GOVERNMENT

OF

THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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SPECIAL BOARD MEETING

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TUESDAY NOVEMBER 27, 2018

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The District of Columbia Board of Elections convened a Special Board Meeting in Suite 775, 1015 Half Street, S.E., Washington, D.C., 20001, pursuant to notice at 10:30 a.m., Michael Bennett, Chair, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

MICHAEL BENNETT, Chair

MIKE GILL, Member

BOARD OF ELECTIONS STAFF PRESENT:

KENNETH MCGHIE, General Counsel

RENEE CHRISTENSEN, Staff Attorney

P-R-O-C-E-E-D-I-N-G-S

(10:48 a.m.)

CHAIRMAN BENNETT: Good morning. My name is Michael Bennett, Chair of the D.C. Board of Elections and this is a Special Meeting.

We've got two items on the Agenda. I'm going to call this meeting to order.

First, I'll introduce the folks that are here. To my left is Board Member Michael Gill.

Is this on? Everybody hear okay? And to my right is the Board of Elections General Counsel, Ken McGhie.

First item on the Agenda is the adoption of referendum petition, a referendum on the law repealing Initiative 77, Minimum Wage Limit Act of 2018, Referendum 008.

And we have, the purpose of this item on the Agenda was to issue the petition or adoption the petition. However, there's no lawsuit filed and I'll let the General Counsel explain that matter so we can get through that

Agenda Item.

Mr. McGhie?

MR. MCGHIE: Yes, the Board of
Elections can only issue a petition for the
proposal to circulate if no challenge has been
filed in Superior Court challenging the Board's
formulation of the referendum language.

So the Board was required to publish in at least one newspaper of general circulation.

And ten days from the publication date, any registered qualified elector may challenge the Board's formulation.

The tenth day was yesterday and a complaint was filed in the D.C. Superior Court yesterday and we were served today.

So the Board is precluded from going forward with giving a referendum petition today until that matter is resolved in court. So with that said, that first item on our Agenda should be removed.

CHAIRMAN BENNETT: Okay. Just for the record, the Board will respond expeditiously and

move forward according to the timetable from the D.C. Superior Court. Any questions or comments, Mr. Gill?

MEMBER GILL: I have just a comment, that's all. But Ken, so they had ten days from data filing. There's also a limit, a very condensed time for gathering signatures. This will make it extremely difficult. I know you're going to call the Court today to try to get this handled in an expedient manner.

I just, again, the statute precludes us from intervening here and it's not the Board's regulations. This is the statute and the way it's set.

And it seems that it's a very high bar and I've made this point a couple of times, that our bar for signatures is extremely high.

And I've wondered if anyone reads the minutes from these meetings on the Counsel, that maybe the bar is too high because in this case, it's going to really put a, it almost makes it impossible to fill.

One the one hand we have the referendum process, on the other hand with lawsuits and due process and everything else, it makes it very difficult to do.

So but I guess my question for you is, is this a D.C. Board of Elections regulation or is this a statute?

MR. MCGHIE: No, this isn't a statute.

And to further elaborate on what Mr. Gill is talking about, the window of opportunity for somebody to circulate, to collect signatures is 30 Congressional days. This is not like an initiative where you have 180 days to circulate for a referendum measure.

Once the Council sends the measure over to Congress, you can start the process and then you have to conclude the process by submitting your signatures within 30 Congressional days.

So once it becomes law, it's over. So that's the only window of opportunity that you have. It's the 30 Congressional days, not

calendar days. 1 2 30 Congressional days can turn out to be two months or it could be shorter than that, 3 4 or it could be longer than that. But either way, 5 it's 30 Congressional days. As of now we've calculated that 19 6 Congressional days have expired already so if we 7 8 had issued the petition today, you would have had 9 11 Congressional days to start to circulate which like I said, could turn out to be just 15 days, 10 11 something like that. Maybe more. 12 CHAIRMAN BENNETT: And Congressional 13 days is days that Congress is in the session. 14 Congress is. MR. MCGHIE: 15 The Council sent CHAIRMAN BENNETT: the law over on what date? 16 17 MS. CHRISTENSEN: Renee Christensen, 18 Staff Attorney for the Board of Elections. 19 Secretary of the Counsel transmitted the Act on October 30th. 20 21 CHAIRMAN BENNETT: Okay. So it's 30

Congressional days and that's the days that

1	Congress is in session from October 30th, okay?	
2	MS. CHRISTENSEN: Including October	
3	30th.	
4	CHAIRMAN BENNETT: Including October	
5	30th.	
6	MR. MCGHIE: And the Secretary of the	
7	Counsel calculated on what date would, has she	
8	anticipated that we come over?	
9	MS. CHRISTENSEN: The Secretary of the	
LO	Counsel's updated the information on the	
L1	Legislative Information Management System to	
L2	project that the Act in question will become	
L3	effective as of December 13th.	
L 4	CHAIRMAN BENNETT: Okay. Any other	
L5	comments, Mr. Gill?	
L6	MEMBER GILL: No.	
L7	CHAIRMAN BENNETT: Mr. McGhie?	
L8	MR. MCGHIE: No.	
L9	CHAIRMAN BENNETT: Okay. I think	
20	you've laid that out. If anybody has any	
21	particular questions, you certainly are able to	
22	submit those to the General Council after the	

conclusion of this Special Meeting.

Next item on the Agenda is the

Certification of Election Results, Advisory

Neighborhood Commissioner, Single Member District

7803, from the November 6, 2018 General Election,

okay? Ms. Christensen?

MS. CHRISTENSEN: Thank you. At its regular monthly meeting held on Thursday,

November 15th, 2018, the Board certified the election results from the November 6th General Election.

Among those results certified was the contest for Advisory Neighborhood Commission,
Single Member District 7B03, which was certified as no winner.

In that particular contest, no candidate's name appeared on the ballot, and at the time of tabulation, the Registrar's records did not contain any affirmations of write-in candidacy. Accordingly, no tally of write-in votes was conducted prior to certification.

Later, at the same meeting on November

13th, the Board was addressed by Mr. Benjamin Crane. Mr. Crane identified his concern that he'd filed an Affirmation of Write-in Candidacy on November 2nd for the Office of Advisory Neighborhood Commissioner from Single Member District 7B03.

The Registrar searched for records for this particular filing and was unable to locate an Affirmation filed by Mr. Crane.

Also on November 15th, Board staff conducted a tally of the write-in votes received for the Office and saw that Mr. Crane received two votes.

Mr. Crane agreed to submit an affidavit sworn under penalty of perjury that he timely filed an Affirmation of Write-in Candidacy on November 2nd.

Mr. Crane signed and submitted that affidavit as well as another Affirmation of Write-in Candidacy to the Board on Friday,

A copy of these papers has been

1	submitted to you for your examination. In light			
2	of these facts at this time, the Office of the			
3	General Counsel would ask the Board to consider a			
4	motion to certify Benjamin Crane as the winner of			
5	Advisory Neighborhood Commission in Single Member			
6	District 7B03.			
7	CHAIRMAN BENNETT: Okay. Any			
8	questions, Mr. Gill?			
9	MEMBER GILL: No.			
10	CHAIRMAN BENNETT: Any additional			
11	comments, Mr. McGhie?			
12	MR. MCGHIE: No.			
13	CHAIRMAN BENNETT: Can I get a motion,			
14	Mr. Gill?			
15	MEMBER GILL: A motion to accept the			
16	recommendation from the Counsel?			
17	CHAIRMAN BENNETT: Second that motion.			
18	Vote?			
19	(Chorus of ayes)			
20	CHAIRMAN BENNETT: Aye as well. So			
21	it's unanimous. All right.			
22	MS. CHRISTENSEN: Thank you.			

1	CHAIRMAN BENNETT: Thank you. We have
2	no more matters for the Board at this point. So
3	this meeting is concluded.
4	(Whereupon, the above-entitled matter
5	went off the record at 10:57 a.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: Special Board Meeting

Before: DCBOE

Date: 11-27-18

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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