GOVERNMENT

OF

THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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REGULAR BOARD MEETING

+ + + + +

WEDNESDAY

AUGUST 7, 2019

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The District of Columbia Board of Elections convened a Regular Board Meeting in Room 7031, 1015 Half Street, S.E., Washington, D.C., 20003, pursuant to notice at 10:30 a.m., D. Michael Bennett, Chair, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

D. MICHAEL BENNETT, Chair MIKE GILL, Member

BOARD OF ELECTIONS STAFF PRESENT:

ALICE P. MILLER, Executive Director
CECILY COLLIER-MONTGOMERY, Director,
Office of Campaign Finance
TERRI D. STROUD, General Counsel
ARLIN BUDOO, Facility Operations Manager
WILLIAM SANFORD, General Counsel, Office
of Campaign Finance

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1 P-R-O-C-E-E-D-I-N-G-S 2 (10:30 a.m.) We are going to start. 3 CHAIR BENNETT: 4 This is our August meeting. Calling the meeting 5 to order. Since we are -- instead of three Board 6 members, we are now two. Ms. Lewis resigned from the Board and 7 8 was appointed to another Board in the District of 9 Columbia. We had mentioned that the last time. And so, Mr. Gill and I are Board members. 10 11 There are -- I hope at some point the 12 Mayor will -- or the Council will move forward on 13 the nomination that they had. If not, hope the 14 Mayor nominates someone else and we can get to 15 the three Board members again. 16 But in the meantime, Mr. Gill and I do 17

constitute a quorum of two of the three Board slots.

So, I'd like to start off by adopting the agenda for today. And so I'll need a motion from you, Mr. Gill.

MEMBER GILL: Motion to approve

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agenda.

CHAIR BENNETT: Motion has been provided and properly -- and I accept, and so it's unanimous that both of us approve that. And also, the minutes for the last meeting that was July 2.

MEMBER GILL: Motion to approve the minutes of the July 2 meeting.

CHAIR BENNETT: Thank you. And so, that's seconded and it's unanimous, so those minutes are, like the agenda from today, are likewise approved. Any Board matters? Mr. Gill, do you have any Board matters for today? Do you have any Board matters?

MEMBER GILL: No. I just cleared up my one Board question.

what we'll normally do during this time period is, when there have been orders issued by the Board from the previous -- or during the previous month, we'll make a practice of announcing those borders during this time of Board matters, and

also indicating the positions of the varied Board members -- the two Board members at this point -- on those orders.

And obviously, any other matters that are specific to the Board we'll certainly cover during this part of the agenda.

This number five is a new part of the agenda, and what we would like to do is to see if there are any public matters that can be identified at this point from the information that is available to the public.

Obviously, there may not have been issues that may not have been addressed today.

Not to necessarily resolve those matters or to address them, but just to identify them, so that if indeed there is a need to get additional information during the reports, we have an opportunity to do that, and then to address it.

After the reports, there's also another space for public matters, and we'll address those matters that were identified now at

that time.

And then, if there are other matters that the public has based on the reports that were provided, we'll address those at that time as well.

So, there will be, in essence, two bites at the apple, so to speak. But we'd like to have an opportunity at this point to know of any public matters that we can take time to do a little research during the meeting time frame.

So, are there any public matters that the public would like to identify at this point?

Yes, ma'am. If you could come and identify yourself, Ms. Brizill.

MS. BRIZILL: My name is Dorothy
Brizill, B-R-I-Z-I-L-L. I'm Executive Director
of DCWatch. My mailing address is 1327 Girard
Street.

I would like to identify two public matters that I would like to get some clarification, as well as have some information from the Board.

My first public matter concerns the BOE as a, quote, independent agency.

I'd like clarification regarding its relevant authority, as well as with respect to specific matters, such as the applicability of the District's open meetings law, the applicability to the Board of the District's procurement laws, and applicability to the Board regarding the District's personnel rules and regulations.

My second issue concerns preparations for the 2020 elections, and I would like some information from the Exec Directors of the Board of Elections regarding the preparation for the elections, as well as some specific matters regarding issues that have been in the media.

CHAIR BENNETT: Okay, thank you.

Ms. Brizill, could you walk through the first

items again. I'm sorry, I was jotting down and I

missed some. So, you want the independent

agency --

MS. BRIZILL: I would like

1 clarification as regards the Board references the 2 fact that you are an independent agency. CHAIR BENNETT: Uh-huh. 3 MS. BRIZILL: And at the last Board 4 5 meeting, I raised some concerns regarding the 6 hiring of the general counsel. I would like some clarification with regard to the extent to which 7 8 you believe the Board -- that would be the Office 9 of Campaign Finance -- is subject to the District's laws and regulations regarding, one, 10 11 open meeting, two, procurement, and three, 12 personnel matters. 13 CHAIR BENNETT: Okay, thank you. Any 14 other public matters that we need to address? 15 Okay, Item 6, the Report of the Office of 16 Campaign Finance. Ms. Cecily-Montgomery. 17 I didn't introduce the dais for the 18 court reporter. Oh, I'm sorry. Before I do 19 that, Mr. Sindram, do you have any public matters 20 that we want to --21 MR. SINDRAM: I didn't catch that. 22 Say that again, please?

CHAIR BENNETT: What I was indicating that at this point of the agenda, we wanted to take any public matters that you are aware of at this point that we could not try to address at this point, but to identify those so that if we need to do a little research between now and the end of the agenda, where we are addressing public matters, we would know what those are.

So, the question was, do you have any specific items that you'd like for us to address at the latter part of that agenda. That includes public matters.

MR. SINDRAM: Yes. The running issue is Jack Evans and the ongoing fraud --- whatever you want to call it. And I want to echo the concern of a witness previously that came forward a few months back, who indicated that they've been dragging their feet -- and yet the public trust is being tampered with, being violated, being obliterated, however you want to put it.

MS. JENNINGS: Mr. Sindram, I -- Mr. Sindram.

MR. SINDRAM: -- the Council dragging 1 2 this thing on, and that's what we saw. So, to answer your question, what is being done to 3 resolve this Jack Evans debacle. 4 5 CHAIR BENNETT: So, the point of your matter is really the status of the recall 6 7 petitions that we've approved to this point regarding Jack Evans. I think that's your --8 9 MR. SINDRAM: Yes and no. But keep in mind, Mr. Chair, you have echoed the sentiment 10 11 repeatedly that you hold near and dear to your heart the process of democracy and for the 12 13 citizenry, and that works. 14 With regard to recall, there seems to be a lot of hyper-technical glitches that Evans 15 16 is hiding behind, notwithstanding that we, the 17 people, have weighed in on term limits. 1992, I 18 believe --19 CHAIR BENNETT: Yeah, Mr. --20 MR. SINDRAM: And yet the Council says 21 we don't want it -- Evans, specifically, and so

they overturned.

CHAIR BENNETT: Mr. Sindram --

MR. SINDRAM: And --

CHAIR BENNETT: Yeah. Mr. Sindram, I apologize, but I think I have the essence of the matter that you want to discuss. And if we don't answer that during the reports, we'll certainly address that at the end of the agenda, where we put more time into public matters. So, thank you for that. It was within a certain limit.

MR. SINDRAM: Thank you, Chair.

CHAIR BENNETT: Okay. All right, so what I'll do now is move to Item 7. I'm sorry, Item 6, which is the Report of the Office of Campaign Finance. And prior to that, to my far right, is Ms. Cecily Montgomery, who is the Director of the Office of Campaign Finance, who provided that report.

To her left is Board Member Michael

Gill. To his left, my right, is General Counsel

Ms. Terri Stroud, and to my left is the Executive

Director of the Board of Elections, and that's

Ms. Alice Miller. And Court Reporter, I think I

have identified myself earlier as Michael Bennett, Chair. Thank you. Ms. Montgomery?

pood morning. The first thing I would like to put on the record is that on DC Act 23-91, fiscal year 2020, Budget Support and Emergency Act of 2019, was effective on July 22, 2019, and expires on October 20, 2019.

I would specifically point out that

Title I, Subtitle E, of that Act, Fair Elections

and Campaign Finance Reform Amendment, amends the

Fair Elections Act.

And basically, what it does is that it incorporates the recommendations that the Board made to the Council with respect to the Fair Elections Act, which were previously incorporated in an emergency act which was due to expire on August 20.

This particular act will expire on October 20, 2019. It also amends the Campaign Finance Reform Act. And the Campaign Finance Reform Amendment Act of 2018 was effective on

March 13, 2019. It specifically amends the applicability clause of that act.

In the original act -- and this is still in effect -- the provisions of the act which pertain to the contributions of contractors and the prohibitions on those contributions, those particular provisions of the act will not be effective until November 4, 2020. So, that remains in effect.

The Emergency Act amends those provisions of the act which address the establishment of a new Campaign Finance board, and those particular provisions will not be applicable until the funding for them is included in a fiscal act of the council.

So, I just wanted to bring that to the public's attention. And also to indicate that there is a permanent piece which will incorporate the amendments to the Fair Elections Act, as well as the amendments to the Campaign Finance Reform Act, and that is currently under Congressional review and is expected to return during the month

of October.

During the month of July with our community outreach program, we once again partnered with the Board of Elections, and our team attended the MPD Ward 5 Beat The Streets community outreach event at 21st Street and Maryland Avenue, NE, on July 17, 2019.

And again, the purpose of the community outreach is to basically provide the community with information about the Office of Campaign Finance and its programs.

We also expanded the educational program, the community outreach efforts, by contacting the DC Federation of Citizens and the DC Federation of Civic Association, to advise them of the new Fair Elections Program that the Agency administers.

And also, to let them know that we are available to come out and to do presentations to their community groups. We attached our brochures, and also a community request form as well. At this time, we have sent out emails to

approximately 25 of the civic associations.

In our Fair Elections Program division during the month of July, on July 16, 2019 our seventh candidate registered seeking to participate in the Fair Elections Program, and that is Green for Ward 7.

On July 8, 2019 with the ANC outreach project, the Fair Elections Program staff visited ANC 3G, and on Thursday, July 11, they visited ANC 3E.

And again, the purpose of that was to present information to the community about the Fair Elections Program.

On July 24, 2019 the Fair Elections

Program staff conducted a meeting with all of the currently registered FEP candidates, and with our vendor dating it to introduce the Fair Elections

Program e-filing system.

Friday, July 26, 2019 the Fair Elections Program e-filing system was made available to all registered FEP candidates.

July 31, 2019, Wednesday, that was the

first filing date for the candidates who are registered in the Fair Elections Program. We currently have seven candidates who are registered and two requested extensions.

On the filing date, Jordan Grossman, for Ward 2, filed. And I should point out before I indicate who filed, what the threshold requirements are.

The threshold requirements for the program for Ward candidates who are seeking the office of Ward Member of the Council, a candidate must present, in order to be considered for certification into the program, 150 qualified small dollar contributions from District residents who are individual.

And those qualified small dollar contributions must total, in the aggregate, \$5,000 or more. The individual contribution limit for the candidates who are seeking the office of Ward Councilmember, is \$50.

So, the following candidates filed their reports on July 31, and I will indicate to

you basically what their accounts were.

Jordan Grossman for Ward 2 filed 427 qualified small dollar contributions from residents of the District of Columbia who are individual, and those contributions total \$17,501.02.

Kishan, for DC 2020, filed on July 31 and he submitted 270 contributions from small dollar contributors who are individual residents of the District of Columbia, and the total amount was \$8,943.

Patrick Kennedy for Ward 2 also filed on July 31. He submitted 211 qualified small dollar contributions, which totaled \$8,515.

John Fanning for Ward 2 also submitted on July 31. He submitted 155 qualified small dollar contributions and the total was in the amount of \$6,165.

Green for Ward 7 also filed on
July 31, 2019. He submitted 57 qualified small
dollar contributions. The total amount of
contributions was \$1,906.

I should point out that the Fair Elections Program staff is currently in the process of verifying the reports. Also, the verification process commenced on Thursday, August 2019, and it will end on Wednesday, August 14, 2019.

So, what the Fair Elections Program staff is doing is verifying that the contributions which were recorded as being from qualified small dollar contributors from the District of Columbia, that they do in fact have the required documentation, and also that they are from individuals who reside in the District of Columbia.

In our Public Information and Records Management Division, basically there were several filing dates during the month of July. The first one was with our constituent service programs. The report was due on July 1.

The total number of required filers was nine. Nine timely filed, and all of the filers electronically filed their reports.

With our Senator Representative

Statehood Fund, the filing deadline was July 1.

We had three required filers. All three filed

and all three electronically filed their reports.

With our principal campaign committees and our political action committees, July 31 was the filing deadline. We had 134 required filers. Eighty-two of those are principal campaign committees and 52 are political action committees. The total number of required filers, timely filers, was 95, 47 PCCs and 48 PACs.

We also had 39 failures to files, 35 of those were principal campaign committees and four were political action committees. We're in the process of determining the number of referrals to the Office of the General Counsel. With respect to the timely filers, all 95 timely filed electronically.

With our Fair Elections Program, the principal campaign committees, again, the 31st was the first report date for the program.

We had seven required filers. Five

timely filed. Again, two requested extensions, and all five of the registrants were able to successfully file their reports of receipts and expenditures. And again, that was the first filing date. And most significantly, our e-filing system was up and running, and available.

With our independent expenditure committees, July 31, again, was the filing date for the reports by receipts and expenditures. We had four required filers. Two timely filed, two failed to file.

We're in the process of determining, again, the referrals to the Office of the General Counsel. And with those who filed, they electronically filed.

With our inaugural committees, we had one required filer. They filed a timely file.

Also, the filer electronically filed as well.

With our initiative referendum committees, July 31, again, was the filing deadline for the committees. We had eight

required filers, five initiative committees and three referendum committees.

We had three who timely filed, one initiative and two referendum committees. We had five who failed to filed, four initiative, one referendum committee. We are in the process, again, of determining the referrals to the Office of the General Counsel, and all three of the committees who timely filed, electronically filed.

With our recall committees, July 31, again, was the filing deadline. We had three required filers. Two timely filed, one failed to file.

Again, we're in the process of determining referrals to the general counsel. We had two who electronically filed. Well, everyone who timely filed also electronically filed.

During the month of July, with respect to new candidates and committees, Anthony Green, Green for Ward 7, City Council, registered on 7/16/2019. And again, that is a candidate in the

Fair Elections Program.

Clayton Rosenberg, Rosenberg for
Ward 7 City Council, registered on July 31, 2019.
We conducted entrance conferences during the
month of July.

The first was on July 16, 2019. We had six participants: Melanie Clark, Treasurer; Dale for DC, Anthony Dale, Candidate, Dale for DC; Sean Watson, Treasurer; Veda Rasheed, DC Council, Ward 7 Exploratory Committee; Kishan Putta, Candidate Kishan for DC 2020; Sigute Melus, Treasurer, Save Our Votes, PAC DC; Graylan S. Hagler, Treasurer, Save Our Votes, DC Independent Expenditure Committee.

July 26, 2019 there were two
participants at the entrance conference. The
first was Robert T. Schreiber, Treasurer, Kishan
for DC 2020. The second was Yuri Fuchs,
Treasurer, Daniel Hernandez for Ward 2.

In our reports analysis in Audit
Division during the month of July 2019, the Audit
Branch conducted 29 desk reviews of reports that

were filed during the month.

In the Audit Branch, we also had ongoing audits with respect to full field audits. The first one is DC Proud 2019 Inaugural Committee, and that was initiated on April 22, 2019.

The Committee to Elect Zachary Parker 2018, which was initiated on March 5, 2019, and that is of a newly-elected official of the school board 2018 election.

Emily for Education, which was initiated on March 4, 2019, and that is a newly-elected official of the school board 2018 election.

We do not currently have any periodic random ones which are ongoing. We did issue an audit during the month of July. That was Sheika Reid 4, Ward 1. It was issued on July 12, 2019. That was a non-compliance audit and that audit has been referred to the general counsel's office.

And I would, at this point, ask the

general counsel to give the report for the Office 1 2 of the General Counsel for the Office of Campaign Finance. 3 4 CHAIR BENNETT: Thank you. MR. SANFORD: Good morning, 5 Mr. Chairman and distinguished Board Members. 6 7 name is William Sanford, General Counsel for the 8 Office of Campaign Finance. 9 During the month of July 2019, the Office of the General Counsel received one 10 referral from the Reports Analysis Division. 11 12 And as the director has indicated, 13 that referral was a non-compliant audit from the 14 RAD Division regarding Sheika Reid, who was a candidate for Ward 4 in the 2018 election. 15 16 The Office of the General Counsel 17 completed three informal hearings and issued 18 three orders for failure to timely file Advisory 19 Neighborhood Commission Summary financial 20 statements, in which no fines were imposed. 21 During the month of July 2019, the

Office of the General Counsel received a total of

\$3,050 in fines. They included the following: 1 2 \$3,000 in fines were paid by Jeffrey Thompson, in accordance with an installment plan that has been 3 reached by the Office of Campaign Finance and 4 Mr. Thompson, in settlement of a case that 5 occurred in December of 2018. 6 7 A fine of \$50 was paid by the Economic 8 Protection Party, in settlement of a fine imposed 9 for failure to timely file a report. During the month of July 2019, the 10 11 Office of the General Counsel did not open or 12 carry any active investigations. 13 During the month of July 2019, there 14 were no requests for interpretive opinions, and 15 no show-cause proceedings were conducted. 16 that should complete my report. 17 CHAIR BENNETT: Thank you, 18 Mr. Sanford. Ms. Montgomery? 19 DIRECTOR COLLIER-MONTGOMERY: Yes. 20 The last thing I would like to acknowledge the 21 efforts of my Fair Elections Program Division

staff, and quite a few of them are in the

audience.

And they have worked tirelessly to ensure that the e-filing system for the Fair Elections Program was up and running, and available to the candidates who registered to participate in the program.

And not only that, now they are working tirelessly to verify the reports that have been filed with the program. But again, I must express my appreciation to them and acknowledge their efforts.

And also, Austin Franklin, who has also assisted the division with advice. So, again, thank you.

CHAIR BENNETT: Thank you. You anticipated maybe my stolen thunder. I wanted just to, one, compliment you, Cecily -Ms. Montgomery. Sorry. And also, Mr. Jackson and your staff.

I would think -- and just for the record, we have been back and forth with the Council about this program. I was really nervous

about it six or seven months ago, because of all the things that had to get done.

And there was no nervousness because of the people, but just the recognition of the size of the hill. We haven't accomplished the hill yet. We've still got a fair amount to go, but the progress has been just phenomenal.

The fact that we've been able to work through with the contractor to get a system in place that allows for electronic filing is huge.

I don't think many people would realize or understand how important that is to be able to get the electronic filing system in place.

We're very fortunate that the Office of Procurement has been very cooperative with us and made sure that we had a contract that was capable of putting the system in place.

But Mr. Jackson and your staff -- and at some point I'd like to recognize each person individually -- but --

DIRECTOR COLLIER-MONTGOMERY: They could stand up.

CHAIR BENNETT: Well, yeah, please go ahead. But I want you all to know, one, how important this is to the city relative to this particular program, but also how important the work that you have done is, and how -- and I understand and this Board understands how difficult it has been.

I've had a number of very challenging conversations with the Council relative to this program. But you guys have stuck in there. And like I said, we haven't gotten to the top of the hill yet, but your progress is such that I'm not quite ready to take a victory lap, but I want to at least cheer for where we are in the process.

So, thank you for all of the hard work, and thanks for kind of pushing through and making sure things get done, and keeping me informed along the way. So, I really do thank you and appreciate that.

I hope I haven't been in the way too much, and it's okay to say yeah, you have been.

But I will -- this is something that I know is

1 important to everybody, and you guys have seen 2 that and pushed forward. So, thank you, on behalf of the Board, and also on behalf of the 3 This is big, big, big deal, 4 city as well. 5 that I want to make sure that the record's clear what a great job everybody's done. 6 7 Ms. Montgomery, Mr. Jackson, the entire team. 8 Mr. Sanford -- when I couldn't get 9 anybody, I'd book him and he was always quite responsive. So -- but the entire team. 10 11 unfortunately, Mr. Jackson gave me his cellphone 12 number. So, that was a real problem, I'm sure. 13 But thank you for everybody. 14 (Simultaneous speaking.) Great. Next on the 15 CHAIR BENNETT: 16 agenda is the Report of the Executive Director of 17 the Board of Elections, Ms. Miller. 18 DIRECTOR MILLER: Thank you, The first item on my agenda is the 19 Mr. Chairman. 20 proposed change in precinct boundaries, and that would be Mr. Budoo. 21 I'd ask him to come forward.

This is a continuation from what the

Board had previously heard back in May regarding 1 2 boundaries for a new precinct for -- proposed precinct boundaries for 144. You do have a 3 4 report in your packet. 5 CHAIR BENNETT: Okay. DIRECTOR MILLER: And I'll ask him to 6 7 proceed. 8 MR. BUDOO: Good morning. My name is 9 Arlin Budoo, Facility Operations Manager for the Board of Elections. 10 11 At the regularly scheduled Board 12 meeting on May 1, 2019 I submitted the proposal for the establishment of a new precinct, Precinct 13 14 number 144, that would result from splitting 15 Precinct number 83. 16 During the Board meeting, ANC 17 Commissioner Mark Eckenwiler, in SMD 6C04, 18 opposed the recommended boundaries submitted to

opposed the recommended boundaries submitted to the National Board to reconsider the boundaries due to future developments within the precinct

21 boundaries.

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After reviewing Mr. Eckenwiler's

recommendation, I approved and adopted the slight changes to the boundaries that I had submitted, and which he made slight modifications to the boundaries.

And I want to please note that the area to which I am referring to is part of the major, revitalization of the NoMa area, where the population has more than doubled and continues to grow.

As of July 31, 2019 the number of registered voters in Precinct number 83 is 9,877, with approximately half on the west side of Third Street, and half on the east side of Third Street.

Therefore, I propose, once again, that we establish a new Precinct number 144, with the new boundaries indicated, which I have identified the Hilton Garden Inn, located at 1225 First Street, NE, as a potential site within the new boundaries.

And as you can see on the package that you have, on the back of the package there is a

design of the new proposed precinct boundaries as 1 2 well. 3 DIRECTOR MILLER: Any questions? 4 CHAIR BENNETT: For the record, 5 Mr. Budoo, you work with the public, and particularly Mr. Eckenwiler? 6 7 MR. BUDOO: Yes, sir. 8 And you didn't have CHAIR BENNETT: 9 any other comments or anybody else in the public world to --10 11 MR. BUDOO: No, sir. 12 CHAIR BENNETT: -- to do the split? 13 And for the record, he's comfortable with where 14 you came out, in terms of the recommendation --15 MR. BUDOO: Yes, sir. He's offered his recommendations. He was not opposed to the 16 17 splitting of Precinct 83. 18 It was just a couple of blocks that he 19 wanted to identify where they had new development 20 that were coming. They're not there yet, but 21 that will push the population up. So, he wanted 22 me to accept those changes to look at the future,

1	and looking at the future with those changes.
2	And again, we draw the boundaries.
3	CHAIR BENNETT: You're going to have
4	to do it again. Okay.
5	MR. BUDOO: Yes, sir.
6	CHAIR BENNETT: And Mr. Gill, do you
7	have any questions?
8	MEMBER GILL: No. Just I've said
9	it before, this is one of the tougher things to
10	do and my congratulations for getting everyone's
11	approval and coming up with a good map.
12	I guess it's a good thing that we're
13	adding new precincts. We should all be happy.
14	MR. BUDOO: Yes, sir.
15	CHAIR BENNETT: Can we get a motion to
16	approve the new precinct?
17	MEMBER GILL: Motion to approval the
18	proposal for a new precinct.
19	CHAIR BENNETT: Yes. I second. And
20	so, all in favor?
21	(Chorus of aye.)
22	CHAIR BENNETT: You have unanimous

1 approval. 2 MR. BUDOO: Okay. I just want to put on the record, I will notify the Councilmembers 3 4 today, as well as the at-large Councilmembers, of 5 the proposed Precinct 144. Right. We will put 6 DIRECTOR MILLER: 7 it in the Register. Doesn't end here, it has to 8 be posted and registered for 30 days. 9 proposal has to be viewed (phonetic) at ANCs that are affected by Councilmembers. 10 11 And then, it is by Council resolution, 12 that it actually goes into effect, for permanent effect. 13 14 PARTICIPANT: Great. 15 So, it's still a DIRECTOR MILLER: 16 little bit more to the process, but it starts with the Board. 17 18 CHAIR BENNETT: But we've had it in a 19 timely way, so it should easily happen --20 DIRECTOR MILLER: Forty-five. 21 CHAIR BENNETT: Yeah. DIRECTOR MILLER: Before the June 22

elections. 1 2 CHAIR BENNETT: Okay. And it gives us opportunity to prepare, obviously, for the split. 3 4 MEMBER GILL: Okay, great. Thank so much, 5 CHAIR BENNETT: Mr. Budoo. 6 DIRECTOR MILLER: Also, with respect 7 8 to precincts, we will have -- we're aiming to do 9 at least two more early voting sites. We know we have one early voting site and that will be one 10 additional site in Ward 1. 11 12 We've identified the Masonic Temple at Taj Mahal. That will be at 1000 D Street, NW. 13 14 We have a potential early voting site for Ward 2, 15 which right now is the Martin Oaks, so there's a 16 conflict with time. We're working that out. 17 Right now there's a wedding scheduled 18 for the date that we need the site for, but --19 MEMBER GILL: You do not want to mess 20 with that. 21 CHAIR BENNETT: Yeah. I think that's

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a loser for us.

1 DIRECTOR MILLER: Somehow, the 2 proprietor thinks he can convince the bride to change her wedding date. I don't know if that's 3 4 going to happen 5 CHAIR BENNETT: I don't think that's going to happen. 6 7 DIRECTOR MILLER: But at any rate, 8 we'll try to have at least -- that would be the 9 only Ward where we would not have two. Right now we at least have 15 early voting sites. 10 11 And we're trying to do something else 12 a little bit more unconventional in working to 13 get some other early voting sites in place as 14 well. But we're firm with 15 early voting sites 15 for the 2020 election at this point. 16 CHAIR BENNETT: Excellent. DIRECTOR MILLER: We will also have in 17 18 each of the early voting sites, paper ballots 19 through ballot-on-demand process for the 2020 elections. 20 21 So, where we have had them in only 22 1 Judiciary Square, we will now have them in all

of the early voting sites, so anyone will be able to have the option of electronic or paper for early voting in every early voting site that they vote.

So, we're going through the process now of determining what's going to be the best method to put that in place. So, that's through the procurement process.

I also want to report that over the past week or so, we did do a Survey Monkey with respect to the Board's website and we actually surveyed all of our subscribers.

I have results from those who responded to the survey site, to the Survey Monkey. Most of our individuals who surveyed and responded, indicated that the purpose that they use the website generally is personal.

We had a 90 percent response rate indicating that they were able to locate what they were searching for on the website.

What, if anything, cannot be located.

Received some useful feedback on the presentation

of election results and how they would like the candidate information located where it should be. So, we'll look at that.

One of the questions we asked was to identify ways in which the website could be improved. Useful suggestions was to enhance the website with election worker information and provide more detailed application on the instructions of the poll workers. And so we'll look at that.

Also asked about improvements. What, if anything, do you believe was better about the previous website? And there was requests made for further ADA compliance within the website, which we're currently working with our vendor on.

And we also asked them to compare our websites with other DC government agency websites. And they listed a few. One was the Lottery Board, OAG -- were among those listed.

So, we'll continue to look those as well.

The other thing that we did was, we had BEGA take a look at our website to see if it

was in compliance with the Open Government's Act.

We got a response back from BEGA, which said that we are in compliance. They did have some recommendations just to make it better, but indicated that there was nothing out of compliance with the Open Government's Act.

They did suggest that we place the name and email of the FOIA officer on the main page, just to make it more prominent, and suggested that we put the meeting minutes near the FOIA page on the website. So, I'd like to put that on the record as well.

One of the things that we will be doing for next year with the suggestion of our Oversight Committee, we have procured I-Voted stickers with the overlay of Frederick Douglass.

For those who don't know, Frederick
Douglass was one of the first advocates for DC
voting rights and one of the first ones to work
with the DC Suffrage Petition Association, and
with our -- so our I-Voted stickers, we have
received and requested I-Voted stickers that

have, I guess, a facial vision of Frederick Douglass that says, advocate for DC voting rights.

So, voters will have an option to either get this I-Voted sticker, which is the new one, or the other one, which is just a regular I-Voted sticker. So, that would be an option for our voters.

And just by way of summary, we are currently reviewing all of our forms and documents, as we begin to prepare and update for our 2020 elections, making standard changes and the legal changes that may have occurred since the last election, and things in compliance with our new VRE system, as we also are implementing that. And there goes my report.

CHAIR BENNETT: The only thing -- any questions, Mr. Gill?

MEMBER GILL: No.

CHAIR BENNETT: The only thing I
wanted to add -- or really not add but to
request, is that at some point with the new VRE

system, start to take a look at the systems going to the Office of Campaign Finance, to see whether it needs to be some -- maybe some compatibility relative to be able to exchange information.

I think one of the things that we need to do is to try to make sure that the information that's required by both the Office of Campaign Finance and the Board of Elections that does overlap, that we'll be able to exchange information from a systems perspective, and not relying on people, per se. That's something I should have mentioned before. That would be great, because I think there are some things that --- there is some data the Office of Campaign Finance collects that would be great for the Board of Elections to have from a systematic access perspective, and vice-versa.

So, anyway, that's generally is a -and I give that to Ms. Montgomery, and
particularly Mr. Jackson, to the Federal
Elections Program. We've been talking about that
anyway, but just something to consider. Nothing

to do, but something to kind of talk through at 1 2 this point. So, I don't have any other matters. 3 4 Does that conclude your report, Ms. Miller? 5 DIRECTOR MILLER: Yes. 6 CHAIR BENNETT: Okay. Ms. Stroud, the 7 General Counsel Report. 8 Good morning, everyone. MS. STROUD: 9 Two items on my agenda. The first is a list of The Office of the General 10 litigation status. 11 Counsel has five active cases, two of which were 12 filed since the last Board meeting. The first is William B. Hunt versus 13 This matter was filed at a US 14 the Board. 15 District Court for DC on October 18 and is a 16 complaint regarding the counting of the write-in 17 votes cast in November 6 general election. 18 Mr. Hunt was a write-in Mayoral 19 candidate and he filed a complaint prior to the 20 general election, to request that the Board count 21 the write-in votes after the Mayoral contest. On July 10, Mr. Hunt filed a Motion 22

for an Extension of Time to respond to the Board's Motion to Dismiss, which was filed on April 24, 2019, as well as a Motion to Amend the Complaint.

In the normal course, Mr. Hunt's response to the Board's Motion to Dismiss would have been due on July 22. The Board filed oppositions to Mr. Hunt's Motion to Extend Time on July 18.

On July 26 the court denied Mr. Hunt's Motion to Amend, but granted his motion to enlarge his time to file his opposition, to August 23.

On July 29, Mr. Hunt filed an additional Motion for Extension of Time to respond to the Board's Motion to Dismiss, as well as a motion to amend his complaint.

In James V. Butler, this is a matter which was an action in the -- or a writ in the nature of mandamus, to compel the Board to accept the DC term limits campaign and treated as a proper subject.

We had scheduled a conference for this matter on July 19. Dispositive motions were due on November 21, 2019, at which time both parties will file cross-motions for summary judgment.

Graham v. DC Board of Elections is a matter involving the Board's appeal of a permanent injunction entered by the Superior Court, which prohibits the Board from taking any action on the Referendum 8 petition.

The Board and the proposer filed a

Joint Brief and Appendix on June 26. On July 16

the appellees filed a Motion to Dismiss for

mootness.

On July 23 the Board and the proposer filed a Joint Opposition to the Motion to Dismiss. We are awaiting the court's ruling on the motion. The appellees had a brief due on July 26. To date, it has not been filed.

The two matters which have arisen since the Board's last meeting are Philip Hammond v. the Board. This matter, which is filed in the DC Court of Appeals on July 19 in an appeal of

Board Order 19-32, upholding the resolution of ANC 7B, which found no vacancy of SMD 7B04.

On July 29 the Court of Appeals issued an order giving the petitioner 20 days to show cause why the petition should not be dismissed due to having been untimely filed.

Robin Marlin is a similar case. It was also brought pursuant to a resolution of ANC 7B, which found no vacancy, and SMD 7B05, which found that there was no vacancy in ANC SMD 7B05.

Similar to in Hammond, the Court of Appeals had issued an order giving the petitioner 20 days to show cause why the petition should not be dismissed for having been untimely filed.

That's the litigation status. And we have rulemaking -- Emergency and Proposed Rulemaking to amend Title 3 of the Board's regulations, Chapters 42, which is the Fair Elections Program, and Chapter 43, which is the verification process chapter.

And these regulations are in support

of the Fair Elections Emergency Amendment Act of 2019. I will defer to the Office of Campaign Finance for further explanation, but will first state that an initial version of this rulemaking was posted in the DC Register on June 21 at 66 CCR 7503.

Following this publication, OCF

determined that further amendments to these

chapters were necessary in order to fully conform

the Board's regulations.

DIRECTOR COLLIER-MONTGOMERY: This is Collier-Montgomery. I defer to Mr. Sanford.

MR. SANFORD: Good afternoon, again.

The rulemaking is to amend the regulations, to

make these regulations consistent with recent

changes that have occurred that were pursuant to

recommendations that were made by the Board and

the Office of Campaign Finance.

Just briefly, some of the recommendations include increasing the number of certification dates to enable a candidate who may not qualify for certification initially on

July 31, to have a subsequent opportunity to achieve certification.

That was not included in the initial submission. The dates that we included in the initial submission were not compatible with the schedule for the election cycle. And so those were -- we deemed those changes necessary.

The other requirements are just changes to the verification process that had similarly undergone some changes due to a view and consultation with the Council regarding the most practicable way to implement the statute. And so that's briefly what these proposed rulemakings entail.

CHAIR BENNETT: And just for the record, as I recall, the reason for there being two was timing, more than anything else. We had to get some regulations out initially on the initial statute.

The statute changed during the time that we were required to get the initial regulations out. And so we had to change the

regulation again once the statute changed. So, that in essence were the reasons for those two.

MR. SANFORD: That's correct. The statute changes were the result of recommendations of the Board. For instance, initially the statute that only provided the Office of Campaign Finance with five days for the review period, and the Board had recommended that the Office at least be accorded ten business days.

And so, this is probably the third time that we have amended the regulations. But I cannot promise that this will be the last time, because as we continue to evolve with this program, there may be future changes that may be necessary, and we will be before the Board again.

MS. STROUD: At this time, I ask that the Board entertain a motion to adopt the rulemaking as Emergency and Proposed Rulemaking, so that it can be published in the DC Register and effective on the date of publication.

CHAIR BENNETT: Can I get a motion,

Mr. Gill.

MEMBER GILL: I make a motion to proceed with General Counsel's recommendation.

CHAIR BENNETT: Motion has been properly provided. I second. And that's a unanimous vote of the Board. So, yes, please move forward accordingly.

MS. STROUD: And that concludes my report.

CHAIR BENNETT: Great, thank you.

Let's see, where are we on the agenda? I think

we are back to public matters. So, if I may, we

want to try to address the public matters that

Ms. Brizill offered initially.

And so, Ms. Brizill, would you approach? And then we'll also address the public matter that was known by Mr. Sindram on the phone.

If there are additional matters that you have, Ms. Brizill, based on the reports today, we certainly like to entertain those after we address the ones that you identify earlier.

And then we'll get to Mr. Sindram on the phone if there's no one else present. Okay? Ms. Stroud will try and respond to, I think, the matters at least that we took notes on. Okay? Ms. Stroud?

MS. STROUD: Okay. So, as I recall, your questions were the sources of the Board's authority as an independent agency in the areas of public meetings, which determine law and personnel rules?

MS. BRIZILL: Yes.

MS. STROUD: Okay. So, the Board's -is your question specifically related to the
appointment of the General Counsel?

MS. BRIZILL: No. It's general.

MS. STROUD: General. Okay, well, in the Board statute, Section 1-1001.06 makes reference to the Board as an independent agency. And that section reads, in the performance of its duties, or in matters of procurement, the Board shall not be subject to direction of any non-judicial officer of the District, except as provided in the DC Government Comprehensive Merit

Personnel Act of 1978.

And there's also -- and I can -there's other sections of the DC Code that refer
to the Boards and the Agency. It's listed as
such in the section of the DC Code that outlines
which agencies of the District of Columbia
government are independent agencies. And the
Board is listed.

And I can find a site -- it'll take me a while, but I can give that to you. And in terms of procurement law, the section I just read refers to the Board's authority with respect to procurement. It's the same section. So, that is 1-1001.06A.

In terms of the public meeting law, our code law also, in Section 5(a)-1, refers to the Board's open meetings -- the provisions of the Board statute that deals with its meetings.

So, I'm not sure if you have particular questions that you wanted to ask regarding those provisions, or --

MS. BRIZILL: I intend to pursue this

in the coming months. But I would like clarification -- and I have copies of the relevant statute -- provision to the statutes and the regulations that you've alluded to.

I would like an understanding of the meaning and significance of the BOE being an independent agency. And what are the limits and the constraints regarding matters concerning open meetings, procurement, personnel?

And it doesn't seem to me as though the regulations you've mentioned are crystal clear that there is no obligation to adhere to other provisions of DC law.

Let me be more clear. If you're saying that the Board of Elections is an independent agency not subject the traditional, often cited, rules and regulations regarding personnel, contracting, open meetings, what rules is the Board subject to, all their written rules and guidelines regarding procurement, contracting and personnel?

MS. STROUD: Well, I think it depends

on the context, Ms. Brizill.

MS. BRIZILL: No. No, no, no. No, you don't understand my question.

MS. STROUD: Okay.

MS. BRIZILL: Okay. If you're saying that the Board of Elections is an independent agency and it's not subject to what we traditionally known as the open meetings, the procurement and the contracting laws that govern other government bodies, the part of the District of Columbia government, what are the written rules and guidelines that govern the Board of Elections?

Or is it simply a ruling or decision by the Board members that are in place at that time?

MS. STROUD: Well, I question the premise, I guess. Because there are two parts to that. You're saying the first of that, the Board saying we're an independent agency. And we're an independent agency because the District law says that we are.

1	In terms of whether or not that means
2	that we are not subject to the rules and
3	regulations in certain contexts, I'm not sure
4	where that part of your question
5	MS. BRIZILL: Okay, let's go one-by-
6	one. What part of the open government's law of
7	the District of Columbia do you say you're
8	subject to?
9	MS. STROUD: I'm not sure what what
10	do you mean when you say open government's law?
11	Are you talking about the Open Meetings Act?
12	MS. BRIZILL: Yes, open meetings?
13	MS. STROUD: Well, we have regulations
14	regarding our meetings.
15	MS. BRIZILL: What goes we have
16	regulations?
17	MS. STROUD: The Board has
18	regulations. The Board has rules in our statute
19	that govern our meetings process. And they do
20	incorporate to a certain extent the Open Meetings
21	Act.
22	CHAIR BENNETT: I would think

Ms. Stroud is saying we don't believe we're 1 2 not -- that we're exempt from complying with the Open Meetings statute. I'm not quite sure --3 4 MS. BRIZILL: Okay. As the Chairman 5 of the Board, what provisions of the Sunshine Law and the Open Meetings laws of the District of 6 7 Columbia, do you believe the Board of Elections 8 is subject to? 9 Ms. Stroud just gave CHAIR BENNETT: 10 you -- I don't, off the top of my head --MS. BRIZILL: No, she hasn't. 11 No, she 12 She just said under the Board governing 13 statute. Give me an example. Give me some type 14 of specifics. 15 CHAIR BENNETT: Do you want to give us 16 an example of what is --17 MS. BRIZILL: Okay, let me get a low-18 hanging fruit. If you believe that the Board of 19 Elections is not subject to the traditional, 20 normal personnel rules and regulations that 21 govern hiring and firing and treatment of employees, what rules and regulations govern the 22

1	Board of Elections in that regard?
2	MS. STROUD: So, the section of the
3	statute, the DC Elections
4	MS. BRIZILL: What section? What
5	section of the statute?
6	MS. STROUD: 1-1001.05(e) discusses
7	the Board's well, Section (e) generally, I
8	think, discusses the personnel authority.
9	MS. BRIZILL: Hold on a second
LO	MS. STROUD: the Board has
L1	independent
L 2	MS. BRIZILL: let me get to let
L3	me get to it.
L 4	MS. STROUD: And Ms. Brizill, we can
L 5	provide you with the sections of the statute that
L6	refer to independent agencies
L 7	MS. BRIZILL: No, we're going we're
L8	going we're going we're going to do this
L9	we're going to do this today. I'm not going to
20	be deferred anymore. I'm going to deal with this
21	today. What Section (e) are you talking about?
22	I don't see a Section (e).

MS. STROUD: 1-1001.05(e) refers to the Board's personnel authority, as do other sections that are outside the elections statute, Ms. Brizill. And so in those sections, which I can provide for you --

MS. BRIZILL: Okay.

MS. STROUD: -- if you have specific questions about which sections of the DC Code in its entirety refer to independent agencies generally, and the Board's independent, or other independent agencies' personnel authority, there are sections of the DC Code that outline what independent personnel authority means.

But in the District of Columbia, Code Sections governing the Board of Elections, 1-1001.05(e) governs the Board's personnel authority to a certain extent.

MS. BRIZILL: Okay. Reading, for the record, that section (e) that you referred to, subparagraph 1, subparagraph (a) says, the Board shall select, employ, and fix the compensation, for an executive director, and shall staff the

Board deems necessary -- there's a word missing -- subject to the pay limitations of Code Section 1-611.16.

The Executive Director shall serve at the pleasure of the Board. The Board, at the request of the Director of Campaign Finance, shall employ employees subject to the compensation provisions of this paragraph, as requested to carry out the powers and duties of the directorate.

Employees assigned to the director shall, while so assigned, be under direction and control of the directorate and may not be reassigned without the concurrence of the director.

Okay, in terms of hiring and firing, the issue, what rules and regulations do you think the Board of Elections, Mr. Chairman, adheres to? She says that I should look to the Section (e).

It doesn't mention anything about hiring and firing, or posting vacancies. It

1	doesn't speak to that. It says that the person
2	shall be hired by the Board of Elections. I get
3	that.
4	CHAIR BENNETT: Right.
5	MS. BRIZILL: But what process let
6	me be more specific. Are there any written
7	rules written that govern how the Board
8	will handle personnel matters, procurement
9	matters, open meetings matters? Are there any
10	written current?
11	CHAIR BENNETT: Those are the ones
12	that are in the statute. And when there are
13	MS. BRIZILL: Other than the statute,
14	there's nothing else.
15	CHAIR BENNETT: No.
16	MS. BRIZILL: Okay.
17	CHAIR BENNETT: Not that I'm aware of.
18	MS. BRIZILL: Okay, okay.
19	You've answered my question.
20	CHAIR BENNETT: Okay.
21	MS. BRIZILL: Okay, you've answered my
22	question. You don't have

1	CHAIR BENNETT: Other than what's in
2	the statute, Ms. Brizill, we follow the statute.
3	MS. STROUD: And the Board's
4	regulation on this.
5	CHAIR BENNETT: And the Board's regs.
6	MS. BRIZILL: So you believe under the
7	statute that you have the authority to not
8	advertise positions staff positions on the
9	Board.
10	CHAIR BENNETT: We have followed the
11	statute and the regs and done so accordingly.
12	MS. STROUD: And (e)(3) of that
13	section that you read, Ms. Brizill, refers to the
14	Board's authority to appoint a general counsel,
15	if that's really what you're getting at.
16	MS. BRIZILL: I'm not getting at I
17	mean, I know this might hit close to home, but
18	this is an issue across the board, and not just
19	your own personal problem. Okay?
20	CHAIR BENNETT: Yeah, but we had
21	MS. BRIZILL: I'm trying to
22	understand I'm trying to understand

1	CHAIR BENNETT: Did my answer help
2	you?
3	MS. BRIZILL: No. No.
4	CHAIR BENNETT: Okay. We'll I'm
5	sorry, that's all I have.
6	MS. BRIZILL: But it helped me in one
7	sense in saying that there are no written rules,
8	there is no written policy or guidelines or
9	rules, that the Board uses in any of those three
10	areas, other than what is in the statute.
11	CHAIR BENNETT: That is correct. Do
12	you have any other
13	MS. BRIZILL: Where in the statute
14	does it say if the statute is clear that the
15	Board has the authority to hire for three
16	positions
17	CHAIR BENNETT: Mm-hmm.
18	MS. BRIZILL: but it doesn't detail
19	how you're supposed to hire, other places in the
20	how you're supposed to hire, other places in the statute it makes reference to the District's

1	District's personnel rules and regulations.
2	CHAIR BENNETT: We adhere to what the
3	statute says, and we
4	MS. BRIZILL: Have you read the
5	statute, Mr. Bennett?
6	CHAIR BENNETT: Ms. Brizill
7	MS. BRIZILL: I'm not being facetious.
8	Because, you know, the thing is you keep on
9	you know, you know, you keep on making
10	reference
11	CHAIR BENNETT: The answer is yes. Do
12	you have another question, ma'am? Can I quote it
13	without looking at it?
14	MS. BRIZILL: No, it's not a matter of
15	you quote it. Are you going by simply what you
16	were told, Mr. Bennett? Or have you actually sat
17	down and read the statute? I don't mean to be
18	nasty, I don't mean to be facetious.
19	CHAIR BENNETT: Well, that is a pretty
20	insulting personal question. However, the answer
21	is yes. Do you have anything else, Ms. Brizill?
22	We really would like to move the meeting on,

1	ma'am?
2	MS. BRIZILL: Yes, I do.
3	CHAIR BENNETT: Okay.
4	MS. BRIZILL: Yes, I do. Ms. Miller,
5	during the meeting the Board adopted the
6	redrawing of precinct boundaries from
7	Precinct 144. How did this redrawing come about?
8	DIRECTOR MILLER: Based on the
9	population growth in that area.
10	MS. BRIZILL: Why that particular
11	precinct? Other neighborhoods and communities
12	and precincts have had an exponential growth in
13	the number of registered voters and their
14	precincts. Why was that particular precinct
15	chosen?
16	DIRECTOR MILLER: That was one that we
17	had a request to look at. So, that's not the
18	only one. We'll be looking at others. That's
19	just where we are
20	MS. BRIZILL: And the request came
21	from who?
22	DIRECTOR MILLER: I'm not even sure,

1	to tell you the truth. But I just know Mr. Budoo
2	was asked to look at a
3	MS. BRIZILL: Mister who?
4	DIRECTOR MILLER: Budoo.
5	MS. BRIZILL: Did the request come
6	from Mr. Eckenwiler?
7	DIRECTOR MILLER: No.
8	MS. BRIZILL: Did it come from the
9	Council?
10	DIRECTOR MILLER: It may have started
11	with them. Honestly, I told you I'm not sure.
12	That's my answer. I just don't know. I'm not
13	sure.
14	MS. BRIZILL: And before you filed,
15	would you respond to
16	DIRECTOR MILLER: Sure.
17	MS. BRIZILL: this matter? But to
18	your knowledge, you don't know the impetus for
19	the redrawing.
20	DIRECTOR MILLER: I honestly do not.
21	I know that there's a lot of growth in that area.
22	MS. BRIZILL: But you also know

1 there's a lot of growth in other precincts, and 2 that there have been situations where the lines of certain precincts have been out the door. 3 4 Look at the Kennedy playground in 5 I mean, Shaw has had an exponential growth there. Not only NoMa. 6 7 DIRECTOR MILLER: But what I'm saying is, that's not the only area that we're looking 8 to redraw boundaries. 9 10 MS. BRIZILL: My next question to you, 11 Ms. Miller, you mentioned the survey which was 12 recently done and you portrayed it in a certain 13 way. Who was the survey went to? 14 DIRECTOR MILLER: Our subscribers. MS. BRIZILL: Only those who signed up 15 16 for the email from Board of Elections. 17 DIRECTOR MILLER: Right. 18 subscribers. Yes. 19 I want to understand. MS. BRIZILL: 20 When you say subscribers, I'd like to know who 21 subscribe --DIRECTOR MILLER: Our email 22

subscribers. 1 2 MS. BRIZILL: Why did you decide to do a survey on this important matter in the last 3 week of July during the summer months? 4 5 DIRECTOR MILLER: It was something to 6 do. It wasn't any real reason. Why did we describe -- why did we decide to do it? We just 7 8 trying to get ready for our election. We want to 9 make certain that we're doing what we need to do. MS. BRIZILL: Well, if you really --10 11 DIRECTOR MILLER: We want our website 12 to be as efficient as it needs to be. We want to 13 respond to citizens. 14 You've had some concerns. We want to 15 see if those concerns are consistent with 16 everyone else. We want to address these matters 17 and try to make sure we are as transparent as we 18 can be. 19 MS. BRIZILL: If I could reclaim my

DIRECTOR MILLER: I was trying to

If I could reclaim my time --

respond to your question.

time.

20

21

1	MS. BRIZILL: You also know,
2	Ms. Miller you've been around a long time.
3	You know you don't do important matters like this
4	during the summer months when no one's around.
5	Why did you do it during the summer months?
6	DIRECTOR MILLER: This isn't the only
7	time we're going to do it. We're going to do it
8	again.
9	MS. BRIZILL: But you'll be too busy
10	in September? In October? November?
11	DIRECTOR MILLER: We will do another
12	one. This isn't a limited one. We can do these
13	over and over again. In fact, we intend to do
14	another one.
15	MS. BRIZILL: My final question
16	concerns preparations for the 2020 election. I
17	have tried to consistently come to the Board
18	meetings for the past several months.
19	I've never heard a report on
20	preparation for the 2020 election, other than a
21	discussion of recruiting poll workers, some
22	passing reference to equipment but no detailed

discussion of equipment.

And I said here I've never heard any discussion of issues surrounding preparation of security issues regarding the 2020 election.

Have you looked at any of those issues,

Ms. Miller or Mr. Chairman?

CHAIR BENNETT: Yeah. The answer is yes. In fact, we do report on lots of it. I mean, the Fair Elections Program is an effort to get ready for 2020.

In our new voter registration system, we spent hours working with the contractor with regard to security of the system. We've talked about security of the electronic system, with the Office of Campaign Finance systems.

We have spent a lot of time both internally, and also externally, talking about preparations for 2020. I can't remember a meeting in the last six months when we haven't had some discussion on preparation for 2020. But yes.

The answer is, that's a major issue,

factor, in all of our conversations internally in our meetings. Is there something specific that you'd like for us to focus on at our September meeting? We'll certainly have to look at that, but 2020 is at the very top of our list.

MS. BRIZILL: If I could ask a question. Have you, Mr. Bennett, or you, Ms. Miller, read any of the Congressional reports or any of the reports out of any of the states as regards their security concerns and what they're doing to prepare for the 2020 elections?

CHAIR BENNETT: The answer is yes. I know Ms. Miller's answer is yes. She actually participates in a couple of groups associated with that. I personally have looked at it because of my own personal background and concern about a security from an electronic perspective.

not characterized the issues around security
properly. The other thing -- I could talk about
this for probably about a half-hour -- the other
thing that is different about DC than some of the

other states, is just the way that they collect and count ballots.

For instance, in Oregon I believe it's all by mail. And some states do a lot of electronic voting that we don't do. Our systems are closed and there are only a couple of opportunities where we could potentially have security issues.

But we meet with the FBI on this
matter pretty regularly. I'd rather not publicly
say the number of times, but this is a major
concern and issue and focus of every state,
including the District of Columbia.

MS. BRIZILL: Well clearly,
Mr. Bennett, I know it's a major concern, and
that's why I'm raising it, because I have never
heard a discussion of the issue of security
surrounding the 2020 election, even the word
security mentioned at any of the Board meetings.

Let me ask this. In terms of the tabulation of the votes -- and this will be my last question -- how, Ms. Miller, will the votes

1	be secured from the precincts on election day?
2	Election night?
3	DIRECTOR MILLER: Nothing will change.
4	Excuse me. Nothing will change with our
5	tabulation process.
6	MS. BRIZILL: So, you're still going
7	to send the vote
8	DIRECTOR MILLER: By transmission.
9	MS. BRIZILL: coding by voter?
10	DIRECTOR MILLER: By transmission,
11	yes.
12	MS. BRIZILL: Have you had any
13	concerns from Office of Homeland Security or the
14	FBI regarding
15	DIRECTOR MILLER: Not at this point.
16	We are continuing to meet with them though.
17	MS. BRIZILL: Are most of those
18	modems, especially those in the schools and open
19	spaces, not secure locations?
20	DIRECTOR MILLER: The modems, you want
21	to address that? You're
22	MR. BUDOO: It's inside the machine?

1	DIRECTOR MILLER: I'm sorry?
2	MR. BUDOO: It's inside of the
3	machine.
4	DIRECTOR MILLER: Yes, it's inside the
5	machine.
6	CHAIR BENNETT: Yeah, so they're
7	secure. There's the answer to some of your
8	questions are a little more detailed than we're
9	able to provide right here. I'm more than happy
10	to have a discussion with you at some point on
11	these matters.
12	As I said earlier, this is a big deal
13	making sure that voting data is transmitted
14	properly and issues around our systems at the
15	various precincts are closed.
16	So, there's a lot of the answer to
17	some of your questions are a little more complex.
18	While it may seem like we can just give you a yes
19	or no, the answers are a little more complex than
20	just yes or no.
21	MS. BRIZILL: Mr. Bennett, I don't
22	recall an aspect of your background and résumé.

1	And I don't if you're an attorney. Are you an	
2	attorney?	
3	CHAIR BENNETT: Yes.	
4	MS. BRIZILL: Okay.	
5	CHAIR BENNETT: Licensed in the	
6	District of Columbia and Virginia.	
7	MS. BRIZILL: Okay. Well, I'm not an	
8	attorney. But I never ask a question I don't	
9	know the answer, or at least part of the answer.	
10	Mr. Bennett, I've been around here a long time,	
11	in terms of you want to make an editorial	
12	comment, Ms. Miller?	
13	DIRECTOR MILLER: No. I'm sorry, I	
14	was burping.	
15	MS. BRIZILL: Was that burping, or was	
16	that giggling.	
17	DIRECTOR MILLER: I was burping. I	
18	would not giggle.	
19	CHAIR BENNETT: Can we move forward,	
20	Ms. Brizill?	
21	MS. BRIZILL: Mr. Bennett, I have been	
22	around for a long time and have seen the	

evolution of our voting system. And I know what the vulnerabilities are.

And I also know that you don't need to recite back to me what the issues are and what you believe some of the problems that have been addressed, because I know.

I know. Okay? I guess what I would like, and I think it would be beneficial, is if these Board meetings were more than a detailed run-on report from the Office of Campaign

Finance, a summation from Ms. Miller as regards we're going to move this precinct, and because everybody is concerned and focused on 2020, that rather than the piecemeal or non-discussion of preparation for the 2020, that we get a detailed report from the Board and the Executive Director, as we go.

This is what we're doing in terms of hiring poll workers. I don't know, for example, if you're screening them. I don't know. I don't know that.

I would like a detailed report as

regards where the ballots will come in. You mentioned that for early voting you're going to have paper ballots. You're going to have paper ballots of all the precincts on Election Day? I don't know. You didn't say that. But I don't know. I would like to know that.

You know, it's one thing when you go to a Council hearing and Mr. Allen has three or four or five bills to increase voter participation. And then, from the Board I get no indication that you're really interested in voter participation. You want to do your thing.

I mean, I will repeat something I've said before. And you don't want to hear it, but I'm going to say it. This is by far -- by far -- the worst Board of Elections I've seen in 20 years.

And if something happens next year, you're going to reap the consequence. Because you think you can get an oral briefing from the staff and they will tell you what they want to tell you. Okay?

And you have no benchmark, you have no 1 2 reference, for it. Okay. Mr. Bennett, I assume you were in the District of Columbia when there 3 were elections wherein 4 o'clock in the morning 4 5 we didn't have vote tabulations. And it wasn't because we didn't have 6 staff in the precinct. It wasn't because we 7 8 didn't have voting machines. It wasn't because 9 we didn't have ballots and didn't have supplies. 10 But there were problems that occurred. 11 And guess what? Those problems are still there. 12 So, you can put your head in the sand and thing 13 that the staff has told you this, or fire one 14 employee thinking you've dealt with the problem. But you haven't. 15 16 CHAIR BENNETT: Thank you, 17 Ms. Brizill. Any other public matters? I think 18 Mr. Sindram, you're on the phone? 19 MR. SINDRAM: Yes, I am. CHAIR BENNETT: 20 Okay. 21 MR. SINDRAM: Thank you. Number one, 22 to begin, and I want to give, again, hats off to

1	Ms. Jennings, because a yeoman's job. We
2	attempted to do a call-in
3	CHAIR BENNETT: Can the reporter hear?
4	Can you hear okay, sir? Can you hear okay? I'm
5	just trying to make sure that the reporter can
6	hear you. Can you hear okay, or you need to turn
7	it up?
8	THE COURT REPORTER: I would like it
9	louder.
10	CHAIR BENNETT: Okay, can we try and
11	get it louder. Can you hold on, Mr. Sindram. We
12	want to make sure you're on the record.
13	DIRECTOR MILLER: Mr. Sindram, can you
14	be any louder? We have it as high as we can get
15	it on our end.
16	MR. SINDRAM: Say that again.
17	DIRECTOR MILLER: Can you speak any
18	louder?
19	MR. SINDRAM: Yes. Michael Sindram,
20	disabled veteran, served our country more than
21	most. Can you hear me now?
22	DIRECTOR MILLER: That's much better.

CHAIR BENNETT: Yes, sir. Thank you, 1 2 sir. Very good. Okay, item 3 MR. SINDRAM: number 1. Hats off to Ms. Jennings, the ATA 4 5 Coordinator there, who does a yeoman's job. we attempted to do a call-in initially, and then 6 7 access code. 8 And this would not only permit me 9 participation by phone as a reasonable accommodation, but any others. Evidently, that 10 number and the code did not work and it hasn't 11 12 worked in the past. 13 So, that might be something for the 14 Board, for you all to look at and maybe get the 15 kinks fixed so, again, if there's only one online 16 and ties up anyone else, then we don't want that. 17 We want participation from all concerned. 18 you not agree, Mr. Chair? 19 CHAIR BENNETT: Agree. 20 MR. SINDRAM: Okay. Number 2, the 21 Fair Elections Program, Ms. Montgomery. Just for some clarification, indicating the small donor 22

amounts. And I had heard you -- if I heard you 1 2 correctly, to reside in DC, the electorate, my question is this. 3 Say, a small donor contribution for a 4 5 given Ward, does that electorate have to live in 6 the Ward, or again, just merely reside in DC? 7 DIRECTOR COLLIER-MONTGOMERY: The 8 requirement is that the qualified small contributor be a resident individual of the 9 District of Columbia. 10 11 MR. SINDRAM: So, if I understand you 12 correctly, that does not mean you have to reside 13 in that given Ward. 14 DIRECTOR COLLIER-MONTGOMERY: That's 15 correct. 16 MR. SINDRAM: Okay, thank you. 17 Mr. Gill, we need an elephant in the room. 18 need an elephant in the room. What I mean is, 19 competition is good. Any state that is a state 20 has a least two parties. 21 We have but one, if that. And we 22 don't have an election. Let's keep it real.

right? We have merely a primary. And the primary determines who will win.

So, once again, Mr. Gill, as the

So, once again, Mr. Gill, as the Republican representative on the Board, we need an elephant in the room. Competition is good.

So, please, I implore you, the Republicans, it may be a dirty word in the District, only because it's been ignored and -- yes, but let's keep in mind, the emancipation party that's freed the slaves -- Lincoln's party, if you will -- and yet, the copperheads, the Democrats, it just appears that black folk, African-Americans particularly, want to go back to the plantation slave master, the copperheads were post-slave-owners.

Just by a little bit of background so I'm sure you know this. But the emancipation party, once again, we need an elephant in the room.

Number 4, the butler initiative. I mean, Mr. Chair, why do we keep going round and round and round on term limits. All

right?

In 1992, we weighed in. We, the people, the sovereign body -- and please, don't forget, like I tell the Council, you are there because we are here.

1992, we voted overwhelmingly, term limits, 1992. Here it is 2019 and we're having another discussion about another recall on the same issue.

I'm going to echo your sentiment,

Mr. Chair, you indicate you hold near and dear to

your heart -- and I believe you -- the public

trust.

But how can we desire less to

participate when our hope is nullified? All

right? In other words, Initiative 77. We have

voted on that. We voted on term limits, and yet

the Motlew Crew and the Council says now, we

don't agree, and overturn it. And nullifies it.

That's legislative. Unlike jury nullification, legislative. Council nullification. That's all that means. And so,

we don't keep going round and round, there needs
to be something put in place when we, the people,
have spoken, remains. Not for the Council to
conveniently, because it's not in accordance with
their unjust enrichment, or the fix is in, or
where the kinks may be, to let them have the
upper hand and overturn what we, the people, when
we have spoken. It's a muzzle to shut us down.
Do you understand what I'm saying, Mr. Chair?

CHAIR BENNETT: Yes. I appreciate
that, Mr. Sindram, but that's really not a matter

MR. SINDRAM: Well, yes and no. The overarching concern is the Council overturning what we, the people, have decided. So, merely, on your end, as an amicus, you guys go to court all the time, and you make judges in the court, independent judiciary, aware that the balance of

that the Board has any control over.

In this instance, it's a favor -- it's clearly in favor of the Council. The

government, three separate benches, are not

really balanced.

legislative branch. And that ought not be. And so, what I'm suggesting that -- and I hear you, you don't have total control. But you do have a say. You're on the inside looking out, so you can, through your mechanism of court and appearances at the Council, make it known that the over-sovereignty of public trust is to be held in highest esteem.

And I would dare say, Mr. Chair, that's why there's, number one, low-water turnouts, and two, I and maybe another, will weigh in at public comment.

Because we say enough already. We're sick and tired of being sick and tired. Results come. And again, when we go to the voting booth and we resoundingly vote on an issue -- term limits, Initiative 77 -- and the Council comes back and slaps me in the face, a disabled veteran, where we put our life on the line for due process and fundamental fairness to have the right to vote, and say we know better, we know best, well then why even bother having an

election?

Why even bother having a referendum initiative? Because the Council is going to do what they're going to do anyway. So, what I am suggesting and proposing is, at your end with the General Counsel and you, to propose some legislation from the Council to take -- and for the neighbor, actually -- to stop this.

It needs to be stopped here and now.

CHAIR BENNETT: Mr. Sindram? And I apologize for interrupting you, but we don't have the authority to introduce legislation. And so, I do appreciate your point and --

MR. SINDRAM: What about a friend of the court when you do the filings, amicus, friend of the court?

CHAIR BENNETT: Well, to be an independent agency, if it's a matter that is directly where we're a party, we're not able to participate in that way. But I appreciate your concern.

MR. SINDRAM: Yeah. Mr. Chair, how

independent are you -- is the Board -- when the Council says, we're in charge, I'm in charge, and we're going to overturn voter sovereignty.

Again, you want voter participation.

You hold the public trust in high esteem. But
it's not happening. It's the Council. It's like
Mendelson has said. The integrity of the Council
is tarnished.

No, it's eroded. And it's completely eroded with the shenanigans like the Butler referendum, which we've already weighed in, in 1992.

So, not to belabor the point, but something needs to give here. Something needs to be done. And I think with the legal minds that you've got at your end, to define something, to introduce it either through the Council or through the Mayor, or through the court, or some way, rulemaking, to say hey, Council, you don't have the upper hand.

What is it, Amendment -- make sure I get it right -- ultimately, it says that we, the

people, are the sovereign body. But that's not 1 2 the case here. It's the Council that's the sovereignty entity, start to finish. And there 3 4 needs to come a stop to that. CHAIR BENNETT: Okay, anything else, 5 Mr. Sindram? 6 7 MR. SINDRAM: Yeah, there is. There 8 I heard -- oh, Jack Evans. I was with the is. 9 understanding that that was going to be brought I didn't hear a word. Not a word. Where we 10 up. 11 stand, where the court stands, on bringing 12 Mr. Evans to justice. 13 CHAIR BENNETT: There are two recall 14 petitions that have been approved by the Board and we have not received the petitions from 15 16 either of those activities as of yet. So -- and I believe that the deadline for submission is --17 18 DIRECTOR MILLER: The nominating 19 petitions for both of those recalls, one is, I

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

CHAIR BENNETT: So, we don't have any

believe, November 18, November 18 for Adam

Eidinger, and November 25 for Carrie Kemp.

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21

status beyond that. Those committees with -- the 1 2 next step will be for those committees to bring their petitions to the Board. And you just heard 3 4 the two dates in which those petitions would be due. 5 But in light of your 6 MR. SINDRAM: 7 representation, Mr. Chair, you indicate -- if I 8 presume correctly, you have received not one, but 9 two recall petitions. But one you approved. 10 CHAIR BENNETT: Yes, we have approved 11 two. 12 MR. SINDRAM: But you've not received 13 that. So, I'm at a loss. How can you approve 14 something you haven't received? CHAIR BENNETT: Oh, we received -- we 15 16 approved --17 MS. STROUD: The petition form. 18 CHAIR BENNETT: -- the petition form. 19 MS. STROUD: But not the signature. 20 So, we approved the form that they were used to 21 circulate the petitions for signature, but we 22 have not received the petitions with the

	signatures.
2	MR. SINDRAM: I see.
3	CHAIR BENNETT: Yeah, sorry I didn't
4	explain that very well. My apologies.
5	MR. SINDRAM: Yes, no problem. That
6	you for that clarification. Frederick Douglass
7	had been brought up and it's spelled with two
8	S's, as you're aware. Any idea what his mantra
9	is? Frederick Douglass? Educate, educate,
10	educate.
11	And last but not least, Mr. Chair,
12	your phone number. Do you have one? Your law
13	office. I'd like to reach out and connect with
14	you, please, online?
15	CHAIR BENNETT: I don't practice law
16	independently, Mr. Sindram.
17	MR. SINDRAM: What about your firm?
18	CHAIR BENNETT: I'm not with a firm.
19	I'm retired.
20	MR. SINDRAM: Okay. You don't sound
21	tired to me, but I hear you. By the way,
22	Mr. Chair, you may be old, but you ain't dead.

1	CHAIR BENNETT: Thank you for that.	
2	I'll pass that on.	
3	MR. SINDRAM: Very good.	
4	CHAIR BENNETT: Okay, any other public	
5	matters of anyone here? Anything additional to	
6	add, Mr. Gill?	
7	MEMBER GILL: Nothing additional.	
8	MR. SINDRAM: The elephant in the	
9	room, Mr. Gill. The elephant in the room.	
10	MEMBER GILL: Thank you for sharing	
11	your thoughts there, Michael.	
12	CHAIR BENNETT: I just wanted to say	
13	that anybody here	
14	MR. SINDRAM: It needs to be more than	
15	a thought. It needs to be more than a thought.	
16	CHAIR BENNETT: Just for the record,	
17	we want to be real clear that Ms. Brizill's last	
18	comments are about this being the worst Board	
19	ever, is simply her position. And certainly	
20	that's not the position of the Board, and	
21	certainly not our view of the Office of Campaign	
22	Finance nor the Board of Elections and the	

administrative staff.

In fact, to the contrary, we feel really strong, and we've also gotten feedback from the Council and the administration relative the high-quality of the operations. So anyway, with that --

MR. SINDRAM: And I think, Mr. Chair,
I want to echo one completing the part. And that
is this. In previous boards, there was no phone
play-in. Minimally, accommodation. Under your
watch, that has happened. So, it's a step in the
right direction.

While you all may not be perfect, I can say it's a tremendous improvement from past Boards, and I've dealt with a number of them.

I've seen them come and I've seen them go.

And I would dare to say it's a difference between night and day. You guys are doing a fantastic job.

Again, not perfect, and once again, from Ms. Jennings, she goes above and beyond the -- she deserves a raise.

1	CHAIR BENNETT: Thank you, Mr. Sindram.
2	MR. SINDRAM: Thank you, sir.
3	CHAIR BENNETT: All right. And I
4	think that concludes the meeting. We're now
5	adjourned.
6	(Whereupon the above-entitled matter
7	went off the record at 12:20 p.m.)
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<u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Board Meeting

Before: DC BOE

Date: 08-07-19

Place: Washington, DC

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

Court Reporter

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