GOVERNMENT
OF
THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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REGULAR BOARD MEETING

+ + + + +

WEDNESDAY

SEPTEMBER 2, 2015

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The District of Columbia Board of Elections convened in Room 280 North, 441 $4^{\rm th}$ Street, N.W., Washington, D.C., 20001, pursuant to notice at 10:30 a.m., Deborah K. Nichols, Chairman, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

DEBORAH K. NICHOLS, Chairman

BOARD OF ELECTIONS STAFF PRESENT:

CLIFFORD D. TATUM, Executive Director KENNETH MCGHIE, General Counsel CECILY COLLIER-MONTGOMERY, Campaign Finance Director

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P-R-O-C-E-E-D-I-N-G-S

10:33 a.m.

CHAIR NICHOLS: Good morning.

Welcome. I hereby call to order the regular meeting of the Board of Elections for September 2015.

It is Wednesday, September 2nd, 2015.

The time is 10:35 a.m. We are meeting in Room

280 North of One Judiciary Square.

I am Deborah Nichols, Chairman of the Board of Elections. We do not have a quorum this morning. One of our Board Members is away attending a World War II event which commemorates soldiers who fought in the Philippines and his wife's father fought in World War II in the Philippine theater. So, he is not with us this morning.

But, present with us on the dais are Mr. Clifford Tatum, the Board's Executive Director, Ms. Cecily Collier-Montgomery, the Board's Director of Campaign Finance and Mr. Kenneth McGhie, the Board's General Counsel.

I need a quorum to adopt 1 2 agenda? So --Yes. Go ahead. MR. MCGHIE: 3 CHAIR NICHOLS: So, we're going to 4 5 just receive this morning the reports of We will adopt the minutes of officers. 6 7 August 5th, 2015 meeting at our October 2015 8 regular meeting. There are no matters that the Board 9 wishes to address this morning. 10 So, we will move to the Executive 11 Director's report. Mr. Tatum, please. 12 Madam Chair, on my report 13 MR. TATUM: agenda is general matters and I just wanted to 14 15 Board's and to the public's bring to the September 22nd will attention that the 16 17 National Voter Registration Day. The month of September is National Voter Registration Month 18 and Secretaries of State and election agencies 19 20 across the national will be commemorating that conducting registration will day and be 21

activities and the Board of Elections here will

1	be participating in the activities here within	
2	the District.	
3	Of note, the Pope arrives on that same	
4	day into the District of Columbia. So, I'm not	
5	sure that we'll get him to register, but	
6	CHAIR NICHOLS: I don't think he	
7	qualifies, of course.	
8	MR. TATUM: I don't think he	
9	qualifies, but we will be out in full force on	
10	that day.	
11	CHAIR NICHOLS: That's sounds	
12	MR. TATUM: That's all I have.	
13	CHAIR NICHOLS: Thank you. All right	
14	We will then move to the General Counsel'	
15	report. Mr. McGhie.	
16	MR. MCGHIE: Okay. The only thing	
17	have is a new matter that got filed this month -	
18	this past month. It was Harry Wingo versus th	
19	Board of Elections.	
20	This involves a challenge to the	
21	Board's formulation of a short title and summary	
22	statement for Initiative 76 which is the District	

of Columbia Minimum Wage Act. A complaint was filed in Superior Court August on 21st challenging the language that the Board formulated as being misleading. The Board entered its appearance and answer on August 27th. The proposer of the initiative filed a motion -a consent motion to intervene which was granted on August 28th and so, now, we're just waiting for the briefing schedule from the court in order to file our briefs. Also, a matter that I indicated last dismissed. month. McMillian which was Mr. filed McMillian motion for has a now reconsideration. So, that may or may not come back up on the agenda. CHAIR NICHOLS: Okay. All right. Thank you, Mr. McGhie. We will not receive the All right. Board's Director of the of report Finance, Ms. Montgomery. MS. COLLIER-MONTGOMERY: Good Yes. morning.

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During the month of August, we were able to produce the statistics for the July 31st, 2015 Report of Receipts and Expenditures which was filed by our principal campaign committees and our political action committees.

The total number of required filers was 88. That represents 70 principal campaign committees and 18 political action committees. Seventy-one of our filers timely filed. There were no extensions requested. There were no late filers.

The total number of failures to file was 17 and that is broken down to 16 principal campaign committees and one political action committee and those referrals were made to the -- those late filings were referred to the General Counsel for the initiation of the enforcement process.

With respect to our timely filers, all 71 of those electronically filed their reports. Because, as you know, the law has changed and in the District of Columbia now with respect to the

Office of Campaign Finance, the online filing is mandatory.

Also during the month of August, we August 10th report of receipts had the We had 69 required filers. expenditures. broken down to 25 principal campaign is committees and 44 political action committees. had 53 timely filers. One extension was requested and granted. We had eight late filers and we had eight failures to file.

Sixteen filers of the -- I'm sorry. Sixteen required filers, and that would be the late filers as well as the failure to file, were referred to the General Counsel for again the initiation of the enforcement process.

With respect to the timely filers and also the late filers, we had a total of 61 who electronically filed their reports.

The names of the committees who are being referred to the Office of the General Counsel, the names of those committees will be posted at the website of the Office of Campaign

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Finance when our stats are posted later on this afternoon.

During the month of August, we had three new candidates and committees who registered to participate in the 2016 election cycle. David Garber/David Garber for Council, At-Large City Council, registered August the 3rd, 2015. The Committee for Fair Employment Laws Initiative opposing Initiative Number 76 registered on August the 21st, 2015. Oberting/Oberting 2016, At-Large David Council, registered on August the 26th, 2015.

Entrance conferences were held for two of the persons who registered with the office on August the 13th, 2015. David Garber, Candidate David Garber for D.C. Council, Robert Summersgill, Treasurer for David Garber for D.C. Council.

And I would mention again that training is mandatory under the new law for any candidates who newly register as well as the treasurers of any political committees which

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register with the Office of Campaign Finance. 1 With respect to the Audit Division 2 3 during the month of August, the Audit Division 4 conducted 97 desk reviews of reports which were filed with the office. 5 In terms of our ongoing audits with --6 full field audit which is 7 have we a an investigative audit which is ongoing and that is 8 9 Gray for Mayor. With respect to our periodic random 10 candidates registered for the audits, 2015 11 12 election cycle, we have one periodic random audit of the financial report which was filed January 13 31st, 2015 which is ongoing and that's Barry for 14 Council. 15 field audits of With full our 16 Inaugural Committees 2015, we have one which is 17 The D.C. Proud Inaugural Committee. 18 ongoing: Periodic random audits continuing 19 committees of the January 31st, 2015 filing, the 2.0 Morgan for D.C. Periodic Random audit is ongoing. 21 Full field audits of newly elected 22

officials, we have four: LaRudy May 1 2015, 2 Brandon Todd for Ward 4, Brianne for D.C., Charles Allen for Ward 6. 3 Periodic random audits of PACs and 4 continuing committees with respect to the July 5 31st, 2015 filing, we have four: 6 Holness for D.C., Eric Jones 2014, Fresh PAC, Libertarian 7 Party of D.C. 8 We issued one audit report on August 9 the 5th, 2015 and that was of the Committee to 10 11 Elect Natalie Williams and that audit report is available at the website of the Office of 12 Campaign Finance for public review. 13 Ι would ask the General Counsel 14 William Sanford to give the report of the Office 15 of the General Counsel. 16 17 MR. SANFORD: Good morning, Madam 18 Chairman. My name is William Sanford, General 19 20 Counsel for the Office of Campaign Finance. During the month of August 2015, the 21 General Counsel received 22 of the 33

referrals from the Public Information and Records Management Division. All referrals were for failure to file reports. Received 17 referrals for failure to timely file their July 31st, 2015 report of receipts and expenditures and 16 referrals for failure to timely file the August 10th report of receipts and expenditures.

The Office of the General Counsel completed seven informal hearings and issued seven orders which included the following. Five orders were issued for failure to timely file in which fines totaling \$9,500 were imposed against the respondents. One order for failure to timely respond to a request for additional information was issued in which no fine was imposed and one order affirming a previous decision and a motion for reconsideration was issued in which a fine of \$100 were imposed.

The Office of the General Counsel imposed fines during the month of August against the following respondents: Youth Action PAC \$1,900, Gertrude Stein Democratic Club \$600, Bell

for Ward 8 Council \$2,500, Whitaker for Ward 4 1 \$2,500 and Flenning 2015 for \$2,000. 2 The Office of the General Counsel 3 collected \$100 in fines from Vanetta Dumars who 4 5 was a candidate for an Advisory Neighborhood 6 Commission position in the November election. During the month of August, the Office 7 of the General Counsel made a referral of ten 8 petitions for enforcement to the Office of the 9 General Counsel at the Board of Elections and 10 during the month of August, the Office of the 11 12 General Counsel maintained seven open investigations from prior months 13 and new investigations were opened. 14 for 15 There were no requests interpretive opinions during the month of August 16 and no show cause proceedings were conducted 17 during the month of August 2015. 18 And that should conclude my report. 19 CHAIR NICHOLS: All right. Thank you, 20 Mr. Sanford. 21 MR. SANFORD: Thank you. 22

CHAIR NICHOLS: All right. Are there 1 2 any public matters to be brought before the Board this morning? Members of the public. 3 Would you please Yes, sir. 4 5 forward? And would you identify yourself for the record please? 6 7 My name is Benjamin E. THOMAS: I'm a 57 -- 77-year resident of the 8 Thomas, Jr. District of Columbia. Also, a 57-year resident 9 of the same house in Ward 7. 10 My purpose today for being here -- I 11 thank you all for allowing me an opportunity to 12 I've been fighting for months come before you. 13 14 and I'm almost at the point of death because I 15 haven't got any results. A vacancy occurred in ANC-7E01 because 16 of the death of our commissioner on December the 17 21st, 2014. 18 According to the laws of the Board of 19 laws for filling 20 Elections and the ANC vacancy, all of the laws were violated which 21 caused 7E01 to be denied the right to elect a 22

person of their choice to represent them.

On behalf of the registered voters of 7E01, I requested an explanation as to why those was allowed to happen from the following branches of our government on the dates listed below: The Office of the Mayor February 6th and 12th, 2015; the Office of Council Member Bonds who is Chair of the committee with oversight over the ANCs February 6th, 12th and 17th, 2015; Chair of the City Council February 14th, 2015; the Board of Elections on several occasions. I asked to appear at the Board meeting to voice my concern and was denied the right to get on the calendar to speak.

None of the above responded to my requests for an answer as of today. This letter was dated April 11th.

I just found out on Monday of this week that the reason why is because they no longer respond to anything except emails or texting. I have neither one and cannot afford to get one at this time.

And that is my purpose for coming here 1 2 today and I have documents to prove my concerns and I also brought along a copy of the home rule 3 and also the home rule for the District of 4 5 Columbia in case we had some young people that didn't understand what our laws were. 6 7 I'm a staunch believer in the history 8 and hanging with the past. 9 CHAIR NICHOLS: Me, too. 10 MR. So, if you have THOMAS: 11 questions and I also sent a packet, complete and 12 packets of all complaints the my 13 pertaining to them to the General Counsel 14 April. 15 CHAIR NICHOLS: Okay. Okay. The full packet. MR. THOMAS: Like I 16 17 said, I got no response from not a single person 18 and it's very upsetting for me being in this community and working in the community for the 19 20 many years that I have worked. also worked for the Board of I 21 Elections as an area rep for a number of years. 22

1	Served as ANC Commissioner for 18 years and I			
2	just felt that I was ignored and insulted as			
3	being a citizen of this city.			
4	CHAIR NICHOLS: Well, let me say on			
5	behalf of the Board that I if that, in fact,			
6	occurred, I apologize to you sincerely because			
7	that never should have occurred			
8	MR. THOMAS: Thank you.			
9	CHAIR NICHOLS: at all. I think			
10	you and I have crossed paths many times in the			
11	past.			
12	MR. THOMAS: I met many, many,			
13	many, many times, Ms. Nichols.			
14	CHAIR NICHOLS: Many, many times in			
15	the past.			
16	MR. THOMAS: And I met you and Mr.			
17	Tatum at a meeting in Ward 7 a year or so ago.			
18	CHAIR NICHOLS: That's right. We had			
19	a long conversation			
20	MR. THOMAS: Yes, we did.			
21	CHAIR NICHOLS: at the precinct			
22	realignment or either on election day. One of			

those. 1 2 MR. THOMAS: One --Yes, we have talked 3 CHAIR NICHOLS: many times. I do apologize if that was the case 4 5 and I will certainly look into your issues and make sure that you get a response with supporting 6 7 documentation as to what occurred with regard to 8 how that office was filled and to make sure that it was done according to law. Which I do believe 9 that it was, but I want you to see what evidence 10 11 there is out there that it was. My apologies again and don't abandon 12 Okay. Please don't. 13 us. MR. THOMAS: Okay. Um-hum. 14 CHAIR NICHOLS: All right. And let me 15 say this too before you leave. Anytime you have 16 17 a concern about this Board don't wait for an 18 invitation. That's why we have public matters on 19 the agenda. Right. 20 MR. THOMAS: You don't need CHAIR NICHOLS: 21 You don't need to get an okay to 22 invitation.

You just come. 1 come. 2 MR. THOMAS: Okay. CHAIR NICHOLS: And you bring your 3 to this Board and we'll be happy to 4 matter 5 respond to it. Right. And the reason 6 MR. THOMAS: why I was -- because I didn't know about the 7 8 timing of the meeting. 9 CHAIR NICHOLS: Okay. Okay. Although I worked as an 10 MR. THOMAS: 11 area rep for a number of years and a couple with Ward 8 for many, many years, but I had no -- you 12 know, meetings and I found it only in April when 13 14 the meeting day was and would call --15 CHAIR NICHOLS: First Wednesday every -- every month, 10:30. 16 MR. THOMAS: Yes. And of course -- of 17 course, when I called, the lady said let me see 18 if I can -- if you can get on the agenda and then 19 she -- she was going to the phone. Said let me 20 call General Counsel. So, she came -- she came 21

back and asked me what was my purpose and when I

1	told her my purpose was the fact that we were			
2	denied the right to elect our own ANC			
3	Commissioner, then she came went back to the			
4	General Counsel and she came back and said I			
5	couldn't get on the agenda. So			
6	CHAIR NICHOLS: You can get on the			
7	agenda. That was not			
8	MR. THOMAS: yes, so so, I			
9	you know, I that was my problem.			
10	CHAIR NICHOLS: Yes, that was not			
11	appropriate			
12	MR. THOMAS: Okay.			
13	CHAIR NICHOLS: nor correct			
14	information. You can always get on this agenda.			
15	You have a right to be heard and that's why we			
16	have the public matters section.			
17	And before we go, I'll give you my			
18	phone number and anytime you want to get on the			
19	agenda, you call me and let me know.			
20	MR. THOMAS: Okay.			
21	CHAIR NICHOLS: And I'll get you on			
22	the agenda. Okay.			

MR. THOMAS: And while you -- while 1 2 you're looking over the situation the laws are in 3 this book. That's got all the laws pertaining to 4 the filling of a vacancy as it -- members in this 5 book and on the -- in the book. I have copy. 6 CHAIR NICHOLS: You submit? Okay. 7 All right. MR. THOMAS: Yes. And if you need to, 8 9 I could -- well, he has -- he has all the laws. CHAIR NICHOLS: 10 Okay. MR. THOMAS: But, and while you're at 11 it, ma'am, the person -- that we didn't have an 12 13 opportunity to elect the person, but the person 14 was appointed by the Ward 7 democrats and sworn in by our council member at the Ward 7 democrats' 15 meeting which also is a violation of the 16 according the government, you know, charter. 17 But, and I'd for you to look at that 18 19 we don't have a Commissioner --ANC 20 Commissioner now. Suppose to -- suppose to have lived across the street from me and I knew he 21 brought a property over there some years ago, but 22

I hadn't see him in almost two years until the night before he was going to the first meeting that he's ever attended since he's been in the city and came across and knocked on my door to let me know that he was my ANC Commissioner and I said oh, I didn't even know we had an election yet. Oh, I wasn't elected. I was appointed.

CHAIR NICHOLS: Okay.

MR. THOMAS: So, and that was a long -- now, I haven't seen him. I only see him once He owns the property I know, but he has a new name and different name than what he had when he registered with the Board of Elections and the Board of Elections can verify that. is -- he's registered as a member of the Board of Elections I think it was 2010 or something like and he became that on the one name Commissioner by being appointed by the Board Chairman Democrats under another name and like I said, I live directly across in front of him and if I live there and my wife lives there and I been living there 57 years and I haven't -- I see

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1	him once a month when he comes to collect his		
2	rent.		
3	I think it's unfair to us to have		
4	somebody appoint somebody that don't even		
5	represent us. The last time I saw him was in the		
6	June meeting at the June meeting and and I		
7	haven't seen him since.		
8	CHAIR NICHOLS: Very interesting. I		
9	think that's what we talking about.		
10	MR. THOMAS: And I'd like to leave		
11	this with you.		
12	CHAIR NICHOLS: All right. Thank you.		
13	Yes, sir, please. Please do.		
14	MR. THOMAS: Thank you very much.		
15	CHAIR NICHOLS: Thank you, sir. Thank		
16	you. All right. Anybody else?		
17	There being no further business before		
18	this Board, the meeting is adjourned. The time		
19	is 10:57 a.m. It is still Wednesday, September		
20	2nd, 2015.		
21	(Whereupon, the above-entitled matter		
22	went off the record at 10:57 a.m.)		

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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Board Meeting

Before: DC BOE

Date: 09-02-15

Place: Washington, DC

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

Mae N Gors &