



DISTRICT OF COLUMBIA  
**BOARD OF ELECTIONS**  
WASHINGTON, D.C. 20001-2745



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

**Regular Board Meeting**  
**Wednesday, April 5, 2017 10:30 am**  
**One Judiciary Square, Room 280 North**

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## **AGENDA**

- 1) Adoption of Agenda
- 2) Adoption of Minutes:  
Regular Board Meeting - Wednesday, March 1, 2017  
(Transcripts are available for review in the Office of the General Counsel)
- 3) Board Matters
- 4) Public Matters
- 5) Executive Director's Report – Alice P. Miller
  - A. General Matters
- 6) General Counsel's Report – Kenneth J. McGhie
  - A. Initiative Proper Subject Matter Determination – “District of Columbia Recovery Act for Living Descendants of American Slaves”
  - B. Final Rulemaking to Amend Chapter 1 “Organization of the Board of Elections”
  - C. Emergency and Proposed Rulemaking to Amend Chapters 30, 34, 38, and 41
  - D. Litigation Status:
    1. D.C. BOE v. Carter I & II
    2. D.C. BOE v. Worthy
- 7) Campaign Finance Report – Cecily Collier-Montgomery
- 8) Public Questions Regarding Reports
- 9) Adjournment