

BOARD OF ELECTIONS WASHINGTON, D.C. 20003-4733



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

Regular Board Meeting Wednesday, March 6, 2019, 10:00 am 1015 Half Street, SE Suite 750

AGENDA

- 1) Adoption of Agenda
- 2) Adoption of Minutes:

Regular Board Meeting - Wednesday, February 6, 2019 (Transcripts are available for review in the Office of the General Counsel)

- 3) Board Matters
- 4) Campaign Finance Report Cecily Collier-Montgomery
- 5) Executive Director's Report Alice P. Miller
 - A. General Matters
- 6) General Counsel's Report Kenneth J. McGhie
 - A. Proper Subject Matter Determination "District of Columbia Term Limits Campaign (DC TLC)" Initiative
 - B. Proposed Rulemaking to Amend Title 3 DCMR Chapter 3, "Advisory Opinions of the Board", Chapter 37, "Investigations and Hearings", Chapter 42, "The Fair Elections Program", and Chapter 43, "The Verification Process"
 - C. Litigation Status:

Graham v. D.C. Board of Elections

- 7) Public Affairs
- 8) Adjournment