

DISTRICT OF COLUMBIA BOARD OF ELECTIONS WASHINGTON, D.C. 20001-2745



## D. MICHAEL BENNETT, CHAIRMAN DIONNA M. LEWIS, MEMBER MICHAEL D. GILL, MEMBER

## **Regular Board Meeting**

Wednesday, August 2, 2017 10:30 am One Judiciary Square, Room 280 North

## AGENDA

- 1) Adoption of Agenda
- Adoption of Minutes: Regular Board Meeting - Friday, June 30, 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
  A. Litigation Status:

  One Fair Wage DC v. D.C. BOE
  D.C. BOE v. Carter I & II
  D.C. BOE v. Worthy
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Questions Regarding Reports
- 9) Adjournment