

DISTRICT OF COLUMBIA

BOARD OF ELECTIONS



NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, March 6, 2024 at 10:30 am.

The Board will meet remotely. Members of the public can only access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc1lhY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

Dial by your location +1 646 876 9923 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose)

Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

This meeting will be recorded. Members of the public who wish to comment before the Board during the public comment portion of the meeting should submit their name, address, and comment(s) to <u>ogc@dcboe.org</u> by 2:45 pm on Tuesday, March 5, 2024.

Members of the public are further invited to submit any questions or comments regarding the reports provided at the meeting or other matters via email to <u>communications@dcboe.org</u>.

The official record for the meeting will remain open until Friday, March 8, 2024 at 4:45 pm.

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes from February Regular Board Meeting (Tuesday, February 13, 2024)
 (The transcript for the meeting on Tuesday, February 13, 2024 is available for review in the Office of the General Counsel and on the Board's website)
- 4) Board Matters
- 5) Executive Director's Report Monica Evans
 - a. General Matters
- 6) General Counsel's Report Terri D. Stroud
 - a. Rulemaking to Title 3 of the D.C. Municipal Regulations (Elections and Ethics)
 - i. **Final Rulemaking** Chapters 1, 4-5, 7, and 13-17 The purpose of the amendments to these regulations is to conform the Board's regulations to the Elections Modernization Amendment Act of 2022, provide for consistency between Board regulations, provide clarity regarding the commencement of the appeal period for Board decisions, adopt rules of conduct for attendees in the Board's offices and at Board meetings, and make other non-substantive housekeeping updates and corrections of typographical errors.
 - ii. **Proposed Rulemaking** Chapter 7 -- The purpose of these amendments is to implement the provisions of the Leave to Vote Amendment Act of 2020.
 - b. Litigation Status
 - i. Public Interest Legal Foundation v. Monica Evans (U.S. District Court for the District of Columbia
 - ii. Stacia Hall, et al., v. D.C. Board of Elections (U.S. District Court for the District of Columbia)
 - iii. District of Columbia Democratic Party, et al., v. Muriel Bowser, et al. (D.C. Superior Court)
 - iv. Dr. Shiva Ayyadurai v. Merrick Garland, et al. (U.S. District Court for the District of Columbia)
 - v. Long v. D.C. Board of Elections (D.C. Superior Court)
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Comment

9) Adjournment

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at <u>opengovoffice@dc.gov</u>.