of the locations we're 15

16 looking at to use is 30,000 square feet. So that 17 is something that we can certainly accommodate 18 and marshal many, many more people in than the regular-size gymnasium or multi-purpose room or 19 20 just the regular polling place period. And we 21 could set something up like that a whole lot differently than we would normally set up a 22

voting precinct or even a voting center because of the space that we would have.

So nothing has been final. 3 We're 4 looking at all of them. We have a couple of 5 places that we're working with now. If you want 6 me to put some on the record I can. If not, nothing that's final yet, it's all pretty much up 7 8 in the air. But as we move forward, we would 9 certainly let everybody know and continue to let everyone know where we are and as we get them 10 11 final, we intend to do a lot of messaging around 12 it.

And in addition to the vote center and the super vote centers, we will also be using mail drop boxes throughout the city that we would set those up and the mail drop boxes are -- for those who are not familiar with or haven't seen, they're not just a mailbox as you would see that the U.S. Postal Service uses.

They are super-size, huge, mailboxes just for ballots. And they are a secure -they're secure in the way that they function and

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1	we would pick ballots up from those regularly,
2	daily, if not more than daily. And they would be
3	located throughout the city. So individuals
4	could drop their ballots off regularly without
5	even having to wait for the vote centers to open.
6	But once the mail ballots go out, we would have
7	those available for individuals to drop their
8	ballots off if they chose to do so.
9	CHAIR BENNETT: All right. Is there
10	someone else? I think I got a note that Joanne
11	Young would like to speak, if you could unmute
12	her. I think you press *3 to raise your hand.
13	You may need to unmute yourself.
14	Ms. Young?
15	MS. YOUNG: Hello, can you hear me?
16	CHAIR BENNETT: I can hear you now.
17	Thank you.
18	MS. YOUNG: Okay, yes. Good
19	afternoon. Joanne Young. I'm a Board Member
20	I'm an attorney in Washington and a Board Member
21	of the Bipartisan Lawyers Democracy Fund. I live
22	in Ward 3. And I wanted to make a few remarks.

I

1	First of all, I appreciate this
2	opportunity to be heard. A couple of points
3	based on the limited call we did have the other
4	that Michael Gill set up with the Board. One,
5	it's our understanding the Board said their voter
6	rolls have not been cleaned up. They tried.
7	They're working on it, but they are not in
8	position to accurate.
9	Number two, it's very important that
10	studies have shown that poor and minority voters
11	prefer at twice the rate to vote in person as
12	white voters. They trust the system more. And I
13	think that rushing to implement mail-in voting
14	without getting the proper education of the
15	public, the time it takes years of other
16	jurisdictions it's taken within the availability
17	of sufficient polling places risk changing the
18	makeup of the electorate because a lot of
19	minority voter turnout could be significantly
20	depressed, decreased.
21	Mail ballots are notorious for the
22	inability to be corrected or cured in time if

there are disqualifying mistakes and this is less likely to occur if in person and we're looking at potentially having tens of thousands of votes rejected hurting mostly again poor minority and young voters.

6 Third, I think the idea of potentially 7 having people vote by mail and then coming to the 8 polls puts the election officials in a terrible 9 position of choosing and getting rid of certain 10 ballots and also ensuring that D.C. will be very 11 late in reporting its results.

12 And finally, I'd like to comment that 13 the idea of mail drop boxes around the city is an invitation for vote fraud, for vote harvesting. 14 You've got a lot of apartment buildings, multi-15 16 people dwellings in the city especially in 17 minority communities. These ballots will be 18 dropped in the halls, probably, and there's 19 nothing to prevent people who have ill intent 20 collecting these ballots and marking them and 21 putting them in the mail drop boxes.

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And also, it's very important to

consider that foreign governments, the Chinese, 1 2 for example, could counterfeit ballots quite easily and put those in the mail drop boxes. 3 I think that -- I personally think 4 5 that the Council had authority, it gave the -under the emergency COVID legislation, gave the 6 7 Board of Elections the authority to send out 8 absentee applications for the primary and I 9 understand the only problem with that was the IT didn't work. You've got otherwise a very robust 10 return and I think the thing to do here is to 11 12 build on that success with better IT that works 13 this time. 14 And finally, I'd like to point out in the Washington Post today, there's an editorial 15 16 which also points out the concerns and problems 17 for mail-in voting. The D.C. Board is proud of 18 its innovative track record in this area and I 19 think to have national publicity about a disaster 20 in mail-in voting is not where you want to go. 21 Thank you for listening to me.

CHAIR BENNETT: Okay. Thank you. Is

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there another comment? \*3 if you need to raise your hand.

Okay, it doesn't look like we have any 3 4 other comments, so what we're going to do now is 5 we're going to go -- okay, we're supposed to go into Executive Session. So I would like to get -6 7 - the purpose of the Executive Session is to consult with Terri Stroud, our general counsel, 8 9 and get any legal advice that we need with regard to taking the position on the things that we've 10 heard. 11 12 So if I can get a motion from Ms. 13 Greenfield to go into Executive Session? 14 MEMBER GREENFIELD: Yes, I move that we go into Executive Session. 15 16 CHAIR BENNETT: Can I get a second from Mr. Gill? 17 18 MEMBER GILL: Second. 19 CHAIR BENNETT: It's been properly 20 moved and seconded. All in favor, Ms. 21 Greenfield? 22 MEMBER GREENFIELD: Aye.

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1	CHAIR BENNETT: Mr. Gill?
2	MEMBER GILL: Aye.
3	CHAIR BENNETT: And it's aye for me as
4	well, so it's unanimous. We're going to close
5	stop the meeting now and go into Executive
6	Session and then the Board will make comments
7	once we come back in probably about ten minutes
8	or less. All right, thank you.
9	(Whereupon, the above-entitled matter
10	went off the record at 1:38 p.m. and resumed at
11	1:50 p.m.)
12	CHAIR BENNETT: I need to get a vote
13	to come out of Executive Session.
14	Is Board Member Gill on the line?
15	Board Member Gill?
16	Board Member Greenfield?
17	MEMBER GREENFIELD: I'm on the line.
18	CHAIR BENNETT: Okay, Board Member
19	Gill, are you on the line?
20	MEMBER GILL: I just got on.
21	CHAIR BENNETT: Okay, great. Can I
22	get a motion to come out of Executive Session and

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resume the public meeting, Mr. Gill? 1 2 MEMBER GILL: Motion to end the Executive Session and return to the meeting. 3 4 CHAIR BENNETT: Okay, can I get a 5 second, Ms. Greenfield? MEMBER GREENFIELD: I second. 6 7 CHAIR BENNETT: It's been properly 8 moved and seconded. And I vote aye as well. 9 We're out of Executive Session and we're in the public meeting. 10 11 How we're going to proceed prior to adjournment is I'm going to ask each Board Member 12 13 to state their current position relative to the 14 plan and in support. So I'll start with Ms. 15 Greenfield. 16 MEMBER GREENFIELD: Okay, yes, I'm 17 very supportive. I have voted absentee and it 18 was very easy. I got everything and I got 19 everything in. 20 I think it's important with this 21 pandemic still ongoing and one of the safer methods to do that, so I'm very supportive of 22

doing that and then also having the vote centers
 for those that need to go or want to go into the
 vote centers.

In taking a look when we talked about 4 5 it, so where they need to be and especially with respect to some neighborhoods where they may be 6 7 concerned about mail or whatever, but I'm very 8 supportive of this plan that they have. 9 CHAIR BENNETT: Thank you, Ms. Greenfield. 10 11 Mr. Gill? 12 MEMBER GILL: Thanks, Mr. Chairman. 13 So as I said, I feel like we're trying to please 14

everyone and I'm worried that in doing so we're going to fall short here. But I support where Alice -- in light of the crisis, Alice has put together a plan and I want to support the success of the plan. I do want to raise my reservations though.

In the June 2nd primary, the mail-in absentee ballots, the process worked. And I think had we not had the surge that we weren't

expecting on the last day because we had had 11 days of early voting and there weren't a lot of turnout and I think the protests that are going on around the country, that's generated part of that surge.

Had we not had that, I think we had a 6 good system for June 2nd. We had more voting 7 8 centers than we've ever had in the past. We had 9 more days of early voting than we ever had in the past and the mail-in absentee ballots system 10 11 worked. We tried to use our online system to 12 please people and it wasn't built for that and it didn't work and a lot of the criticism we 13 14 received were people that had tried to get 15 ballots through the online system and didn't get 16 it. So had we not even attempted to use 17 something that wasn't built for it, they would 18 have been required to get the usual absentee 19 ballots through the mail and I think we would 20 have had more success. So our attempt to try to 21 use something that wasn't built for it, wasn't 22 ready, that caused a lot of the confusion.

> Neal R. Gross and Co., Inc. Washington DC

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1	I would also add that we had in our
2	we have an independent status and we had Council
3	Members that were unilaterally telling people to
4	use our system and email us and go around what
5	our the voting regulations that we set up.
6	And in our attempt to accommodate because we err
7	on the side of wanting people to vote which I
8	absolutely support, but in our attempt to
9	accommodate, I think we allowed a Council Member
10	to also throw confusion into this.
11	And so those are things I'm worried
12	about if we have vote by mail and vote by the
13	vote centers. I would like us to double down on
14	one or the other in order to concentrate our
15	resources. That being said, none of the
16	decisions the Board has made are moving the
17	District of Columbia into ballots being send by
18	mail in the future. I think that would require a
19	lot of discussion with the Council, with the
20	Mayor. I think we would really need to have a
21	long plan for that to ever happen.
22	This decision is in light of the

And one of the things that didn't come 1 crisis. 2 out in the public session but I think is important to recognize is while we have done 3 4 yeoman's work getting new online applications and 5 getting new workers signed up, we continue to have that poll workers saying they're not going 6 to be there. And I think it may be too 7 8 Pollyannaish to simply say open them up and 9 they'll come.

We still struggle for guidance on how 10 11 to handle public activity. We as a Board have to 12 rely on the newspaper and guidance from the D.C. Health Department, but in my mind it's just as 13 14 risky to double down on the precincts and suggest that that's all going to work fine when honestly 15 16 I've got two kids that a month ago I thought were 17 going off to college and here I am five weeks out 18 and I still don't know if they're going to have 19 classes or not. And so we can't -- we have to 20 make decisions on the facts as they are and move 21 forward on those.

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So I support the plan, Alice, because

I want to make sure that everything I do can make 1 2 for a successful election and a successful election day. I do -- my advice or counsel is we 3 4 have to internally double down on one or the 5 other, either we are going to focus on the 6 ballots that have been sent out or we're going to focus on these voting centers, but I worry that 7 we're stretched too thin to do both. 8 9 CHAIR BENNETT: Thanks, Mr. Gill. I'm 10 sorry, are you done, Mr. Gill? 11 MEMBER GILL: Yes. 12 CHAIR BENNETT: And then lastly from 13 me, I support the plan that has been laid out. Ι 14 think that vote by mail, sending ballots out to all voters is the right thing to do. 15 The process 16 of making the absentee ballot request was the 17 only choice we had for the primary based on the 18 time being and the state of affairs. And we've had lots and lots of requests particularly from 19 20 individuals from that are Ward 7, and 8, and 5 21 for that matter is to send out ballots by 22 request. I think all these meetings will explain

exactly how we avoid or ensure that there's no
 opportunity for double voting, but I think that's
 the right way to go.

And secondly, having large vote 4 5 centers, 40 plus and also focus in the areas where -- focus in areas where it is less where 6 7 they have reported more issues or problems around 8 the mail. The good thing about the vote by mail 9 process using a mail house is we'll have intelligent barcode tracking so we'll track 10 11 ballots going in and coming. We'll have a good 12 sense of what is happening to those ballots.

13 The other piece in terms of the vote 14 centers is having the large numbers, trying to 15 concentrate those folks in those areas where 16 people will need to walk in and also have the 17 super large vote centers that will accommodate 18 large numbers of people.

19 The other thing is we leave a message 20 going forward of election week versus election 21 day to try and encourage people to vote early or 22 all during the week versus one day.

1	Clearly, that's the position I have
2	and I support the plan going forward. In August,
3	at our August meeting, we'll discuss this further
4	and as the questions and comments have been
5	incredibly good, will allow, I think, the Board
6	to fashion and to address how we do some of the
7	things going forward at the operational level a
8	little bit more and also to give the public
9	assurance of the process and the validity of it.
10	So I think that is it unless Ms.
11	Miller has another comment or Ms. Stroud.
12	Ms. Miller?
13	MS. MILLER: Well, I would just thank
14	the Board for supporting the process and
15	supporting the plan. And I must say we will do
16	everything in our power and everything that we
17	can to make this as seamless as possible. But
18	having said that, I do want to say that it is not
19	a perfect process. It's not going to be perfect.
20	There are going to be some hurdles that we have
21	to cross and have to jump and we will try to
22	figure those things as we go along. The chairman

has said there are a lot of unknown knowns and 1 2 some of these things we just don't know. But for everything that we do know, we'll put in place 3 and try to address it and deal with it as we move 4 5 forward. Any process that involves people is 6 7 not a perfect process. People are not perfect. 8 It's not going to be perfect. It's going to be 9 as close to perfect as we can get it and we know there are going to be some challenges moving 10 11 forward with it, but again, just thank the Board 12 for the support. 13 CHAIR BENNETT: Ms. Stroud, do you 14 want to make the last comment? 15 MS. STROUD: I do. I want to say

16 three things. The first is that in advance of 17 our mail-in ballots, we will be mailing out 18 postcards asking people to confirm their 19 residence addresses and also to provide a mailing 20 address if they will not be in D.C. on election 21 day or during the November election. Yes, so if 22 you want to send something, you mail it, so

confirming residents' addresses and soliciting --1 2 confirming residents' addresses and soliciting mailing addresses. 3

So whenever you get election mail from 4 5 the Board of Elections, we ask that you pay heed It is important election information and 6 to it. 7 we want you to look at it and interact with it 8 and when necessary respond to it. So I encourage 9 you to, when you get these postcards, especially when they're asking you to confirm information 10 11 that you do respond to those in a timely fashion.

12 And the other thing, too, as everyone 13 has indicated, the election day in the District 14 of Columbia has been for ten years the last day 15 to vote. We've had in-person, absentee voting, 16 and early voting for quite some time now and 17 particularly in light of the public health 18 emergency, I think that the voters do need to be 19 cognizant of the fact that there is not just --20 election day is sort of a misnomer at this point, 21 and so while I understand that people do want to 22 come out on election day and participate in this

civic engagement event, there are multiple days on which you can do that and multiple modes for doing it.

4 We've come a long way in terms of 5 election administration and therefore, there's 6 no such thing as simply election day at this point in this jurisdiction. And so we will be 7 8 open for some time before election day and we 9 would like for you to come out and participate on any of the various days that are available to do 10 11 so. 12 CHAIR BENNETT: Okay, with that, I'm 13 going to ask for a motion to adjourn. 14 Ms. Greenfield? 15 MEMBER GREENFIELD: Yes, I move that 16 we adjourn the meeting. 17 CHAIR BENNETT: Mr. Gill, can I get a 18 second? 19 MEMBER GILL: Second. 20 CHAIR BENNETT: All right, it's been 21 properly moved and seconded. I vote to adjourn 22 the meeting as well. The meeting is hereby

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1	adjourned. Thank y ou and this is not the last
2	time you'll have an opportunity to speak with us.
3	Thank you.
4	(Whereupon, the above-entitled matter
5	went off the record at 2:06 p.m.)
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## CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Special Board Meeting

Before: DCBOE

Date: 07-17-20

Place: teleconference

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

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