

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



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

Regular Board Meeting Wednesday, May 29, 2019, 10:30 am 1015 Half Street, SE Suite 750

AGENDA

- 1) Adoption of Agenda
- Adoption of Minutes: Regular Board Meeting - Wednesday, May 1, 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
 - A. Litigation Status
 - 1. William V. Hunt v. D.C. Board of Elections
 - 2. James Butler v. D.C. Board of Elections
 - 3. Graham v. D.C. Board of Elections
 - B. Final Rulemaking
 - 1. Final Rulemaking to Amend Title 3 DCMR Chapter 5, "Voter Registration" (Regulations in Support of the Address Confidentiality Act of 2018)
 - 2. Final Rulemaking to Amend Title 3 DCMR Chapter 5, "Voter Registration" (Regulations Listing the District's National Voter Registration Agencies)
 - Final Rulemaking to Amend Title 3 DCMR Chapter 30, "Campaign Finance Operations: Committees, Candidates, Constituent Service Programs, Statehood Funds," Chapter 34, "Campaign Finance Recordkeeping and Audits," Chapter 37, "Investigations and Hearings," and Chapter 99, "Definitions." (Regulations in support of the Campaign

Finance Reform and Transparency Emergency Amendment Act of 2016 and the Campaign Finance Reform and Transparency Temporary Amendment Act of 2016)

- C. Emergency and Proposed Rulemaking
 - 1. Emergency and Proposed Rulemaking to Amend Title 3 DCMR Chapter 42, "The Fair Elections Program," and Chapter 43, "The Verification Process" (Regulations in Support of the Fair Elections Emergency Amendment Act of 2019)
- D. Review of a Petition, submitted by Kerry Kemp, for the Proposed Recall of Jack Evans, Ward 2 Member of the Council of the District of Columbia; and Issuance of Original Petition if applicable.
- E. Appeal from Advisory Neighborhood Commission 7B Resolutions
 - 1. Appeal by Phillip Hammond from Resolution Issued by Advisory Neighborhood Commission 7B Regarding Nicole Smith-McDermott, Advisory Neighborhood Commissioner in Single-Member District 7B04
 - Appeal by Robin Marlin from Resolution Issued by Advisory Neighborhood Commission 7B Regarding Villareal Johnson, Advisory Neighborhood Commissioner in Single-Member District 7B05
- 7) Public Affairs
- 8) Adjournment