1	District of Columbia
2	Board of Elections
3	Office of the General Counsel
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7	Board Meeting
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11	Office of the General Counsel
12	441 Fourth St., NW
13	Suite 270 N
14	Washington, D.C. 20001
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18	
19	September 06, 2017
20	
21	10:30 a.m 12:30 p.m.
22	

1	APPEARANCES
2	MICHAEL BENNETT, Chair, Board of Elections
3	DIONNA LEWIS, Board of Elections
4	MICHAEL D. GILL, Board of Elections
5	ALICE P. MILLER, Executive Director, Board of
6	Elections
7	CECILY MONTGOMERY, Director, Office of Campaign
8	Finance, Board of Elections
9	KENNETH MCGHIE, General Counsel, Board of
10	Elections
11	WILLIAM SANFORD, Office of Campaign Finance,
12	Board of Elections
13	MICHAEL SINDRAM
14	PAUL TRANTHAM
15	
16	
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18	
19	
20	
21	

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1 PROCEEDINGS

- MR. MICHAEL BENNETT: Good morning. This
- is September the O6th, and the monthly public
- 4 meeting of the Board of Elections is hereby
- 5 called to order.
- 6 Let me do first things first and
- 7 introduce those that are here. To my -- My name
- 8 is Michael Bennett, Chair of -- of the Board. To
- 9 my far left is Alice Miller, Director of the
- 10 Board of Elections. To my immediate left is
- 11 Dionna Lewis, Board Member. To my immediate right
- is Mr. Ken McGhie, General Counsel, Board of
- 13 Elections. To his right is Mr. Michael Gill,
- 14 Member of the Board, and to the far right is Ms.
- 15 Montgomery, who is -- Cecily Montgomery is the
- 16 director of the Office of Campaign Finance.
- First is the adoption of the agenda. Can
- 18 I have a motion from one of the board members to
- 19 adopt the agenda for the day?
- MS. DIONNA LEWIS: Sure. I make a motion
- 21 to -- or I move to adopt today's board meeting
- 22 agenda.

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1 MR. MICHAEL GILL: Second.
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- MR. MICHAEL BENNETT: All in favor?
- 3 (Chorus of "ayes")
- 4 MR. MICHAEL BENNETT: "Ayes" have it,
- 5 unanimous adoption of the minutes from the
- 6 regular meeting that was held on Wednesday,
- 7 August the 02nd. The transcripts are available
- 8 for review, and I think the board members have
- 9 reviewed those.
- 10 Can I get a motion to accept the minutes
- 11 from the last meeting?
- MS. DIONNA LEWIS: I move to adopt and
- accept the minutes from the Wednesday, August 02,
- 14 2017, board meeting.
- MR. MICHAEL BENNETT: Okay.
- MR. MICHAEL GILL: Second.
- MR. MICHAEL BENNETT: All in favor,
- 18 "aye."
- (Chorus of "ayes")
- MR. MICHAEL BENNETT: "Ayes" have it,
- 21 unanimous adoption of that.
- 22 Any board matters from Ms. Lewis?

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MS. DIONNA LEWIS: No.
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- MR. MICHAEL BENNETT: Mr. Gill?
- MR. MICHAEL GILL: Nope.
- 4 MR. MICHAEL BENNETT: Okey-doke. None
- 5 from me on today.
- Any public matters on matters that were
- 7 either discussed last time, in terms of the
- 8 reports -- well, not the reports, but any public
- 9 matters that are not necessarily associated with
- 10 today's reports?
- MR. MICHAEL SINDRAM: Yes.
- MR. MICHAEL BENNETT: Okay, Mr. Sindram,
- 13 I believe.
- MR. MICHAEL SINDRAM: If I may be heard,
- 15 Mr. Chair. Good morning, Mr. Chair,
- 16 commissioners, all those -- all those in the
- 17 sound of my voice. Michael Sindram, disabled
- 18 veteran, served our country more than most.
- I received two pieces of paper, for lack
- of a better word, August 28, 2017, from Cecilia
- 21 (sic) Collier-Montgomery, a non-sequitur, if you
- 22 will. And in the sweltering heat, on my vacation

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1 time, on my dime, I took the liberty to respond

- 2 to this non-sequitur.
- First and foremost, it appears that Ms.
- 4 Montgomery and/or Mr. Sanford are unaware of the
- 5 jurisdictional limit of Superior Court's Small
- 6 Claims and Conciliation Branch, and certainly, if
- 7 they can't get a simple matter, which a first-
- 8 year law student would know, how can they get
- 9 anything else right?
- The bottom line is, they wrote this to me
- 11 to give me the fluff-off again, to obfuscate my
- 12 letter of July 09th of last year, where you, Mr.
- 13 Chair, ordered, directed, Ms. Montgomery to
- 14 respond. These two pieces of paper don't even
- 15 come close, and I would respectfully submit that
- 16 Ms. Montgomery and Mr. Sanford need to go. I
- 17 understand the mayor has put in the budget to
- 18 clean up Office of Campaign Finance, but the fish
- 19 rots from the head on down, and unless and until
- you get rid of the deadwood at the top, nothing's
- 21 going to change.
- In any event, I -- and thank you, Mr.

- 1 McGann; you were there, you know, above and
- 2 beyond the call of duty, to receive my -- my
- 3 submission, and I appreciate that, and made
- 4 copies, I understand, for the board members
- s respectfully. So, I understand you all have a
- 6 copy of it; that's correct, Mr. Chair?
- 7 MR. MICHAEL BENNETT: That's correct.
- MR. MICHAEL SINDRAM: Okay. So, the
- 9 bottom line is that -- and I've appended my July
- 10 09, 2016. There are five items articulated with
- 11 specificity and particularity which remain
- 12 pending an -- an -- unacted upon. This two pieces
- of paper, non-sequitur, don't even come close to
- 14 -- to addressing it.
- And I also might add, in an earlier life,
- 16 Mr. Sanford was a Bureau of Traffic Adjudication
- 17 hearing examiner. During his watch, the FBI came
- in and shut it down for payback, unjust
- 19 enrichment fraud, and then suddenly, Mr. Sanford
- 20 disappears. I thought you all should know,
- 21 because it seems to be the ongoing pattern of
- 22 conduct.

In any event, I'd like to read, if you

- 2 will, Mr. Chair, my August 31st submission. It's
- 3 directed to Ms. Montgomery and the board members.
- 4 And I make a comment here that's specifically for
- 5 Ms. Montgomery. You tend to inflate your status
- 6 to represent the facts as you would like them to
- 7 be rather than as they actually are. Adopted
- 8 incorporated herein by reference copy of next
- 9 Tier II weighty letter to you -- that means Ms.
- 10 Montgomery -- of July 09, 2016, from this
- disabled veteran, served our country more than
- most, that remains pending and unacted upon.
- Moreover, Office of Campaign Finance
- 14 General Counsel Sanford was hearing examiner with
- 15 Bureau of Traffic Adjudication, under
- investigation by law enforcement. And, again,
- 17 that was the FBI.
- 18 Also adopted incorporated herein by
- 19 reference copy of next Tier II letter of February
- 20 16, 2012, from D.C. auditor to this disabled
- veteran, responding to the ANC 4B check stating,
- quote, we were unable to locate any checks for

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- 1 third and fourth quarter of Fiscal Year 2005,
- 2 unquote, wherein your, quote/unquote, friend,
- 3 Treasurer ANC 4B at that time, current Mayor
- 4 Muriel Bowser embezzled untold sum taxpayer money
- s along with ANC Ward 5 daddy, Mr. Bowser, Muriel's
- 6 biological father, for which you have not taken
- 7 action, not withstanding failure timely report
- 8 Muriel Bowser's ally, Ward 4, Brandon Todd,
- 9 plethora violations of law to cause Leon Andrew
- 10 loss of election and re-election of your friend
- 11 at our sit-down -- at -- your friend.
- At our sit-down -- and I'm referring to a
- 13 sit-down I had with Ms. Montgomery prior to
- 14 filing my complaint last year. And again, at our
- 15 sit-down, you stated aforereferenced issues were
- 16 within your bailiwick as part of Constituent
- 17 Services. And in fact, Ms. Montgomery concedes
- 18 that in her August 28th -- or Mr. Sanford's
- 19 letter of August 28th.
- So, I've indicated a sit-down, but I
- 21 don't think that's going to be helpful. What I'd
- 22 like -- what I'm requesting is to have a full

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- 1 panoply hearing before the board. The Office of
- 2 Campaign Finance comes under your watch. There
- 3 are unresolved issues, again which remain
- 4 pending, unacted upon, and not unlike with the
- 5 Digital Dynamo issue. We had one member, Lorie,
- 6 at the time, and then I requested timely, with
- 7 the full board, which was Togo West, and -- and
- 8 then Mr. West, you know, moved on. So, it kind of
- 9 died. But that needs to be a -- a full hearing,
- 10 as well.
- But this certainly is timely before the
- board, and I'd like to have it advance on the
- 13 calendar to the earliest practicable date to aid
- 14 the decisional process, and then hereby
- 15 respective phone number. If you guys have any
- 16 questions, I'd be delighted to field them at this
- 17 time.
- And in the body of my letter, appending
- 19 that FOIA request about Ms. Bowser, those lost
- 20 checks, again, were under Mayor Bowser's watch.
- 21 She was ANC treasurer at the time, and all the
- checks mysteriously disappeared, hundreds of

- 1 thousands of dollars which are unaccounted for,
- the public trust taxpayers' funds, which, of
- 3 course, Mr. Sanford and Ms. Montgomery turned
- 4 their head -- stick their head in the sand like
- 5 an ostrich, because they're in bed together, and
- 6 they cover for each other.
- So, again, if you've got any questions,
- 8 I'd be delighted to field them, now or at the
- 9 appropriate time.
- 10 MR. MICHAEL BENNETT: Well, first of all, Mr.
- 11 Sindram, I would really appreciate it if you not
- make personal derogatory comments on -- during
- 13 this hearing about anyone, whether it's persons
- in -- in -- in the organization or not. So, I --
- 15 I won't allow those again.
- Secondly, the board believes that Ms.
- 17 Montgomery has properly responded to your
- 18 concerns and your requests, and so we consider
- 19 the matter closed at this point. And we don't
- 20 intend to -- to -- to hear anything associated
- 21 with it. I'm not sure if you have an interest in
- 22 appealing or going someplace else, but this is no

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1 longer a matter that the board feels is -- is
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- 2 appropriate for further consideration.
- 3 MR. MICHAEL SINDRAM: If -- if I
- 4 may, Mr. Chair, the truth, the whole truth, and
- 5 nothing but the truth, there's nothing
- 6 derogatory, but there's truth being spoken here.
- 7 With regard to your statement that the
- 8 matter is closed, far -- far from truth, because
- 9 I'm entitled to a hearing. There has been no
- 10 hearing. So, how can you close something
- 11 prematurely and providently without a hearing?
- 12 I'm requesting, here and now, on the record, a
- 13 hearing before you all --
- MR. MICHAEL BENNETT: Your request --
- MR. MICHAEL SINDRAM: -- not something
- 16 with pieces of paper, because you can't cross-
- 17 examine a piece of paper. I'm talking about a
- 18 hearing under oath.
- MR. MICHAEL BENNETT: Your --
- MR. MICHAEL SINDRAM: Under oath.
- MR. MICHAEL BENNETT: Mr. Sindram, your
- request is denied and inappropriate, so the

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- 1 matter is closed.
- MR. MICHAEL SINDRAM: But, the law -- the
- 3 law provides for a hearing. If you defer --
- 4 MR. MICHAEL BENNETT: Sir --
- MR. MICHAEL SINDRAM: -- to Mr. McGhie,
- 6 he will tell you as much.
- 7 MR. MICHAEL BENNETT: Sir -- Sir, the --
- 8 MR. MICHAEL SINDRAM: There is
- 9 entitlement to a hearing on this.
- MR. MICHAEL BENNETT: Sir -- Sir, before
- 11 this -- this board, the matter is closed. Do you
- 12 have any other items for the board, Mr. Sindram?
- MR. MICHAEL SINDRAM: Well, the -- the
- 14 hearing remains, you know, the issue, sir.
- MR. MICHAEL BENNETT: The matter is
- 16 closed, Mr. Sindram. The hearing -- your request
- 17 for a hearing is denied.
- MR. MICHAEL SINDRAM: How can you say
- it's closed? There hasn't been a hearing.
- 20 MR. MICHAEL BENNETT: Your request for a
- 21 hearing is denied, Mr. -- Mr. Sindram. Do you
- 22 have any other matters?

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MR. MICHAEL SINDRAM: Well, that --
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- that's the only one. You have yet --
- MR. MICHAEL BENNETT: Okay. Thank you.
- 4 MR. MICHAEL SINDRAM: -- to address it.
- 5 MR. MICHAEL BENNETT: Thank you, Mr.
- 6 Sindram.
- 7 MR. MICHAEL SINDRAM: Then -- then, if
- 8 you say appeal, how do I appeal in-house? I mean,
- 9 I've done that here and now, sir.
- MR. MICHAEL BENNETT: Mr. Sindram --
- MR. MICHAEL SINDRAM: So, I mean, you
- 12 keep --
- MR. MICHAEL BENNETT: -- this matter --
- MR. MICHAEL SINDRAM: -- putting me
- 15 through more hoops and making up the law as we go
- 16 along, the -- the rules as we go along.
- MR. MICHAEL BENNETT: Mr. --
- MR. MICHAEL SINDRAM: You know, it -- it
- 19 appears to me you want to cover for Ms.
- 20 Montgomery, but that's just not going to cut it.
- 21 They make you look bad, and you're making
- 22 yourself look bad by denying me due process --

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- MR. MICHAEL BENNETT: Mr. Sindram --
- 2 MR. MICHAEL SINDRAM: -- and fundamental
- 3 fairness. I ain't stupid.
- 4 MR. MICHAEL BENNETT: -- this matter is
- 5 closed. Thank you very much. Any other matters?
- 6 Any other public matters?
- 7 MR. PAUL TRANTHAM: Yes.
- MR. MICHAEL BENNETT: Yes, sir.
- 9 MR. PAUL TRANTHAM: Paul Trantham, ANC
- 10 Commissioner.
- MR. MICHAEL BENNETT: Okay, would you
- 12 come forward, please? Mr. Trent (sic), would you
- 13 state your name and -- and address for the
- 14 record, please, sir?
- MR. PAUL TRANTHAM: The board's leniency,
- in just a few seconds --
- MR. MICHAEL BENNETT: Oh, sure, take your
- 18 time.
- MR. PAUL TRANTHAM: -- I'll get myself
- 20 together, please.
- MR. MICHAEL BENNETT: Mm-hmm, no problem.
- MR. PAUL TRANTHAM: Thank you. And I will

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- 1 do as such, Chair.
- MR. MICHAEL BENNETT: Okay. Thank you.
- MR. PAUL TRANTHAM: Paul Trantham -- did
- 4 you say my address?
- 5 MR. MICHAEL BENNETT: Yes, sir.
- 6 MR. PAUL TRANTHAM: 2345 Skyland Place,
- 7 Southeast, Washington, D.C., Apartment 826. I am
- 8 a ANC commissioner for 8B-02 --
- 9 MR. MICHAEL BENNETT: Okay.
- MR. PAUL TRANTHAM: -- in Ward 8.
- MR. MICHAEL BENNETT: All right.
- MR. PAUL TRANTHAM: And I come before
- 13 this board today to share my disappointment and
- 14 the embarrassment on this board with a few. Some
- 15 heads need to roll, in my personal opinion.
- MR. MICHAEL BENNETT: Mm-hmm.
- 17 MR. PAUL TRANTHAM: The elected the
- 18 courts -- the -- the chair may deem
- necessary, upon after hearing the labor, the work
- 20 I put forth, the embarrassment, the disrespect
- 21 and insults that I have received from this board
- 22 -- I'm a ANC commissioner, not once but twice.

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1 MR. MICHAEL BENNETT: Mm-hmm.
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- MR. PAUL TRANTHAM: I'm a licensed
- 3 private investigator. I will present this to you
- 4 as officially, right now. I've been a licensed
- 5 private investigator for now going on 3 years --
- 6 going on 4 years. I have to renew this year.
- I took on, in March of 2016 -- I came
- 8 down to this board, spoke to Ms. Karen Brooks,
- 9 and I said, "Ms. Karen Brooks, I'm going to bring
- 10 attention to this board that you have some ANC
- 11 commissioners who do not live in their single
- member district."
- Previously, before that, on November
- 14 08th, on the election, I had several ANC
- 15 commissioners from other ANCs call me and say,
- 16 "Trantham, well, how much does it cost for us for
- 17 you to investigate some ANCs who do not live in
- their single member district?"
- MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: I informed Ms. Karen
- 21 Brooks, at that time, each individual's name who
- is in question about their residency in the

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- 1 single member district. I have even spoken to
- 2 Chief Grooms at the time. I've spoken to Elissa
- 3 Silverman. I've spoken to Anita Barnes, Commander
- 4 Bryant, Chief Newsham. I have spoken to so many
- 5 people. I've called myself, doing, according to
- 6 what was told to me to do, follow -- do it in
- 7 respect, not giving no -- not negatively throwing
- 8 no statement. I'm giving facts. I walked. I
- 9 knocked on doors. I confirmed. I denied even
- 10 taking some people's requests from the community
- 11 to investigate ANC commissioners who do not live
- in their single member district. Well, only for
- me to receive a letter from this board, Karen
- 14 Brooks and McGhie -- I'm very disappointed in
- 15 them two.
- India Blocker, 2702 Bruce Place, do not
- 17 live there. Her family live there. Let me put a
- 18 surprise in Mr. McGhie's ears today. That is a
- 19 public housing complex. You cannot have a house
- 20 and still be on the lease of a public housing
- 21 complex.
- I went so far to investigate. I will

- 1 present all copies to each and every last one of
- you. I went so far as to, myself, personally went
- 3 to her house in Suitland, Maryland. She purchased
- 4 the house February 27, 2015. Okay. Now. Okay, the
- 5 board don't know that. That's not their
- 6 responsibility. It's housing. I am talking to Ms.
- 7 Deborah Coleman (phonetic), who is, right now,
- 8 investigating this very case right here.
- 9 MR. MICHAEL BENNETT: This is a -- this
- 10 is -- this -- this particular one, you're saying,
- 11 is -- is a particular ANC --
- MR. PAUL TRANTHAM: ANC commissioner, as
- well.
- MR. MICHAEL BENNETT: -- who -- like, who
- 15 -- who -- whose official address, from the
- 16 standpoint of -- of their ANC commissioner
- 17 position --
- MR. PAUL TRANTHAM: 2702 Bruce Place, her
- mother's address. She -- which no longer live
- 20 there.
- MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: However, because she

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was raised up in that community --
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- MR. MICHAEL BENNETT: Mm-hmm. 2
- MR. PAUL TRANTHAM: -- her -- she still
- have an ID -- and it's right here on the packet,
- her ID -- and she's proven that, you know, she
- does reside there. She doesn't reside there, but
- for the sake -- And there are a lot of people are
- doing that, and -- I don't want to get off track,
- sir. Karen Brooks -- I mean, Karen Lucas lives in
- Virginia. 10
- MR. MICHAEL BENNETT: I'm just trying to 11
- make sure I'm clear in terms of --12
- MR. PAUL TRANTHAM: 13 Okay.
- MR. MICHAEL BENNETT: -- trying to 14
- understand what you're --15
- MR. PAUL TRANTHAM: Let me start -- I'm -16
- So, I'm going to start off with India Blocker. 17
- MR. MICHAEL BENNETT: No, I'm -- I'm --18
- No, I'm clear now, but --19
- MR. PAUL TRANTHAM: Okay. 20
- MR. MICHAEL BENNETT: -- that was part of 21
- the reason for my question, just --22

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- MR. PAUL TRANTHAM: She --
- MR. MICHAEL BENNETT: -- to make sure --
- MR. MICHAEL BENNETT: She's using --
- 4 MR. MICHAEL BENNETT: -- I'm -- I'm --
- 5 I'm clear.
- 6 MR. PAUL TRANTHAM: -- her mother's
- address as her resident for the single member
- 8 district.
- 9 MR. MICHAEL BENNETT: And so, as a
- 10 result, she obviously is a -- is a registered
- 11 voter --
- MR. PAUL TRANTHAM: Registered to vote.
- 13 But --
- MR. MICHAEL BENNETT: -- from that
- 15 particular address.
- MR. PAUL TRANTHAM: -- when you go look
- 17 at the register, though Mr. McGhie and Ms. Karen
- 18 Brooks say 30 days, well, in our ANC book, it
- 19 says 60 days. I'm confused.
- MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: Because if you're
- 22 saying 60 days you have to live in the registry,

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then they're -- they're signing his name -- her

- name 30 days. Someone needs to update
- 3 information.
- 4 MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: That's one. Number
- 6 two, let's just say, okay, for the sake of
- 7 argument, India Blocker provided all the
- 8 necessarily (sic) paperwork to prove that she
- 9 lives there. Well, now we're going to move on to
- 10 Mr. Kendall Simmons. Mr. Kendall Simmons does not
- 11 live at 1313 Congress Street, Southeast,
- 12 Apartment 204. How do I know that? Mr. Kendall
- 13 Simmons got arrested on 06 -- excuse me, where
- are my glasses? -- 06/06/2017 of this year --
- MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: -- in Maryland for
- 17 assaulting his girlfriend. Mrs. Renee Christensen
- 18 (phonetic) informed me that she even actually
- went all the way to the courthouse to get a
- 20 sealed copy of this. Yet, the Board of Elections,
- 21 Mr. McGhie and Karen Brooks, didn't do their true
- 22 diligence and -- and -- to convince me,

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- 1 investigating, because not only did he not submit
- 2 a 30-day -- within that 30 days submit any
- 3 information, they upheld his office.
- Now, do you think Channel 7, East of the
- 5 River, and Loose Lips were put in there? Sam Ford
- 6 and myself went door to door. I went to four
- 7 different doors. I went to Kendall Simmons. I
- 8 went to Kiana Bass's (phonetic) that lives right
- 9 there in that same vicinity.
- MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: Going back to Kendall
- 12 Simmons, his aunt, News Channel -- June the 23rd,
- 13 5:44 in the afternoon, Sam Ford did. I'll provide
- 14 you with the information. Sam -- we went there,
- 15 knocked on the door. She openly said, clearly, he
- does not live here. We don't know -- She said: I
- don't know how he got it. Mind you, that is
- 18 another public housing development. Her name, and
- 19 her name alone, is on that lease, nowhere near
- 20 Kendall. She denied, even, Kendall being there,
- on TV, Channel 7 News.
- 22 Anita Barnes is doing legislation on this

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1 very issue. She's going to have her first hearing

- 2 November the 30th.
- 3 MR. MICHAEL BENNETT: Mm-hmm.
- 4 MR. PAUL TRANTHAM: If Mr. McGhie and
- 5 Karen Brooks had did some investigation, they
- 6 would not have sent me, I'm quite sure, a letter
- 7 stating that I submitted insufficient evidence,
- 8 without any investigation. What investigation did
- 9 they do on this one? We're not talking about
- 10 India Blocker -- Kendall Simmons, who do not live
- 11 there. What did they do but sit in their office
- and sit down and look through some paperwork and
- write me some -- some stuff that I just -- That
- 14 weekend, when I received this, I said, "What
- 15 more?"
- But I'm not -- I've got tough skin, and
- 17 I'm not giving up. They can rest for sure that.
- 18 That's why I'm saying, if they're not going to do
- 19 their job, put people in the position that will
- 20 do their job, enforce their rules.
- I give you this article right here. It
- 22 says: advisory neighborhood commission

- 1 qualification of members, nomination by petition.
- 2 No person shall be a member of an advisory
- 3 neighborhood commission unless he is registered,
- 4 qualified, elected, actually residing in the
- 5 single member district from which he was --
- 6 actually residing in the single member district
- 7 which he was elected.
- Let me show you this. Let me go here. And
- 9 -- and if I may, Chair, I believe I spoke to Ms.
- 10 Dionna Lewis one day at a summit with Mayor Gray,
- 11 and --
- MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: -- I shared my
- information then, as a board member, and she say:
- 15 Well, Mr. Trantham, I understand. We've heard
- 16 these things. I can't respond too much. But --
- 17 And I told her, I said: I'm going to be
- investigating these people. Okay?
- 19 MR. MICHAEL BENNETT: Yeah. So -- so let
- 20 me --
- MR. PAUL TRANTHAM: I just want to read
- 22 this for the record, because --

- MALE SPEAKER: Oh, I'm so sorry.
- MR. PAUL TRANTHAM: -- please, and then
- 3 I'm going to be ready to end my complaint and my
- 4 disappointment. I took off my job just to come
- 5 here today about this.
- 6 Okay. Any member of the advisory
- 7 neighborhood commission who cease to reside in
- 8 the single member district from which he or she
- 9 is elected shall be considered to have resigned,
- 10 and the office shall be declared vacant.
- 11 According to Mr. McGhie and -- Mr. McGhie and Ms.
- 12 Karen Brooks, they have instructed India Blocker,
- as well as Kendall Simmons, to not resign because
- 14 I have not provided sufficient enough evidence to
- 15 prove.
- And which I do believe, by fact, that I
- 17 have, and if I haven't I will today. I will ask
- 18 this board to carefully review the document that
- 19 -- where Kendall Simmons was arrested. He did not
- 20 give 1313 Congress Street, Southeast. He gave a
- 21 address of 411 Atlantic Street. He is due back in
- 22 Prince George's County Court September the 12th.

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- 1 I bet -- Would one of you like to go out there
- 2 and see what address he does provide to them, Mr.
- 3 McGhie, since, you know, you upheld his office?
- And it's an embarrassment to the
- 5 community. You don't have no idea how many people
- 6 have came before me or who calls me and say:
- 7 Paul, what are you going to do about these ANCs
- 8 who do not live in their district?
- I have been threatened. Kendall Simmons
- 10 threatened me last -- two Saturdays at Iverson
- 11 Mall. I got paperwork on that. I happened to go
- out there to buy some shoes. He happened to be
- 13 there and threatened me, told me what he going to
- do. You understand? I don't have to be subjected
- 15 to that.
- Here, we have this young lady, Ms. Mikale
- 17 Baskin (phonetic). Oh, Mr. Rudy McGann, you knew
- 18 your name was going to be coming up in here.
- 19 Okay? Mikale Baskin had the audacity, sir, to go
- 20 and file on me, only to prove that she -- can I
- 21 pass this to you for --
- MR. MICHAEL BENNETT: Sure

MR. PAUL TRANTHAM: -- your -- Mikale

- 2 Baskin --
- MR. MICHAEL BENNETT: You -- You can come
- 4 around.
- 5 MR. PAUL TRANTHAM: -- had the audacity
- 6 to go down to a court -- I don't know how she was
- 7 able to deceive a court -- to state that I am
- 8 stalking her; she's afraid of me. I'm in domestic
- 9 court.
- It was a embarrassment to see Mr. Rudy
- 11 McGann come to a courtroom to only say that he's
- 12 testifying to state that I do not work for the
- 13 Board of Elections. At no time have I ever -- did
- 14 I ever tell anybody that I worked for the Board
- of Elections, at no time. That was the most
- 16 embarrassing thing for me to see, and I'd like to
- 17 know who gave him the instructions to go down to
- 18 Superior Court. He was not subpoenaed. I think
- it's unethical, unprofessional, and Mr. McGhie,
- 20 once again, refused to do his job, because you
- 21 know what they told me in their comments? He
- 22 didn't lie. He didn't lie.

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Neither did I. I never claimed that I
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- worked for the Board of Election. So, either Rudy
- 3 McGann has a relationship with this individual,
- 4 or who gave him the instructions to go down --
- 5 step out of this office to come down to Superior
- 6 Court? That case was dismissed. I got served
- 7 January the 30th. January the 30th, 4:00 p.m.,
- 8 Judge Southerland (phonetic) vacated that order.
- I went to court February the 08th. Mikale
- 10 Baskin showed up. She -- only because she could
- 11 not prove that evidence. She went off of hearsay.
- 12 The judge told her, which he surely learned. I
- 13 thought he was an attorney, but he surely
- 14 learned. We don't go off of hearsay, and we
- definitely, if it wasn't already put into the
- 16 record, then it's not coming in this courtroom.
- 17 She had no evidence. She went down and -- I don't
- 18 know how she ever did that. I swear, I don't know
- 19 how she did that.
- Then, February the 15, she --
- MR. MICHAEL BENNETT: Can I ask you have
- 22 a seat, sir?

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MR. PAUL TRANTHAM: Yes, sir. Then -- I
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- 2 don't mean to be threatening. I don't want you to
- 3 --
- 4 MR. MICHAEL BENNETT: No, no, you're
- 5 fine. I -- I just -- I just thought you'd be more
- 6 comfortable.
- 7 MR. PAUL TRANTHAM: January the 15th,
- 8 Judge Turner dismissed that case. She never
- 9 showed up. That was an embarrassment, time
- 10 consuming for me, all because all I did, which
- 11 the Board of Elections -- going back to the board
- 12 -- you have to bring us evidence proving that
- 13 these people don't live where they say they live.
- 14 I did that, and look at the subjection and the
- abuse, the embarrassment, the humiliation, and
- 16 still, the lack of responsibility to do your job.
- So, therefore -- in my closing -- I came
- 18 before this board one more time out of respect. I
- 19 done went to BEGA. I done went to Karl Racine's.
- 20 I've been down to the board. My next step is to
- 21 this mayor. She wants to get reelected. Some
- 22 heads going to roll or some -- some -- some

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- 1 structure is going to be changed in this board
- when it come down to ANC.
- 3 Let me tell you how they're manipulating
- 4 the board, Chair Bennett. Lorenzo Green did the
- 5 same exact thing. I investigated Lorenzo Green
- 6 when he was a chair for Ward 8. I went to
- 7 Gardley's (phonetic) office before I even did. I
- 8 said, I'm going to investigate Lorenzo because of
- 9 some stuff that he did in the board.
- 10 And I said -- I went to the actual
- 11 apartment, 1615 Morris Road, Southeast, and which
- 12 he had down as his apartment. I went there,
- 13 knocked on the door, only to learn that he wasn't
- 14 there -- live there. Then, I went to the
- management's office. I went to her, and I said,
- 16 Ma'am, my name is Paul -- And she said, I know
- who you are, Paul. I said, Okay. I forgot me and
- 18 her was in a meeting at the 7th District. She
- 19 said -- I said, Does Lorenzo Green live here? She
- 20 said, Why? I said, Well, we just want to know,
- 21 because he sits on our board. And she said, Well,
- 22 Trantham, he does not live here. I said, Thank

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1 you. She said I would have to bring a letter from

- 2 Gardley's office in order for her to give us a
- 3 letter stating that he does not reside there.
- 4 Gardley failed that in doing it, but he was
- 5 informed the whole entire time.
- All I'm saying to this board is, I don't
- 7 understand how, in the District of Columbia --
- 8 nowhere else in America that I know of that you
- 9 can go and raise your right hand and swear under
- 10 oath, and the board and the people take it as
- 11 true, without believing that someone could be
- down here just lying. I don't know where else
- where you can go and not show ID.
- That's merely all I've asked. Change it
- where, okay, when you come down here and file and
- 16 -- and sign your declaration, what's wrong with
- 17 saying, We need identification to confirm that
- 18 you live where you say you live? Okay? I ain't
- 19 ask for nothing -- too much more, and I don't see
- where that's too difficult, because what you are
- 21 having is a lot of individuals down here that are
- 22 coming down here defrauding this system, only

- with "raise your right hand."
- I did it. Anybody -- someone from Isis
- 3 could come here, any day of the week, and get
- 4 notice of this and say, Let me go into the board.
- 5 And guess what? The board and the community will
- 6 respect them -- should they be successful to get
- 7 on the ballot, will respect them as a candidate,
- 8 as an official. But if Mr. McGhie will take his
- 9 pride, put it aside, and do what is supposed to
- 10 be done, maybe so many of them won't be able.
- I say this last, but please cut me off if
- 12 I go any further after this one. Jacque Patterson
- 13 did it. Now, you know Jacque Patterson been on
- 14 the board before. Now, how do you suppose Jacque
- 15 Patterson have to get a thousand signatures but
- 16 come down here with 500 signatures that are not
- 17 legitimate? Maybe one, two, maybe, let's say,
- 18 ten. Let's go to 100. Maybe. But 500, and you
- 19 know they're not legitimate? He did not
- 20 anticipate that Mary Lord would send people down
- 21 here to check those signatures. You understand?
- So, what I'm saying is, they've found a -

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- 1 they've found a loophole in this system right
- 2 here. And --
- MR. MICHAEL BENNETT: Okay, you asked me
- 4 to cut you off --
- 5 MR. PAUL TRANTHAM: And so many of them
- 6 are doing it.
- 7 MR. MICHAEL BENNETT: -- so I'm -- I'm
- 8 going to do that. I'm going to do that.
- 9 MR. PAUL TRANTHAM: Thank you, Mr.
- 10 Bennet.
- MR. MICHAEL BENNETT: Mr. -- Mr.
- 12 Trantham, let me just kind of say a couple of
- things. One is, we normally don't give beyond 5
- 14 minutes or so, but --
- MR. PAUL TRANTHAM: Thank you for your
- 16 grace.
- MR. MICHAEL BENNETT: -- but -- but your
- 18 -- your -- and obviously, you've got lots of
- 19 concerns, and so I made an exception to -- to --
- 20 to allow you to --
- MR. PAUL TRANTHAM: Thank you for your
- 22 exception.

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MR. MICHAEL BENNETT: -- to go, and --
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- 2 and that's fine.
- The other thing is, is that there -- Let
- 4 me just make sure I've -- I'm real clear. There
- 5 are -- it looks like you've got eight or nine ANC
- 6 --
- 7 MR. PAUL TRANTHAM: Seven, sir.
- MR. MICHAEL BENNETT: Seven.
- 9 MR. PAUL TRANTHAM: Seven actual who are
- 10 in question --
- MR. MICHAEL BENNETT: Seven --
- MR. PAUL TRANTHAM: -- of their true --
- MR. MICHAEL BENNETT: Seven --
- MR. PAUL TRANTHAM: -- single member
- 15 district.
- MR. MICHAEL BENNETT: -- current ANC
- 17 commissioners where there is some issue with
- 18 regard to -- to their residency that would allow
- 19 them to -- to -- to maintain their -- their ANC
- 20 commission.
- 21 And then, thirdly, the response that you
- 22 received -- and this is to put it mildly -- that

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- 1 you received from our office was not sufficient
- or didn't -- didn't answer the -- the questions
- 3 or address the matters that you thought were
- 4 appropriate to be addressed.
- I -- and so -- Okay. And so, what you're
- 6 asking us to do is to kind of revisit your --
- 7 your request, or your concerns, and to -- to --
- 8 to -- to maybe look a little further in that
- 9 regard --
- MR. PAUL TRANTHAM: That's --
- MR. MICHAEL BENNETT: -- but also to --
- 12 to -- to -- to address it in a way that -- well,
- 13 at least to address it -- to -- to give it
- 14 further -- further consideration.
- Let -- let me -- before I -- before I let
- 16 you ask anything else, does any other board
- 17 members have any questions that you want to get
- 18 any clarity on with Mr. Trantham?
- MALE SPEAKER: No.
- 20 MR. MICHAEL BENNETT: Mr. -- Mr. Gill?
- Ms. Lewis?
- MS. DIONNA LEWIS: I do, but not yet.

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- 1 MR. MICHAEL BENNETT: Okay.
- MS. DIONNA LEWIS: I'm still looking.
- MR. MICHAEL BENNETT: Okay. Let me -- Let
- 4 -- let me say, we -- we have been given notice of
- 5 -- of your concerns, haven't gone through it,
- 6 particularly, in detail. We do have a lot of
- 7 confidence in -- in the staff, Mr. McGhie, Ms.
- 8 Brooks, that -- that they do look at things,
- 9 like, relatively carefully. However, the fact
- 10 that you came before us today says we're going to
- 11 take a look at it again and -- and try and think
- 12 through your questions and your -- your concerns.
- Ms. Lewis, do you have any --
- MS. DIONNA LEWIS: Yeah. So, Commissioner
- 15 Trantham, when you came -- I remember you coming
- 16 before us before.
- MR. PAUL TRANTHAM: Thank you.
- MR. MICHAEL BENNETT: Mm-hmm.
- MS. DIONNA LEWIS: And, you know, when we
- 20 saw one another in Ward 7, that was, maybe, a few
- 21 months after that. And I recall, you were
- 22 challenging petitions, and I also recall that

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- 1 there was a candidate that we threw off the
- 2 ballot, and I think you were present here when we
- 3 had that hearing on it. I don't think that you
- 4 were the challenger of it, but I can't remember
- 5 the gentleman's name.
- 6 MR. PAUL TRANTHAM: Joshua Johnson.
- 7 MS. DIONNA LEWIS: Yes, that's it. And --
- 8 and we did take the evidence that we had, and we
- 9 very diligently looked at the documents that were
- 10 provided, and we, you know, looked at our own
- 11 records to see, and -- and we took action as a
- 12 result of that.
- I don't recall, though, us having this
- 14 same type of comprehensive discussion regarding
- these various individuals and their residency
- around that period of time when we were doing the
- 17 petition challenges for the candidates who were
- 18 seeking to have their name placed on the ballot.
- And so, at that time, did you have this
- 20 information? Is this something you obtained after
- 21 the fact? If you could just kind of tell us,
- 22 procedurally, so we're all on one accord, because

- 1 I don't recall -- and correct me if I -- it's
- 2 just a lapse of memory -- but I don't recall us
- 3 having, you know, this comprehensive discussion
- 4 and robust discussion about the evidence that you
- 5 had, the evidence that you gathered, the
- 6 investigation that took place on your part
- 7 regarding these various individuals.
- I do recall that Karen Lucas, for
- 9 example, her petition challenges were challenged
- 10 by, I believe, someone in Ward 8. I do remember
- 11 that. I remember --
- MR. PAUL TRANTHAM: Crystal -- I got to
- 13 get her last name, but Crystal. Yes, I am aware.
- MS. DIONNA LEWIS: And there were a few
- others I recall hearing whose -- whose petitions
- were challenged. But I don't -- I think this
- 17 residency piece is a little bit unique, and I
- 18 think that this is a little different from what
- we heard before.
- So, if you could just kind of walk us
- 21 through your timeline, you know, to let us know,
- 22 kind of, what -- how long that process took, when

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- 1 you learned this information, so we can go back
- 2 and kind of figure out what we can do moving
- 3 forward. I think that'd be very helpful.
- 4 MR. PAUL TRANTHAM: Ms. Lewis, you're
- 5 100% correct, 100%. At that time that Joshua
- 6 Johnson, who was being -- I did challenge him, as
- 7 well, but I pulled my -- I withdrew my challenge
- 8 because Anthony Muhammad had challenged him, and
- 9 I saw no need in both of us challenging, when one
- 10 is -- already has succeeded in the challenge at
- 11 that time.
- And the board did act on Mr. Joshua
- Johnson, simply because Mr. Johnson did not come
- 14 back and provide the necessarily (sic) paperwork
- 15 that was requested from the board in order for
- 16 him to be allowed to be on the ballot. After
- 17 that, Joshua Johnson -- Well, that's another
- 18 story with him and Muhammad.
- Now, yes, to your question. Yes, after
- 20 the fact -- as you noticed earlier in the
- 21 statement, I said after the election of November
- 22 the 08th, I received calls from several

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- 1 individuals, one in Ms. Mikale Baskin. As a
- 2 matter of fact, if I may go back -- if I can
- 3 bring back to y'all remembrance -- remember when
- 4 Ms. -- the lady in the wheelchair had got killed
- 5 over there, and -- and on Martin Luther King Day
- 6 we celebrated? Okay.
- 7 MR. MICHAEL BENNETT: Mm-hmm.
- MS. DIONNA LEWIS: Mm-hmm.
- 9 MR. PAUL TRANTHAM: Okay. When I got to
- 10 the end -- because I was driving my church van --
- 11 when I got to the end of the parade, which I was
- 12 the first, the police had came to me and said,
- "Paul, did you hear what happened?" I said, "No."
- 14 So, when they told me, I went over there.
- Well, Ms. Mikale Baskin and her sister,
- 16 Kianna Baskin (phonetic), was there. Well, the
- 17 news was there, too. Sam and them was there.
- 18 Anyway, two of the residents around there had
- 19 came up. They said, Sir, can we talk to you? And
- 20 they pulled me aside, and I said, Yes. They said,
- 21 Sir, we don't know her. I said, You don't? They
- 22 said, No. We've lived around here 40 years. We

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- 1 don't know that young lady.
- 2 That was not the first time -- that was
- 3 the first time. Then, another time, someone
- 4 called me -- three times -- and one of the
- 5 candidates that ran in that position had called
- 6 me and said, How much would it cost for you to
- 7 investigate to confirm whether or not this person
- 8 live there?
- 9 That's simply all I did, two different
- 10 times. I even went to the person's rental office.
- 11 But to be accused of stalking? I never had a
- 12 telephone conversation with her. We've never even
- 13 had a discussion. And I don't even know how she
- 14 was able to manipulate the courts with that, even
- 15 going into domestic. Her and I never had a --
- 16 been in no type of relationship.
- Now, to walk you through the calendar:
- 18 Yes, I got a call for India Blocker, which I'd
- informed, at that time, Trayon White. He's aware
- 20 of it, but I can't come down here and charge
- 21 Trayon White with fraud. Now, I can say his
- integrity and his honesty is questionable,

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- 1 because he's aware of it, and that's a fact. You
- understand? He bailed Kendall Simmons out. Truly,
- 3 he would have to know that the address that he
- 4 provided was not 1313 Congress Street but 441
- 5 Atlantic Street. That's some question; that's
- 6 something to look into, enough to look into.
- 7 Then, I got a call for Karen Lucas. Well
- 8 -- about me being investigate. Then, I had four
- 9 cousins that are police officers, three of them
- 10 here in the District and one in Prince George's
- 11 County. So, one of them, I gave him the tag
- number of Karen Lucas, all the way out to her
- 13 house, right here. This is the house that Karen
- 14 Lucas -- excuse me -- Karen Yvonne, the address
- 15 that comes up under the tag. If you go to Channel
- 16 7 News, June 23rd, and see where she openly admit
- 17 and say: Yeah, I got tags from Virginia.
- Well, what more does this board need to
- 19 know to -- need to see and hear to say, Okay, let
- 20 us do an extensive investigation on some of these
- 21 people that are being accused? And then, where's
- 22 the respect for me as an ANC commissioner, who

- 1 live where he say -- Where's my respect at from
- this board, from Karen Brooks, from McGhie?
- 3 Where's my respect as a ANC commissioner? Let's
- 4 put aside the private investigation, but as a ANC
- 5 commissioner that do live within his single
- 6 member -- Where's my respect?
- 7 MR. MICHAEL BENNETT: Can I -- can I --
- 8 can I interrupt you again?
- 9 MR. PAUL TRANTHAM: Go ahead. Go ahead.
- MR. MICHAEL BENNETT: Do you have
- 11 anything, Mr. -- Mr. Gill?
- MR. MICHAEL GILL: No, no, just -- I
- mean, we, you know, spoke earlier, and maybe Ken
- 14 can address it, but -- but, you know, isn't --
- where -- where -- What are the steps in this
- 16 process? Maybe that's where we jump to in terms
- 17 of --
- MR. MICHAEL BENNETT: Well, let me --
- 19 Yeah -- Go ahead.
- MR. MICHAEL GILL: Well, in terms of --
- 21 ANCs are -- this type of -- this type of query
- 22 goes to the ANC first?

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- 1 MALE SPEAKER: Yes.
- MR. MICHAEL GILL: Okay.
- MR. MICHAEL BENNETT: So -- so, let me --
- 4 let -- let me -- let me do this, because I don't
- 5 think we're going to be able to -- to adjudicate
- 6 this today. Let me ask you to do two things. One
- 7 is, try -- I know this is frustrating for you,
- 8 but try really, really, really, really hard to
- 9 not make disparaging comments about individuals
- 10 and -- and --
- MR. PAUL TRANTHAM: Okay. Okay.
- MR. MICHAEL BENNETT: -- on a personal
- 13 basis.
- MR. PAUL TRANTHAM: Okay.
- MR. MICHAEL BENNETT: That -- that's --
- MR. PAUL TRANTHAM: I'll honor that.
- MR. MICHAEL BENNETT: -- that's -- that's
- 18 --
- MR. PAUL TRANTHAM: I'll honor that.
- MR. MICHAEL BENNETT: -- really
- 21 challenging and, you know -- I mean, so.
- MR. PAUL TRANTHAM: Sir, I'll honor it.

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MR. MICHAEL BENNETT: Thank you.
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- MR. PAUL TRANTHAM: I will honor that.
- MR. MICHAEL BENNETT: So -- and -- and --
- 4 and secondly, we'll make a commitment to you
- 5 today to -- to -- to revisit these matters. I
- 6 think this is -- involves seven individuals. It's
- 7 a little bit complex relative to the -- to the
- 8 law and the regulations associated with them and
- 9 also the -- the -- the procedure and --
- 10 and, I think, process to address these. We have a
- 11 lot of confidence in Mr. McGhie and Ms. Brooks
- and Mr. McGann and our entire staff relative to
- 13 that. But it doesn't mean that we won't take a
- 14 look at what your response is.
- One of the things, I think, that may --
- that we may need to do is to get some clarity
- around your request. I've heard you today, but
- 18 honestly, I need to take a look at -- at the
- 19 documents that you've submitted -- we need to
- 20 take a look at the documents that you've
- 21 submitted to make sure that we're clear with
- 22 regard to what you're asking.

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- Sometimes -- sometimes, the form of the
- 2 question may end up driving an answer that
- doesn't really answer the question. And so -- but
- 4 I do hear you and appreciate your concern about
- 5 whether or not we've done our due diligence in
- 6 terms of -- of looking at the matters that you've
- 7 presented to us.
- 8 So, thank you for your concern, but I
- 9 don't have a -- a --
- MR. PAUL TRANTHAM: Timeline?
- 11 MR. MICHAEL BENNETT: -- a timeline. I'm
- 12 going to ask Ms. Lewis to take the lead on -- on
- 13 -- on this relative to--
- MR. PAUL TRANTHAM: Chair Bennett?
- MR. MICHAEL BENNETT: -- taking a look at
- 16 that, but --
- MR. PAUL TRANTHAM: With all due respect,
- 18 okay?
- MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: I'm going to say
- 21 this. I'm very professional, and I understand,
- 22 sometimes people can get emotional, even myself.

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- MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: You know, and I was
- 3 very disappointed when I did do all the work that
- 4 I was asked to do by the board, only to receive
- 5 the results, and yes, that would be this
- 6 frustration.
- 7 MR. MICHAEL BENNETT: Mm-hmm.
- 8 MR. PAUL TRANTHAM: I went out into these
- 9 homes. I took my time to investigate. I went out
- 10 to their house. I've been, you know, to their
- 11 houses. And it does me no good to come into this
- board, or anywhere else, to accuse people of
- 13 something that ain't true.
- MR. MICHAEL BENNETT: No, I appreciate
- what you're saying.
- MR. PAUL TRANTHAM: And -- and to say
- 17 this, to be very clear with you when you're
- 18 saying, what I'm asking you to do. I didn't say
- 19 the registry; I said the residency.
- MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: I didn't say nothing
- 22 about the registry, because truth, if you check

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- 1 the residency and see that they're not living
- there, then the registry has to be incorrect.
- MR. MICHAEL BENNETT: Mm-hmm.
- 4 MR. PAUL TRANTHAM: I said the residence
- 5 in --
- 6 MR. MICHAEL BENNETT: Mm-hmm.
- 7 MR. PAUL TRANTHAM: -- which they say
- 8 they live.
- 9 And then, the only thing that I -- What
- 10 I'm asking -- let me be very clear what I'm
- asking from this board, so that this doesn't
- 12 happen in 2018. How come the board can't say,
- Okay, we see where -- some loopholes where people
- 14 have gotten through some of our systems. Let us
- 15 put some stuff in place.
- MR. MICHAEL BENNETT: Excuse me.
- MR. PAUL TRANTHAM: One of the things
- 18 that a lot of them are doing now is using other
- 19 people's addresses to state that they live there,
- 20 and even some of them are paying the individual.
- 21 You've got somebody that's making no money at
- 22 all, and you give them a proposition -- I'll pay

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1 your electric bill, or I'll give you this if you

- 2 just say I live here --
- Well, how do you know that if you don't
- 4 come back with some certification, something --
- 5 either or a deed or a notarized letter stating,
- 6 Hey, this person resides where they say they
- reside, or, They reside with me. They've been
- 8 here for a certain period of time. They've been
- 9 here within the -- let's say the 60-day period.
- You understand? That's all I'm merely
- 11 saying. We're not -- I'm not trying to come in
- 12 here and change y'all entire system. I'm just
- 13 telling you where I see the loophole, where I see
- 14 the cracks, where I see how they have manipulated
- 15 the process of coming to get on the ballot.
- Should I have challenged it at that time?
- 17 I did not know. Or if I did know, I did not act
- upon it. Then, when I chose to act upon it, this
- is the stuff that I received after acting upon
- 20 it.
- MS. DIONNA LEWIS: Can I just ask a
- 22 question?

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- 1 MR. PAUL TRANTHAM: Yes, ma'am.
- MS. DIONNA LEWIS: When you presented
- 3 this information previously, what was the extent
- 4 of the information, and did you gather additional
- 5 information after that? And then, the third part
- 6 of that is, can you provide us with all the
- 7 information and documentation that you have so we
- 8 can review it, as well?
- 9 MR. PAUL TRANTHAM: What I did present,
- 10 which is right here, in the initial thing -- and
- 11 I had to go through Anita Barnes' office, because
- 12 I got -- I felt like I was getting no results.
- 13 This is -- was the first initial that I went to
- 14 when I officially started submitting stuff. I
- 15 submitted each and every last one of their
- 16 address, and I explained exactly the address in
- 17 which they say they live and the address in which
- 18 -- where they live. And it was totally ignored.
- MS. DIONNA LEWIS: Is this --
- MR. PAUL TRANTHAM: I went to Ms. Karen
- 21 Brooks, I mind you, March of last year. I believe
- 22 it was the 17th. I believe, don't quote me. Me

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- 1 and her stood right there in front of her
- workers, and I -- me and her had a limited
- 3 discussion, and she said, "Mr. Trantham, why
- 4 would they do that?" I said, "I don't know, but
- 5 they're doing it."
- And this -- and listen, listen at
- 7 this, listen, all as this board knows. This is
- 8 not the first time that you all have heard of
- 9 people falsifying their addresses to become ANC
- 10 committee, whether it's a non-paid position or
- not. It may be a non-paid position, but guess
- what position it -- that it does. It has
- influence, because they have to vote -- we have
- 14 to vote on certain things within our commission.
- MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: We have to vote on
- money. We have to vote on contract. And if you
- 18 already been deceptive getting on the ballot,
- what makes you believe that they won't be
- 20 deceptive in the voting process? They could send
- 21 somebody in here and say, "Look, come on in here.
- 22 I sit on this board."

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So, that -- even though it's a non-paid
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- position, it's a position that does have a little
- 3 bit of authority and influence as the city
- 4 council listens to us.
- MR. MICHAEL BENNETT: Yeah, we get it.
- 6 MS. DIONNA LEWIS: So, was it -- was it
- 7 just that document that you -- I'm just trying to
- 8 understand what you submitted before.
- 9 MR. PAUL TRANTHAM: I submitted that
- 10 through Council Member Anita Barnes, and I stated
- 11 that I went through her because when I came down
- 12 here, Ms. Karen Brooks had stated that's not
- 13 enough. Me and her had a telephone conversation,
- 14 and she didn't even know -- or when I said, Ms.
- 15 Brooks, what I'll do is skip trace, she didn't
- 16 even know what skip tracing was. She said, Is
- 17 that legal? I said, Yes, and I go to tell her
- 18 what skip tracing is, that most attorneys use it.
- 19 She wasn't even aware of what skip tracing. And
- 20 she said, Well, I'll go back and research it.
- So, the -- I said, Well, what more do I
- 22 have to -- I don't even know right now, other

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- 1 than what I have already provided you all, with
- 2 the addresses and where we know they don't live -
- 3 the only thing that I can only say that could
- 4 help this board is reach out to the Housing
- 5 people or the complex. They and y'all would have
- 6 the authority -- like BEGA, you understand? -- to
- 7 be able to reach out and do their investigate. I
- 8 went to Mr. Charles (phonetic), in there, in
- 9 BEGA. I done went to everybody. I didn't just go
- 10 around the city. Then, I'm taking time out, 5:00,
- 11 4:00 in the morning. I'm out here snapping shots,
- 12 going and playing investigator.
- MS. DIONNA LEWIS: So -- so what I'm
- 14 asking is -- because that, in and of itself, does
- 15 seem insufficient to me, so if you could provide
- us more robust information, since you have
- 17 pictures and video, I think that'd be very
- 18 helpful --
- MR. PAUL TRANTHAM: Okay. That -- that --
- MS. DIONNA LEWIS: -- for our assessment.
- 21 I mean, I'm a trial lawyer by day, so I
- 22 understand sufficiency of evidence, and -- and

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1 that, in and of itself, from my perspective, at
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- 2 least, is not sufficient.
- So, it sounds like you have sufficient
- 4 evidence. It sounds like you have more evidence
- 5 and more documentation. So, if you could provide
- 6 that to us for our review, I think that'd be very
- 7 helpful --
- 8 MR. PAUL TRANTHAM: I sure will.
- 9 MS. DIONNA LEWIS: -- to us. I mean,
- 10 because you do have to understand -- which I'm
- 11 sure, as you know -- we don't have a private
- investigator on staff --
- MR. PAUL TRANTHAM: Okay.
- MS. DIONNA LEWIS: -- so we are a little
- 15 hampered within our own internal resources in
- what we can do. So, if there is a challenge,
- 17 especially something as significant as this, if
- 18 you can provide us with the information that we
- 19 can use to move forward, I think that'd be very
- 20 helpful in how we're making our assessments.
- MR. PAUL TRANTHAM: I surely will.
- MR. MICHAEL BENNETT: And I think -- I --

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1 I think, just to -- and I assume you've accepted

- taking the lead on this --
- 3 (Laughter)
- MS. DIONNA LEWIS: I don't think I have a
- 5 choice.
- 6 (Laughter)
- 7 MR. MICHAEL BENNETT: But I think, just
- 8 to close out -- One, Mr. Trantham -- Is it
- 9 Trantham?
- MR. PAUL TRANTHAM: Yes, sir.
- MR. MICHAEL BENNETT: Thanks for your --
- 12 taking the time to come. Two, my guess is, is
- 13 that as we do some further review, we'll probably
- 14 have additional questions for you and --
- Mr. PAUL TRANTHAM: Yes.
- MR. MICHAEL BENNETT: -- maybe ask
- 17 additional things from you in trying to do a
- 18 little more back and forth.
- I, for one -- and -- and I kind of look
- 20 to Ms. Lewis on that, but I, for one, think that
- 21 we really need to kind of narrow this down to the
- 22 few issues that are here and --

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MR. PAUL TRANTHAM: Okay.
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- MR. MICHAEL BENNETT: -- and to --
- 3 because it -- it -- it feels a little bit -- with
- 4 all due respect, it feels a little bit all over
- 5 the map.
- 6 MR. PAUL TRANTHAM: It is.
- 7 MR. MICHAEL BENNETT: And so, I think
- 8 this needs to be narrowed, you know, so we can
- 9 take a -- take a good, clear look at it and --
- 10 and maybe give a response that may not
- 11 necessarily satisfy you but may be more specific
- as to the issues. And maybe the response will
- 13 satisfy you. I don't -- I'm not prejudging what
- 14 the response will be.
- MR. PAUL TRANTHAM: What I've --
- MR. MICHAEL BENNETT: So, don't --
- MR. PAUL TRANTHAM: What I've come to is
- 18 --
- MR. MICHAEL BENNETT: So, don't hear
- 20 that, but -- but I just want to make sure we get
- 21 clear --
- 22 MR. PAUL TRANTHAM: What I've come to is

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- 1 -- Go ahead, sir. I'm sorry.
- MR. MICHAEL BENNETT: But -- but I just
- 3 want to get -- get clear. One of the things I
- 4 like to do is to kind of narrow everything down
- 5 to the -- the -- the least common denominator,
- 6 and so if we can do that, then I think that we
- 7 have a better opportunity to -- to -- to be most
- 8 responsive.
- 9 MR. PAUL TRANTHAM: And I shall provide
- 10 that. I'm going to -- Let me just tell you what
- 11 I'm going to provide from what I hear you saying.
- MS. DIONNA LEWIS: Okay.
- MR. PAUL TRANTHAM: I'm going to go back
- 14 and get the tape and the video from Sam Ford. I'm
- 15 going to go to East of the River and get that
- 16 copy. I'm going to go to Loose Lips. I'm also
- 17 going to provide y'all with the address that I've
- 18 already went out and investigated that I know
- 19 that the individual lives at or resides at or
- 20 where purchased.
- I'm going to try and make an attempt to
- 22 see if I can get a notarized letter by Kendall

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- 1 Simmons' aunt, stating that he doesn't reside
- there. If I can't go that way, then what I'm
- going to do is go around and go to the housing,
- 4 because his name cannot be on that lease. It's
- 5 her name, Felicia (phonetic) -- and I forgot her
- 6 last name.
- But it clearly -- the video will be, I
- 8 think, sufficient enough for all of you once you
- 9 see this video. It's -- it's just -- I'm -- it --
- 10 it kills me that -- it surprises me that a lot of
- 11 you have not seen it, Channel 7, Sam Ford, June
- 12 the 23rd, 5:44. I'm surprised --
- MR. MICHAEL BENNETT: Well --
- MR. PAUL TRANTHAM: -- that a lot of you
- 15 have not seen that video of him doing that whole
- 16 entire interview about the ANCs not living in
- 17 their single member district.
- 18 MR. MICHAEL BENNETT: Yeah. Michael?
- MR. MICHAEL GILL: I just -- I just want
- 20 to say: So, we're happy to -- to take it.
- MR. PAUL TRANTHAM: Yes, sir.
- MR. MICHAEL GILL: But -- but I just

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1 don't want to front run the process. Can we just,
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- one more time -- The process is, we're not the
- 3 deciders. There's a -- there's a
- 4 step that it needs to go through before it comes
- 5 to the board.
- 6 MR. MICHAEL BENNETT: Mm-hmm.
- 7 MR. MICHAEL GILL: The ANC is responsible
- 8 for, sort of, adjudicating this at that level,
- 9 and if you don't feel that they've done an
- 10 appropriate job or -- then -- then, I think, it
- 11 gets brought to us.
- MR. PAUL TRANTHAM: Let me ask you that -
- 13 -
- MR. MICHAEL GILL: I just want -- I just
- 15 want -- I just want to make sure we don't jump
- something and take information in, only to then
- 17 tell you, okay, now go take it to the ANC first.
- MR. PAUL TRANTHAM: Now, you said -- Can
- 19 you be a little bit clear when you're saying -- I
- 20 did bring it to the board, or Ms. Karen Brooks,
- 21 who is the register, correct?
- MR. MICHAEL GILL: Right.

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MR. PAUL TRANTHAM: I brought that to her
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- 2 attention, as a ANC commissioner and as a private
- 3 investigator. I brought that. I feel as though
- 4 what was the response was not satisfactory.
- 5 MR. MICHAEL GILL: Right.
- 6 MR. PAUL TRANTHAM: So, then, I -- the
- 7 next step was to come before this board as a
- 8 hearing.
- 9 MR. MICHAEL GILL: So, I think -- I don't
- 10 want to jump ahead of Ken here, but I think --
- MR. PAUL TRANTHAM: Okay.
- MR. MICHAEL GILL: -- in terms of
- challenging someone's name to be on the ballot,
- 14 there's a process where that happens before us.
- MR. PAUL TRANTHAM: Okay.
- MR. MICHAEL GILL: If someone's been on,
- 17 they've been elected -- you're saying they no
- 18 longer live there. I -- I believe the first step
- is, you take that information to the ANC itself,
- 20 and -- and --
- MR. PAUL TRANTHAM: Well, the --
- MR. MICHAEL GILL: -- the ANC itself then

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- 1 makes a determination as to whether that's the
- 2 case. And then, I don't know what the appeal
- 3 process is from that, but if they say, no, they
- 4 do, and you -- you object to that, then, I think,
- 5 it comes to us.
- 6 MR. PAUL TRANTHAM: Mr. -- Board -- Mr.
- 7 McGill, that's where myself, Chair Watson, Chair
- 8 Cuthbert, Chair Anthony Muhammad, Olivia
- 9 Henderson, Theresa Steele (phonetic) -- we're all
- 10 a little perplexed about that process in which
- 11 you're asking us to take it to our board first,
- when we already know. Just as I explained to --
- MR. MICHAEL GILL: Well --
- MR. PAUL TRANTHAM: -- Ms. Renee
- 15 Christensen, when she even made that suggestion,
- 16 to go back to your ANC and put something in place
- 17 -- Well, number one, four of the people that's on
- our board are the ones that we have already, in
- my book, specifically. So, I know that ain't
- 20 going to fly, right there, when we do the voting.
- 21 It ain't flying.
- Now, to my understanding -- and I may be

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- 1 a little bit more confused at the writing, but I
- thought that I was instructed to bring it to the
- 3 Board of Elections, and when I brought that to
- 4 Ms. Karen Brooks, Ms. Karen Brooks did tell me at
- 5 that time what I would need to bring in order for
- 6 you all to act. And I believe that I did do such
- 7 a what as, and I also had other people involved.
- MR. MICHAEL GILL: Well, if you've -- if
- 9 you've done what we've asked, then we can't ask
- 10 more, so.
- MR. PAUL TRANTHAM: Thank you.
- MR. MICHAEL BENNETT: Well, that's why I
- 13 think it -- But that's why I think at -- At this
- 14 point, I think it's really important to kind of
- 15 narrow the issues down, so that we understand
- what we're looking at, and then there's some
- issues that we -- that we may say, You know what,
- 18 you've really got to deal with the ANC, even
- 19 though it involves that person that you're
- 20 challenging, first, and then we can hear it, or
- 21 there are other issues that we may say, you know,
- 22 here's our response to them based on -- on what -

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1 - on what we did. But -- but I really want to
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- 2 make sure that we have an opportunity to --
- MR. PAUL TRANTHAM: To read that. I just
- 4 appreciate you reading it.
- 5 MR. MICHAEL BENNETT: -- to kind of
- 6 revisit the issues and -- and -- and to -- to
- 7 respond in a way that I -- I think that,
- 8 hopefully, can provide the kind of clarity needed
- 9 to -- to move forward.
- MS. DIONNA LEWIS: And, Commissioner
- 11 Trantham, did you provide a memo previously, kind
- of examining or exploring what the presented
- issues are that you want us to take a look at?
- MR. PAUL TRANTHAM: I think I did through
- what Mr. David Meadows sent over from Anita
- 16 Barnes' office, an inquiry on the process of
- 17 ANCs, because as I stated in the early beginning,
- 18 I mentioned this to Ms. Anita Barnes, and I
- 19 showed her some evidence, and she said, "Oh,
- 20 WOW."
- So, I think I have, but let's just say,
- 22 for the sake of all this, anything that y'all ask

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- 1 me to provide from this point on in narrowing it,
- 2 I will do so, no problem. And my only goal is --
- 3 now, is that in 2018, this board cannot be
- 4 manipulated the way that, in my personal opinion,
- 5 it has.
- MR. MICHAEL BENNETT: We appreciate that.
- 7 MR. PAUL TRANTHAM: That's all.
- MR. MICHAEL BENNETT: Did you have -- Mr.
- 9 -- I'm going to ask Mr. McGhie to at -- at least
- 10 make one comment, then we're going to close out,
- 11 Mt. Trantham.
- MR. PAUL TRANTHAM: That's cool. It's all
- 13 right.
- MR. MICHAEL BENNETT: Okay.
- MR. KENNETH MCGHIE: Okay, I just wanted
- 16 to lay out the law to you. I know you have a copy
- of the law, because you're reading, I guess, a
- 18 portion of it today. But the law states -- In the
- 19 -- in the letter that we sent to you, we told you
- that procedurally, that if an ANC person no
- 21 longer resides in the -- in the jurisdiction in
- which they were elected or whatever, they're

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- 1 supposed to resign, and if they resign, we
- 2 declare it vacant, and then we put everything in
- 3 place to fill the vacancy.
- If the person does not resign, then the -
- 5 the ANC is supposed to have a hearing and do a
- 6 resolution, and then they do the resolution
- 7 saying that the person no longer resides in that
- 8 single member district. And when they have the
- 9 hearing, they send a notice to the person and --
- 10 telling them that, Look, we have evidence or
- 11 whatever that you don't reside in the single
- member district. This is your opportunity to
- 13 respond.
- And so, it's like a little trial that
- 15 they do at the ANC level, and --
- MR. PAUL TRANTHAM: So -- Okay.
- MR. MICHAEL GILL: -- and then, if -- if
- 18 -- if they decide that the person doesn't live in
- 19 the single member district, and the person
- 20 insists that they do live there, they can appeal
- 21 the resolution by the ANC to the board, and then
- 22 the board, at that time, will have its hearing on

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- 1 whether the resolution is valid or not.
- MR. MICHAEL GILL: So, what happens when
- 3 the ANC meets, and -- and, as he's mentioning,
- 4 maybe there's a few folks in cahoots, and he
- 5 disagrees with their determination? Is there an
- 6 appeal process to the Board of Elections?
- 7 MR. KENNETH MCGHIE: I don't know. That,
- 8 I don't know.
- 9 MR. MICHAEL GILL: Because -- but it may
- 10 be --
- MR. PAUL TRANTHAM: But you heard me. You
- 12 heard me.
- MR. MICHAEL GILL: But it may be you have
- 14 to at least -- I'm just afraid --
- 15 MR. PAUL TRANTHAM: Make an attempt?
- MR. MICHAEL GILL: -- we're going to take
- 17 -- we're going to do all this and then we're
- 18 still not going to be able to -- to do anything
- about it. And so, I think you have to at least
- 20 raise --
- MR. PAUL TRANTHAM: Make an attempt?
- 22 MR. MICHAEL GILL: -- it at the ANC

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- 1 level. If -- you know, I can't prejudge how they
- 2 react, but let's say they react the way you --
- you say they're going to. Then, I think, you
- 4 know, some notice of that, some letter that you
- 5 wrote and some response back from them saying,
- 6 everyone lives there, we're confident -- Then
- 7 bring that -- We can -- we can act on that.
- I think the problem now is that it's just
- 9 -- there's -- the -- as the chairman said, it's a
- 10 lot of stuff, but the board absolutely appreciate
- 11 your commitment and your passion about this. You
- 12 know, more folks should care this much.
- MR. PAUL TRANTHAM: I appreciate it.
- MR. MICHAEL GILL: But I don't -- I don't
- want you to come back if we can't have a -- an
- 16 ability to adjudicate it.
- MR. PAUL TRANTHAM: Well, I'm going to do
- 18 what y'all ask me to do.
- MR. MICHAEL BENNETT: But we're going to
- 20 revisit the -- the issues and -- and -- and try
- 21 and narrow them down, and -- and then, you know,
- 22 try and assure that -- that -- that we're

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- 1 responding to what your concerns are.
- MR. PAUL TRANTHAM: I appreciate that.
- MR. MICHAEL BENNETT: And -- because what
- 4 I hear today is that you don't feel like we
- s responded to your concerns, and -- and -- and we
- 6 -- and -- and I think it's important that -- that
- 7 we take a look at that and -- and --
- MR. PAUL TRANTHAM: Just for the record,
- 9 like --
- MR. MICHAEL BENNETT: -- make sure that
- 11 we do.
- MR. PAUL TRANTHAM: -- you said, let's --
- 13 I had to chalk up India Blocker, because when we
- 14 look at what is asked of her to provide, and she
- 15 did -- whether she live there or not, she did
- 16 provide necessary -- the required information
- 17 that was needed.
- MR. MICHAEL BENNETT: Mm-hmm.
- MR. PAUL TRANTHAM: I get that, okay?
- MR. MICHAEL BENNETT: Mm-hmm.
- 21 MR. PAUL TRANTHAM: Whether she live
- there or not, I get that.

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MR. MICHAEL BENNETT: Mm-hmm. Mm-hmm.
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- MR. PAUL TRANTHAM: What I don't get, or
- 3 what I had a hard problem accepting is that
- 4 Kendall Simmons never even gave -- responded
- 5 within the 30-day period --
- 6 MR. MICHAEL BENNETT: Mm-hmm.
- 7 MR. PAUL TRANTHAM: -- to say yay or nay,
- 8 but yet, his was upheld, as well. And maybe it
- was missed through the discussion is how they're
- 10 doing it is getting individuals to say they live
- 11 there.
- Well, maybe -- is it possible --
- 13 suggestion -- for the board to say, If you come
- 14 with someone living in an apartment or you're
- 15 living with someone, you need to bring us a
- 16 notarized or certified letter saying that you
- 17 live there, how long you've lived there, or -- or
- 18 something like that? You know, because Karen
- 19 Lucas is doing it, her father's name.
- I done did all the background. I have
- 21 every individual's name, even all the way down to
- 22 Sharece Crawford who she's renting from somebody

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1 -- this guy is in Virginia. But why can't they
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- pring a letter stating, okay, this person lives
- 3 here, is renting from me or has leased from me or
- 4 owns this? You understand?
- 5 MR. MICHAEL BENNETT: Yeah.
- 6 MR. KENNETH MCGHIE: Let me --
- 7 MR. PAUL TRANTHAM: That's all I'm merely
- 8 asking.
- 9 MALE SPEAKER: Yeah.
- MR. KENNETH MCGHIE: Well, let me -- let
- 11 me just give you our rationale for why we said --
- we rejected Russell Simmons.
- MR. PAUL TRANTHAM: Kendall Simmons. Yes,
- 14 sir.
- MR. KENNETH MCGHIE: Okay. So, with
- 16 Russell Simmons --
- MALE SPEAKER: Kendall.
- MS. DIONNA LEWIS: Kendall.
- MR. KENNETH MCGHIE: Oh, Russell Simmons?
- MS. DIONNA LEWIS: Russell --
- 21 (Laughter)
- MR. PAUL TRANTHAM: Russell Simmons

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- wouldn't like that around here.
- 2 (Laughter)
- 3 (Off-mic speaking)
- 4 MR. KENNETH MCGHIE: Okay. So, with him -
- 5 -
- 6 MS. DIONNA LEWIS: Her.
- 7 (Off-mic speaking)
- MR. PAUL TRANTHAM: No, it's a "he."
- 9 MS. DIONNA LEWIS: Oh, "he"?
- MR. PAUL TRANTHAM: It is a "he." It is
- 11 correct.
- MR. KENNETH MCGHIE: Yeah. Mm-hmm. So,
- our statute says that we can -- the register can
- 14 look at somebody's voter registration and see
- whether or not they are properly registered. The
- only thing that they can't look at is the
- 17 residency. So, you can look to see whether or not
- 18 they're over 18, if they got arrested, there's a
- 19 felony, or whatever, and you can -- you can kick
- 20 them off the voter rolls if -- if the -- the
- 21 register makes the determination that they're not
- 22 properly registered, with the exception of their

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- 1 residency.
- And the reason why, I believe, that it
- 3 precludes the register from looking at residency
- 4 is because with residency in the District of
- 5 Columbia, it's intent, so whether or not that
- 6 person intends to come back to their place of
- 7 residence. So, somebody could go away to school,
- 8 they could -- they could be in the service, or
- 9 they could be gone for, like, almost a year or 6
- 10 months or whatever, and then, with the case of --
- of a boyfriend or girlfriend, go live with your
- 12 boyfriend, you know, for 4 months in Maryland,
- 13 but, you know, you can still come back to your
- 14 place of residence.
- And so, the only time that the board
- 16 looks at residency -- because the statute says we
- 17 cannot look at residency -- is if there's
- 18 evidence that you've abandoned your residency.
- 19 So, if you submit evidence to us that they've
- 20 abandoned their residency -- that means evidence
- 21 that they're -- they're paying taxes in Maryland,
- they've got a driver's license in Maryland, they

- 1 send their -- their kids to school in Maryland --
- because you have -- they have to be a resident of
- 3 Maryland to do that -- or you're registered to
- 4 vote in Maryland, that's evidence that you've
- 5 abandoned your residency in the District of
- 6 Columbia.
- 7 MR. PAUL TRANTHAM: Let me -- Thank you
- 8 so much for saying that. Thank you. I just -- it
- g just came back to my remembrance, and it was told
- 10 to me -- going back to India Blocker. Okay, she
- 11 has a home in Maryland, February the 27th, 2017.
- 12 Correct me if I'm wrong, but I was told that even
- if you do live in Maryland and you have a house -
- 14 even if you live in the District and you have a
- 15 house in Maryland, you have to still put that
- 16 house on your taxes to get the credit. Am I
- 17 correct?
- MR. KENNETH MCGHIE: Yeah, and we checked
- 19 -- and we -- we --
- MR. PAUL TRANTHAM: Okay, that's evidence
- 21 enough right there.
- MR. KENNETH MCGHIE: Well, we checked,

1 and she did not claim a homestead exemption in

- 2 Maryland.
- MR. PAUL TRANTHAM: Well, I don't know
- 4 how she's not, because, sir, you may go through
- 5 this -- here it is right here, all of it. This is
- 6 black and white. I can't get no better than that.
- 7 That's -- that's black and white. I can't get
- 8 that no better. And you can go to property search
- 9 in Maryland, and I can't --
- MR. MICHAEL GILL: Well --
- MR. PAUL TRANTHAM: -- get that no better
- 12 than that.
- MR. MICHAEL GILL: Well, but it -- it --
- MR. PAUL TRANTHAM: Go ahead, I'm -- I'm
- 15 listening.
- MR. MICHAEL GILL: Just to play devil's
- 17 advocate: Someone can have a lake house in
- 18 Maryland and still be a resident of the District.
- MR. PAUL TRANTHAM: I understand that,
- 20 but that was going to --
- MR. MICHAEL GILL: So, if she --
- MR. PAUL TRANTHAM: -- the piece -- that

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- 1 was going to the piece as I went to -- when I
- went to housing and I -- I mentioned her name,
- for real, Ms. Deborah Coleman, who is doing the
- 4 investigating -- As a matter of fact, last
- 5 Thursday, me and her had a conversation, and she
- 6 stated to me, she said, "Mr. Trantham, this
- 7 process takes a while."
- MR. MICHAEL GILL: Mm-hmm.
- 9 MR. PAUL TRANTHAM: But she called out to
- 10 the -- the rental office, and she spoke to the
- 11 manager, and that conversation was not too great.
- 12 As a matter of fact, today is initially when
- she's supposed to be actually getting ready to go
- 14 out and do her investigation.
- Now, what she did share with me -- Mr.
- 16 Trantham, even though -- whatever our findings
- are, we still can't share that with you. I said,
- 18 Well, then, how are we going to know how to act
- on the board? We're at a blind.
- MALE SPEAKER: Okav.
- 21 (Simultaneous speaking)
- MR. KENNETH MCGHIE: We looked at this,

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- 1 also, and like -- like we just said, you can own
- 2 property in Virginia, Maryland, wherever, and
- 3 right here, it says "Homestead Application
- 4 Status: No application." So, she did not request
- 5 that. And the only way you can ask for a -- a
- 6 homestead exemption is you saying that this is my
- 7 principal primary residence.
- MR. PAUL TRANTHAM: So, I have to go --
- 9 MR. KENNETH MCGHIE: And it says "no
- 10 application."
- MR. MICHAEL BENNETT: So, let me -- let
- me just -- let me just -- let me just --
- MR. PAUL TRANTHAM: Even though it says
- 14 she --
- MR. KENNETH MCGHIE: She owns it, yeah.
- 16 She -- Clearly, it says she owns it; she owns
- 17 that property.
- MR. PAUL TRANTHAM: So, and if she owns
- 19 it, and we know she lives there --
- MR. KENNETH MCGHIE: She did not claim a
- 21 homestead exemption.
- MR. PAUL TRANTHAM: Okay. I thank you for

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- 1 that information.
- MR. MICHAEL BENNETT: Yeah.
- MR. PAUL TRANTHAM: I will go further on
- 4 that one.
- 5 MR. MICHAEL BENNETT: Yeah. Let me -- let
- 6 me -- One, thank you, and I -- I do think we're
- 7 kind of getting into the adjudication of it. But
- 8 that said, thank you for giving us that. We're
- 9 going to have Ms. Lewis take the lead and -- and
- 10 kind of -- and -- and revisit this -- this matter
- 11 and --
- MR. PAUL TRANTHAM: I appreciate it.
- MR. MICHAEL BENNETT: -- try and narrow
- 14 it down to the -- to the issues that are at hand
- and -- and -- and give you a response that,
- 16 maybe, adds additional clarity to what we've
- 17 already done. And I'm not sure where we're going
- 18 to end up, but --
- MS. DIONNA LEWIS: Just --
- MR. MICHAEL BENNETT: I'm trying to close
- out, but go ahead.
- (Laughter)

- MS. DIONNA LEWIS: Just real quick. For
- timeline purposes, how soon do you think you can
- 3 get us documentation or evidence --
- 4 MR. PAUL TRANTHAM: What's today? Today
- 5 is --
- MS. DIONNA LEWIS: Today is Wednesday,
- 7 September 06th.
- 8 MR. PAUL TRANTHAM: Will you give me 'til
- 9 Monday?
- MS. DIONNA LEWIS: Yeah. That --
- MR. PAUL TRANTHAM: I'll have all that --
- 12 I'll have --
- MS. DIONNA LEWIS: -- that's perfectly
- 14 fine. I mean, if you can do it within the next
- 15 week, I think that'd be helpful --
- MR. PAUL TRANTHAM: I will have -- Will
- 17 you give me a list --
- MS. DIONNA LEWIS: -- so we can have --
- MR. PAUL TRANTHAM: -- of everything? And
- 20 I'm going to go through it, so just --
- MS. DIONNA LEWIS: Well, you give us the
- 22 list of what you want to provide, because we

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- 1 don't know what you're --
- MR. PAUL TRANTHAM: Okay. I'll tell you,
- 3 I will --
- 4 MS. DIONNA LEWIS: -- going to have in
- 5 your investigation.
- 6 MR. PAUL TRANTHAM: -- provide it. I will
- 7 -- before I leave here, I'll give you a list of
- 8 everything that I have.
- 9 MS. DIONNA LEWIS: Oh, you can just send
- 10 the list when you send the documents, so we know,
- 11 kind of, what the index looks like. We just want
- 12 to -- Just send us everything, because we want to
- 13 make sure that we can address this in short
- order. We don't want to have it lingering for too
- 15 long. So, that's why I want to kind of get a
- 16 timeline in place of what we can expect from you,
- 17 so we can be on the lookout for it, you know,
- 18 before the year gets away from us and before we
- 19 start getting too much into the holiday seasons,
- 20 and it's already September.
- MR. MICHAEL BENNETT: Yeah, so if you
- want to get additional data, let -- let -- let's

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- 1 say within the week, Mr. Trantham.
- MR. PAUL TRANTHAM: I'll have that
- 3 information.
- 4 MR. MICHAEL BENNETT: Okay.
- 5 MR. PAUL TRANTHAM: Thank you.
- 6 MS. DIONNA LEWIS: Okay.
- 7 MR. MICHAEL BENNETT: Was there any --
- 8 any -- any other matters, any other public
- 9 matters?
- 10 (No audible response)
- MR. MICHAEL BENNETT: Okay.
- MR. PAUL TRANTHAM: Can I get my license
- 13 now?
- MR. MICHAEL BENNETT: Yes, sir.
- (Off-mic speaking)
- MR. MICHAEL BENNETT: All right.
- MR. PAUL TRANTHAM: Thank you.
- MS. DIONNA LEWIS: Thank you.
- MR. MICHAEL BENNETT: Thank you so much.
- MR. PAUL TRANTHAM: Thank you for hearing
- 21 me.
- MR. MICHAEL BENNETT: Next item on the

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- 1 agenda is Executive Director Board of Elections'
- report. Ms. Miller?
- MS. ALICE P. MILLER: Good morning.
- 4 (Laughter)
- 5 MR. MICHAEL BENNETT: Still.
- 6 FEMALE SPEAKER: Six minutes, so.
- 7 MR. MICHAEL BENNETT: Thank you, again,
- 8 Mr. Trantham.
- 9 FEMALE SPEAKER: Thank you.
- MR. PAUL TRANTHAM: Thank you so much for
- 11 hearing me.
- MR. MICHAEL BENNETT: Thank you so much.
- MR. PAUL TRANTHAM: I -- I really
- 14 appreciate this.
- MR. MICHAEL BENNETT: Well, we appreciate
- 16 you.
- MS. ALICE P. MILLER: Good morning. The
- 18 first item under my agenda is the agency
- 19 relocation. I just want to say, for the record,
- 20 that last month, the Department of General
- 21 Services confirmed to us that they had entered
- into a -- a 10-year lease on behalf of the board

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- 1 for a space to relocate the agency to 1015 Half
- 2 Street, Southeast. The lease that was negotiated
- 3 includes the board and other government agencies.
- 4 Based on the information from the Department of
- 5 General Services, DGS, the board will physically
- 6 relocate its offices sometime around the first
- 7 week in January -- January 2018.
- The finished space is scheduled to be an
- 9 open space concept environment, with fewer
- 10 offices and more workspace -- work stations for
- 11 staff. It's currently shell space that will be
- built out, so we'll have training rooms, a
- 13 hearing room, like we have here, space --
- 14 hoteling space, which is set up for temporary
- workers, which will be a permanent setup, which
- 16 will actually be nice, and also, like we have
- 17 here, the viewing space for the public to look at
- 18 the tabulation process in the counting center
- 19 that we also have.
- It's approximately a block -- less than a
- 21 block, two-tenths of a mile away from the Metro
- 22 station, the Navy Yard Metro Station on the Green

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- 1 Line. Other tenants that are currently in the
- 2 building include the National Labor Relations
- 3 Board, CBS Radio, the deputy mayor for economic
- 4 development.
- 5 The board will continue to occupy
- 6 satellite space here at 441 4th Street using the
- 7 general counsel's office, the space where we are
- 8 right now, in addition to the board room, for
- 9 some of our operations, our administrative
- 10 operations. We'll also continue to have the early
- 11 voting here at One Judiciary Square, like we've
- 12 been doing. None of that will change.
- We will, of course, do the messaging, as
- 14 we need to do, with utilizing social media, the
- website, PSAs, broadcasting Lively, use print
- media with community newspapers, circulars, the
- 17 mayor's online event calendar, and where we have
- 18 email addresses -- I think 40% of our voters have
- 19 provided email addresses -- we will do a
- 20 broadcast to those voters to let them know that
- 21 the agency's physical location will be moving.
- I do want to say that a lot of our stuff

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- 1 is online, so we don't get a lot of visitors
- 2 here, as we used to. Most of our services are
- 3 provided online, so the actual physical
- 4 appearance of voters is not nearly --
- 5 MR. MICHAEL BENNETT: Not near what it
- 6 used to be.
- 7 MS. ALICE P. MILLER: -- what it used to
- 8 be. So, there will be, obviously, some of that,
- 9 but not nearly what -- what it could be in terms
- 10 of people physically showing up.
- MR. MICHAEL BENNETT: Okay.
- MS. ALICE P. MILLER: So, we will make
- 13 certain that that is known -- that needs to be
- 14 known. The -- the pickup for nominating petitions
- is January 26th, so that might have some effect,
- 16 but, again, some processes will still be
- 17 available here. We would like to have most of
- 18 that taking place down at the -- the new
- 19 location, at 1015 Half Street, Southeast.
- We will also try to host an open house
- once we get settled in, prior to the January 26th
- 22 petition pickup period, so that will, again, give

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1 -- give members of the public an opportunity to
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- 2 come see the space and to look at it.
- So, that takes -- that takes that
- 4 information forward with respect to the move, and
- 5 we'll continue to put that out as we get more
- 6 information on a firm date from -- from DGS.
- 7 MR. MICHAEL BENNETT: Okay.
- 8 MS. ALICE P. MILLER: Okay? National
- 9 Voter Registration Month is the month of
- 10 September. Our Voter Education Outreach Division
- 11 has several events planned for the month of
- 12 September, cumulating with a voter registration
- drive here at this location on September 26th,
- 14 which is National Voter Registration Day. D.C.
- 15 BOE will host a National Voter Registration Day
- in front of One Judiciary Square with local live
- 17 media coverage on that day during the morning
- 18 drive time, in other words, during morning rush
- 19 hour.
- 20 On Thursday -- tomorrow -- the board will
- 21 host a voter registration workshop for community
- 22 partners, such as Court Services and Offender

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1 Supervision Agency. D.C. Department of Parks and
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- 2 Recreation, D.C. Public Schools, Carlos Rosario
- International School will all be here, and we
- 4 will talk to them about D.C. -- about the
- 5 National Voter Registration Day. We'll provide
- guidance to them. Hopefully we'll get the message
- 7 out to their community partners about National
- 8 Voter Registration Day to promote that --
- 9 MR. MICHAEL BENNETT: Mm-hmm.
- MS. ALICE P. MILLER: -- to get their --
- 11 their community folks registered and to promote
- 12 registering individuals to vote and registering
- 13 them to vote in the District of Columbia.
- The kick-off -- NVR Day kickoff, D.C. BOE
- 15 will give remarks to new citizens and voters at
- the immigration naturalization services on
- 17 Friday, this --
- MR. MICHAEL BENNETT: Okay.
- MS. ALICE P. MILLER: -- Friday,
- 20 September 08th --
- MR. MICHAEL BENNETT: Oh, cool.
- MS. ALICE P. MILLER: -- and talking

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- 1 points include how to register to vote in D.C.
- and, as always, how to contact the offices if
- 3 they need more information.
- 4 E-sign -- I want to just give a quick
- 5 update. We did meet with representatives from --
- 6 from the Denver office last month, and we are
- very comfortable and confident that that project
- 8 is well underway and ready to go. They are
- 9 scheduled to be here with us the week of
- 10 September 08th to provide training to staff on
- 11 how to train the individual circulators and
- candidates on how to use the app once it is
- 13 provided for our purposes.
- We -- they've worked extremely hard to
- meet our needs with respect to D.C. and -- and
- our petition requirements. They'll support us
- once we get this in place, and I can't tell you
- 18 how fortunate we are to have them working with us
- 19 and -- to get this process in place to meet the
- 20 requirements of the law for the October 01
- 21 deadline. So, we're feeling really good about it,
- 22 and they've been very supportive and very

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1 helpful. So, I think we'll be ready to go in
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- 2 time, at least for the January pickup --
- MR. MICHAEL BENNETT: Okay.
- 4 MS. ALICE P. MILLER: -- with that.
- And just one other thing, and that's as
- 6 it relates to the voter registration system, the
- 7 new VRS system. We met with our contracting
- 8 officer 2 weeks ago regarding the procurement of
- 9 the VRS system. She's reviewed the contract and
- 10 commented on the statement of work and other
- 11 requirements for the procurement. The goal is
- 12 that the state -- that -- her goal is to submit
- 13 the documents to the Office of the Attorney
- 14 General by September 08th, and then to have the
- 15 statement -- the solicitation to hit the streets
- 16 for proposals by the 15th of September and to
- 17 have it out for a 30-day bid process. Hopefully,
- 18 proposals should be back in by the middle of
- 19 October so we can get started.
- MR. MICHAEL BENNETT: The AG's office,
- 21 they just -- they just do --
- MS. ALICE P. MILLER: They --

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MR. MICHAEL BENNETT: -- a -- do a
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- verification for --
- MS. ALICE P. MILLER: A legal review.
- 4 MR. MICHAEL BENNETT: -- legal
- 5 sufficiency?
- MS. ALICE P. MILLER: That's correct. So,
- 7 if this schedule works, we would have proposals
- 8 in by the middle of October for the contracting
- 9 officer to start reviewing and submitting those
- 10 back to us for -- for bid and to make -- to then
- 11 schedule the contractors to come -- the vendors,
- 12 rather, to come in and make presentations.
- MR. MICHAEL BENNETT: Great. Okay.
- MS. ALICE P. MILLER: So, that's the
- 15 status of that. It's -- it's a long process --
- MR. MICHAEL BENNETT: Sure.
- MS. ALICE P. MILLER: -- but at least we
- 18 know it's moving. And that's it.
- MR. MICHAEL BENNETT: And it will be
- 20 worth it.
- MS. ALICE P. MILLER: Yeah. Okay. That's
- 22 it for me.

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- MR. MICHAEL BENNETT: Any questions from
- the board for Ms. Miller?
- 3 MS. DIONNA LEWIS: No.
- 4 MALE SPEAKER: Nope.
- MR. MICHAEL BENNETT: Okay. Mr. McGhie?
- 6 MR. KENNETH MCGHIE: Okay, the first
- 7 thing I have on my agenda is final rulemaking to
- 8 amend three DCMR chapters: 30, 34, 38, and 41.
- 9 That is a -- well, that is Office of Campaign
- 10 Finance rulemaking. The board adopted that as
- 11 proposed rulemaking on August 12th, and it was
- 12 published in the D.C. Register on April the --
- 13 no, the -- it was published in the D.C. Register
- on April 21, 2017. The -- the board
- 15 received no comments on the proposed rulemaking,
- and we're requesting that the board at this time
- 17 adopt it as a final rulemaking.
- MR. MICHAEL BENNETT: Okay. Can I get a
- motion to adopt this as final rulemaking?
- MS. DIONNA LEWIS: I move to adopt this
- 21 as final rulemaking.
- MALE SPEAKER: Second.

MR. MICHAEL BENNETT: All in favor,

- 2 "aye." It's unanimous.
- MR. KENNETH MCGHIE: Okay. All right, the
- 4 only thing I have left is a litigation status
- 5 update. The first one is One Fair Wage v. the
- 6 D.C. Board of Elections & Ethics. As you know,
- 7 that was a challenge to the board's initial
- 8 ruling that the One Fair Wage initiative did not
- 9 have a sufficient number of signatures in order
- 10 to have their board continue with the process.
- 11 They filed a complaint in D.C. Superior
- 12 Court. The board had 60 days to answer, so in the
- interim, the Office of the General Counsel looked
- 14 at the signatures that were excluded and made the
- 15 determination that some of them should have been
- included in the -- in their petition. And so, we
- 17 entered into a joint stipulation with the -- the
- 18 proposers for a voluntary dismissal. We filed
- 19 that on August 14th, and that's still pending. We
- 20 anticipate that the court, at some point, will
- just issue an order that -- approving the -- the
- voluntary dismissal.

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- 1 MR. MICHAEL BENNETT: Okay.
- MR. KENNETH MCGHIE: Other two matters
- 3 are for Office of Campaign Finance petitions for
- 4 enforcement. The first one, Carter I, was to
- 5 enforce a \$1,750 fine. The other one, Worthy, was
- 6 to enforce a fine of \$2,000. We presented our
- 7 petition to the court. The court granted our --
- 8 our order, and so we now have a judgement for
- 9 those two amounts, and we're going to be filing a
- 10 -- a recording on judgment in -- with the
- 11 recorder of deeds today.
- MR. MICHAEL BENNETT: Okay.
- MR. KENNETH MCGHIE: The only other one
- is -- is Carter II, and we still have to present
- 15 that to Superior Court for a judgment on that
- one.
- MR. MICHAEL BENNETT: Okay.
- MR. KENNETH MCGHIE: And that would
- 19 conclude --
- MR. MICHAEL BENNETT:
- MR. KENNETH MCGHIE: -- my litigation
- 22 status update.

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- 1 MR. MICHAEL BENNETT: Okay. Any
- 2 questions? Ms. Lewis, Mr. -- Mr. Gill?
- MR. MICHAEL GILL: Nope.
- 4 MR. MICHAEL BENNETT: Okay. Ms.
- 5 Montgomery.
- 6 MS. CECILY COLLIER-MONTGOMERY: Yes, good
- 7 morning. I would also like to place on the public
- 8 record that the Office of Campaign Finance is
- 9 also scheduled to relocate to 1015 Half Street,
- 10 Southeast, Washington, D.C., during the summer of
- 11 2018. And so, we are in the process of getting
- 12 ready for that move, and as -- as soon as we know
- more definitively about the exact time of the
- 14 relocation, we will make sure to give advance
- notice to the public through our website and also
- 16 through various other means, through our public
- 17 training, as well.
- But as far as I know, in terms of our
- 19 discussions with the Department of General
- 20 Services, it will not occur until sometime during
- 21 the summer of 2018. In fact, I was told probably
- 22 closer to the latter part of the summer of 2018.

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- 1 MR. MICHAEL BENNETT: Okay.
- MS. ALICE P. MILLER: During the month of
- 3 August -- I previously reported, at the August
- 4 board meeting, that July the 31st was the
- 5 deadline for the filing of the Report of Receipts
- 6 and Expenditures for our principle campaign
- 7 committees, our political action committees, and
- 8 our independent expenditure committees, but at
- 9 the time of the August meeting, I did not have
- 10 the exact numbers in terms of the filers for that
- 11 report date, and I do have those at this time.
- We have 126 required filers. We had --
- and of that number, that is broken down to
- 14 represent 67 principal campaign committees and 59
- 15 political action committees. One hundred and nine
- of the required filers timely filed. We had four
- 17 requests for extensions, which were granted. We
- 18 had 17 failures to file and 17 -- and those 17
- were referred to the Office of the General
- 20 Counsel for the initiation of the enforcement
- 21 process. With the electronic filing, all 109 of
- 22 the timely filers did electronically file their

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- 1 Reports of Receipts and Expenditures with us, and
- 2 as well, they certified their filings. Eight of
- 3 the principal campaign committee filings were
- 4 termination reports.
- In terms of the actual referrals to the
- 6 Office of the General Counsel, the following
- 7 principal campaign committees were referred:
- 8 Toliver for Ward 4, Emily Gumpert, Treasurer;
- 9 Patterson for Ward 8, Jacque Patterson,
- 10 Treasurer; Zukerberg for Attorney General, Lenox
- 11 Ramsey, Treasurer; Friends of Leon T. Andrews,
- 12 Jr. 2016, Ernest Williams, Treasurer; Drew for
- DC, Kimberly Higginbotham, Treasurer; Holmes for
- 14 Ward 8, Stephen Seh, Treasurer; Committee to
- 15 Elect Natalie Williams, Natalie Williams,
- 16 Treasurer; Carter At-Large 2014, Christian
- 17 Carter, Treasurer; Committee to Elect Khalid
- 18 Pitts 2014, Khalid Pitts, Candidate; Justin Green
- 19 At-Large, Justin Green, Treasurer; Sheila Bunn
- 20 for Ward 8, Rachel Richards, Treasurer; Lannette
- 21 Woodruff for School Board, Lamont Harrell,
- 22 Treasurer; Yes for Lillian Perdomo, Lorraine

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- 1 Wilison -- Wilson, Treasurer; Committee to Elect
- 2 Jacque Patterson 2016 -- I'm sorry, Lamont
- 3 Harrell, Treasurer.
- With respect to the political action
- 5 committees who failed to timely file or to file
- 6 their Report of Receipts and Expenditures, there
- 7 were three: Gertrude Stein Democratic Club
- 8 Political Action Committee, Jessica Pierce,
- 9 Treasurer; D.C. Recovery Act for Living
- 10 Descendants of American Slaves, John Cheeks,
- 11 Treasurer; 2017 Committee to Recall Mayor Muriel
- 12 Bowser, Victor (coughing) Honey, Treasurer.
- 13 Excuse me. The names of the political action
- 14 committees and their treasurers will appear at
- our website, as well.
- During the month of August, in terms of
- 17 new candidates and committees who have registered
- 18 to participate in the 2018 election cycle are the
- 19 following: Greg Boyd, City Council, Ward 1,
- 20 registered on August 02, 2017; Sheika Nikole
- 21 Reid, Reid 4 Ward 1 2018, City Council, Ward 1,
- registered on August 09, 2017; James Butler,

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- 1 Committee to Elect James Butler for Mayor,
- 2 registered on August 18, 2017.
- 3 We held one entrance conference during
- 4 the month of August, and that was held on August
- 5 the 16th, and the attendant -- the participants
- 6 were: Sheika Nikole Reid, Candidate, Reid 4 Ward
- 7 1 2018; Margaret Ntambi, Treasurer, Reid 4 Ward 1
- 8 2018; Latisha Atkins, Treasurer, Ward 7
- 9 Democrats. And also, their names will be
- 10 published at our website, as well.
- In our Audit Branch during the month of
- 12 August, the Audit Branch conducted approximately
- 13 108 -- I'm sorry, 114 -- 114 desk reviews of
- 14 reports filed by our PACs, as well as our
- 15 Constituent Service Funds, and as well as by our
- ongoing principal campaign committees. With our
- ongoing audits, we have one field audit, and
- 18 that's of a newly elected official, Vince Gray
- 19 2016.
- 20 With our periodic random audits for our
- 21 candidates in the upcoming 2018 election cycle,
- we initiated a periodic random audit of the July

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- 1 31, 2017, filing. The audit notification letters
- were issued on August 21, 2017, for Brianne for
- 3 DC 2018; Carley for Ward 5, 2017 Council;
- 4 Committee to Elect Lori Parker for DC Council.
- Also, we initiated periodic random audits
- 6 of our -- of three of our political action
- 7 committees of the July 31, 2017, report. The
- 8 audit notification letters were issued on August
- 9 the 21st. The PACs are: the Metropolitan
- 10 Political Action Committee, the Republican
- 11 Committee DC, and DC Legal.
- We issued one audit during the month of
- 13 August, and that was of a constituent service
- 14 program, the Citizen's Outreach Fund, and the
- audit report issued on August 31, 2017, and it is
- 16 available at our website for review by members of
- 17 the public.
- And I will ask the general counsel,
- 19 William Sanford, to give the report of the Office
- 20 of the General Counsel for the Office of Campaign
- 21 Finance.
- MR. WILLIAM SANFORD: Good afternoon, Mr.

- 1 Chairman and distinguished board members. My name
- 2 is William Sanford, General Counsel for the
- 3 Office of Campaign Finance. During the month of
- 4 August, the Office of General Counsel received 17
- 5 referrals. There were no informal hearings
- 6 conducted, and no fines were imposed, and no
- 7 fines were collected.
- 8 During the month of August 2017, the
- 9 Office of the General Counsel maintained a total
- 10 of three open investigations, and they included
- 11 the following: OCF Full Investigation 2013-013,
- 12 Lee Calhoun, respondent; infraction, campaign
- 13 contribution violations. That investigation was
- 14 internally generated.
- The second investigation is OCF Full
- 16 Investigation 2013-014, also internally
- 17 generated. The respondent was Stanley Straughter.
- 18 The infraction, again, was campaign contribution
- 19 violations.
- 20 And the final open investigation is OCF
- Full Investigation 2013-015, internally
- generated. The respondent in this matter was

1 Jeffrey Thompson, and that was also for campaign

- 2 contribution violations.
- During the month of August 2017, the
- 4 Office of the General Counsel issued 1
- 5 interpretive opinion. The requester was Beverly
- 6 Perry, Executive Assistant to the Mayor of the
- 7 District of Columbia. It was submitted -- a
- 8 request was submitted on August 04th, and the
- 9 issue was regarding the creation of a D.C.
- 10 Statehood portal. And that opinion was issued on
- 11 August 15, 2017, and is available at the Office
- of Campaign Finance website.
- During the month of August 2017, there
- 14 were no show cause proceedings conducted by the
- 15 Office of the General Counsel, and that should
- 16 conclude my report.
- MR. MICHAEL BENNETT: Ms. Montgomery?
- MS. CECILY COLLIER-MONTGOMERY: And that
- 19 concludes the report of the Office of Campaign
- 20 Finance.
- MR. MICHAEL BENNETT: Any questions from
- 22 the board?

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- MS. DIONNA LEWIS: No.
- MR. MICHAEL BENNETT: Any public matters,
- 3 questions regarding reports?
- 4 (No audible response)
- 5 MR. MICHAEL BENNETT: Meeting is
- 6 adjourned. Thank you.
- 7 (Meeting adjourned at 12:13 p.m.)
- 8 (Off the record.)