**GOVERNMENT** 

OF

THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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REGULAR BOARD MEETING

+ + + + +

WEDNESDAY

February 4, 2015

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The Regular Board Meeting of the District of Columbia Board of Elections convened in Room 280 North, 441 4th Street, N.W., Washington, D.C., 20001, pursuant to notice at 10:30 a.m., Deborah K. Nichols, Chairman, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

DEBORAH K. NICHOLS, Chairman STEPHEN I. DANZANSKY, Member

BOARD OF ELECTIONS STAFF PRESENT:

CLIFFORD D. TATUM, Executive Director KENNETH MCGHIE, General Counsel CECILY COLLIER-MONTGOMERY

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#### PROCEEDINGS

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(10:34 a.m.)

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CHAIRMAN NICHOLS: Good morning. Ι hereby call to order the regular meeting of the Board of Elections for February 2015.

It is Wednesday, February 4th, 2015. The time is 10:34 a.m. We are meeting in 280 North at One Judiciary Square.

I'm Deborah K. Nichols, chairman of the Board of Elections.

Present with me this morning is Board Member Stephen Danzansky.

Also present this morning are Mr. Kenneth McGhie who is general counsel; Ms. Cecily Collier-Montgomery, the Board's director of Campaign Finance; and Mr. Clifford Tatum, the Board's executive director.

Without objection, the agenda for this morning's meeting is adopted, and unless there are corrections, the minutes of the regular meeting of January 7th, 2015, regular meeting of the Board, are adopted. Transcripts of the

meeting are available for review in the Office of the General Counsel.

Are there any public matters? Are there any matters that the Board members wish to bring before the public this morning?

MEMBER DANZANSKY: None here, Madam Chair.

CHAIRMAN NICHOLS: All right. I will now move to the Executive Director's Report. We will hear the report of our executive director,
Mr. Clifford Tatum.

MR. TATUM: Madam Chair, I have two items on my on my report for discussion today.

The first is preparations for the April 28th, 2015 special election, and the second is Other

Matters.

As the Board's aware, we have a special election scheduled for April the 28th for Ward 4 and Ward 8. The challenge period of all the candidates who submitted petitions for the ballot began on January the 31st, and will end on February the 9th.

We have issued preliminarily letters 1 2 of eligibility to 14 candidates in Ward 4, and to 16 candidates in Ward 8. We anticipate, if there 3 4 are any challenges, that the Board may have to 5 hear in between February the 17th and March the 2nd. March the 2nd is the final date for us to 6 7 complete all challenge hearings, which would then allow us to conduct the ballot lottery on March 8 9 the 5th, March the 6th. Ballot design actually 10 begins today.

We will design a ballot for each of the 20 precincts in Ward 4, and the 17 precincts in Ward 8. Each of those 20 precincts will be open on election day in Ward 4, and the 17 precincts in Ward 8. We will open three early voting centers during the early voting period for this election, one in Ward 4 at Takoma Park Rec Center.

There will be 10 iVotronics there.

Ward 8 will be the Malcolm X Elementary School.

There will be 10 iVotronics there. And the One

Judiciary Square, here, will be voting in the

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accounting center, and there will be paper ballots and three iVotronics for here.

Training for the special election begins on March 24th, and we will train the precincts by team, so each precinct will have each of their poll workers come in together to train as a team.

During this April 28th election, we propose to conduct a pilot of e-Poll book solutions, as well as a new voting system platform, and we will conduct the pilot in two precincts in each of those wards, two in Ward 4, and two in Ward 8, and our team is discussing what particular precincts that we will use. Right now, we're thinking Precinct 51 and 54 in Ward 4, and Precinct 118 and 125 in Ward 8.

On the general matters, we have completed our after-action report of the November 2014 general election, and will make that report available to the public after today's meeting.

We participated in a budget review hearing on January the 30th for the 2016 proposed

budget.

We have a performance hearing scheduled for February the 12th with the Judiciary Committee. We will begin our canvas of the 2014 general election during the month of February and that is, the canvass is the process where we contact every voter who did not turn out to vote during the general election, and the count for that is over 286,000 voters.

During this canvass process, we will also conduct the ERIC analysis, which is a multistate comparison of voter rolls from out of state to our rolls, here, in the District.

We have begun the final development stages of our online signature exchange with the DMV office, and anticipate competing that project by the end of March. The project, obviously, is being conducted online - excuse me - offline, so this will not impact any voters who are registering now, or who are registering for the - who will register during the early voting period, or election day for the April primary.

For the April special. So that is moving along 1 2 according to schedule. Madam Chair, I believe that that is 3 4 all the items I have for General Matters, which 5 concludes my report. CHAIRMAN NICHOLS: All right. 6 Thank 7 you, Mr. Tatum. Are there any questions for Mr. Tatum? 8 9 (No response) 10 CHAIRMAN NICHOLS: All right. Hearing 11 none, we will go to the General Counsel's Report. 12 MR. MCGHIE: Okay. The first thing on 13 my agenda is the initiative matter. It's the 14 summary statement for an initiative I will submit 15 to the Board entitled D.C. Character Development 16 and Citizenship Education Initiative for 2014. I 17 believe the proposer of the initiative is here, 18 and could I ask you to please take a seat at the 19 table. 20 And could you please state your full

MR. POWELL: Edwin Jeffrey Powell, 1754

name and address for the record.

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Verbena Street, N.W., Washington, D.C. 20012.

CHAIRMAN NICHOLS: All right. And at this meeting, the Board will conduct a hearing to formulate the short title and summary statement, and the legislative form of the proposed initiative entitled D.C. Character Development and Citizenship Initiative of 2014.

The draft formulation has been prepared. I will ask Mr. McGhie to read that in to the record.

MR. MCGHIE: In initiative Measure No. 75, the short title is Character Development and Citizenship Education Initiative 2014. The summary statement reads as follows:

This initiative, if passed, will establish a 15 member Character Development and Citizenship Education Council in the District of Columbia. The Character Development and Citizenship Education Council will develop a plan to identify issues impacting on the social and emotional outcome of youth, submit a report to District government officials, and address

1	disciplinary issues; submit a final report and
2	recommendation to District government officials
3	on how to implement a non-religious character
4	development and citizenship education curriculum
5	in the District's public and charter schools; and
6	complete this work within 12 months after its
7	creation.
8	CHAIRMAN NICHOLS: All right. Are
9	there any suggestions from Board members, or
10	interested parties?
11	(No response)
12	CHAIRMAN NICHOLS: All right. Mr
13	MR. POWELL: Powell.
14	CHAIRMAN NICHOLS: Powell.
15	MR. POWELL: Yes, ma'am.
16	CHAIRMAN NICHOLS: Is the summary
17	statement acceptable to you, and the short title?
18	MR. POWELL: Yes, ma'am. It is.
19	CHAIRMAN NICHOLS: Do you have any
20	problems with it? Any suggestions?
21	MR. POWELL: No, ma'am.
22	CHAIRMAN NICHOLS: All right. The

Board has five days from today to submit the 1 2 short title, summary statement, and legislative form to the D.C. Register for publication. 3 4 If any registered, qualified elector 5 of the District objects to the summary statement, short title, or legislative form of the measure, 6 7 they may seek review in the Superior Court of the District of Columbia within ten calendar days 8 9 from the date the Board publishes the short 10 title, summary statement, and legislative form in 11 the Register. 12 I would entertain a motion to adopt 13 the short title, summary statement, and 14 legislative form of the proposed initiative as 15 read by the general counsel. 16 MR. MCGHIE: Yes, Madam Chair. I move 17 that the Board adopt the summary statement of 18 Initiative Measure No. 75 as read by counsel. 19 CHAIRMAN NICHOLS: All in favor, those 20 in favor? Aye. 21 (Chorus of ayes) 22 CHAIRMAN NICHOLS: All opposed?

Hearing none, the motion carries. 1 2 Are there any other questions? Are there any questions? 3 MR. POWELL: No, Madam Chair. 4 CHAIRMAN NICHOLS: All right. 5 6 you, Dr. Powell. 7 MR. MCGHIE: Okay. The next thing on my agenda is a final rulemaking to amend 3 DCMR 8 9 Chapter 9, Section 9-10, Special Elections, and 10 the amendment to Chapter 9 established the timeframe in which the Board was to review 11 12 special elections and fill vacancies. This was 13 published in the D.C. Register as a proposed 14 rulemaking. No comments were received. The 30 day 15 period in which to receive comments is expired. 16 So then I'm asking that the Board adopt this as a 17 final rulemaking. 18 CHAIRMAN NICHOLS: I will entertain a 19 motion to that extent. 20 MR. MCGHIE: Yes. Madam Chair, I move 21 we adopt as final rulemaking the amendments to 3

DCMR Chapter 9, Section 9-10, Special Elections.

CHAIRMAN NICHOLS: The motion is before 1 2 us. All in favor. Aye. (Chorus of ayes) 3 4 CHAIRMAN NICHOLS: All opposed? 5 (No response) CHAIRMAN NICHOLS: The motion carries. 6 MR. MCGHIE: Okay. The next thing I 7 have is a OCF Petition for Enforcement, and I 8 9 would ask that the Office of Campaign Finance, 10 general counsel, and my staff attorney, Mr. 11 McGann, come forward to the table. 12 These are fine imposed by the Office 13 of Campaign Finance that have gone uncollected, 14 and now they are asking for us to take the matter 15 to Superior Court for a Petition for Enforcement. 16 CHAIRMAN NICHOLS: So would you read in 17 to the record those cases. 18 MR. McGANN: Sure. Good morning. 19 Rudolph McGann, staff attorney for the Board of 20 Elections. The first case is OCF Docket No. 14C-21 22 055. The respondent's name is Darrell Gaston.

He's the treasurer of his own campaign, and he 1 2 missed, he had a failure to timely file his August 10th reports of expenditures and receipts 3 4 that was due on August 11th. 5 He subsequently filed untimely, on September 8th, 2014, and was assessed a penalty of 6 \$900. He did not appear before the Office of 7 Campaign Finance to show cause why he was late in 8 9 filing, and he also did not appear before the 10 Board in the capacity of a prehearing conference 11 to explain his deficiency. 12 He was notified by email 13 correspondence, and first class mail, of today's 14 hearing, on the 15th, and on the 26th, and he's not 15 present today. 16 Would you like me to go 17 CHAIRMAN NICHOLS: I'd like for you to 18 - - let's do them all 19 MR. McGANN: Sure. 20 CHAIRMAN NICHOLS: - and then we will 21 move them en bloc. 22 MR. McGANN: Sure. The next case is

OCF Docket No. 14C-058. The respondent's name is Martin Sterbil. He had a failure to file his August 10th report of receipts and expenditures that was due August 11. To date, he has not filed that report. He failed to appear before the Office of Campaign Finance, as well as before the Board in the capacity a prehearing conference. He was notified of today's hearing on January 15th and January 26th, and I do not believe he is present today.

The next matter is OCF Docket No. 14\$-047. Bruce Majors is the respondent and treasurer of his campaign, and his violation was failure to submit a written response to a request for additional information, dated July 25th, 2014, by a deadline of August 9th, 2014. The fine amount is \$1,700. He did not appear before the Office of Campaign Finance, nor did he appear before the Board in a prehearing conference. Again, Mr.

Majors was informed of today's hearing on January 15th and January 26th, and I do not believe he is present.

The final matter is OCF Docket No. 1 14R-001. Terrance Jordan is the treasurer of the 2 Nestor for Mayor campaign, and the violation was 3 a failure to submit a written response to a 4 5 request for additional info dated December 16th, 2013, by the deadline of December 31st, 2013. 6 7 The reason for the delay is that Mr. Jordan has met with Campaign Finance, and the 8 Board's Office of the General Counsel numerous 9 10 times, and has facilitated settlements. However, 11 he hasn't followed through with the settlements. 12 The fine in that case is \$1,150. He was notified 13 of this hearing on January 26, 2015, and he is 14 not present. 15 Those are some of the cases that are 16 before the Board for Petitions for Enforcement. 17 CHAIRMAN NICHOLS: All right. 18 there any questions? Mr. Danzansky? 19 MEMBER DANZANSKY: None from here, 20 Madam Chair. 21 CHAIRMAN NICHOLS: So as I understand 22 it, except for Mr. Gaston, these are not only

relate to the failure to submit a written 1 2 response to a request for additional info. They have not filed certain reports either --3 4 MR. McGANN: That's correct. CHAIRMAN NICHOLS: - that are 5 required by law. 6 7 MR. McGANN: That's correct. CHAIRMAN NICHOLS: So it is a broader 8 9 - it sounds very simple but it is a broader 10 problem with these cases than that. 11 MR. McGANN: Correct. The information 12 requested was to complete financial filings. 13 CHAIRMAN NICHOLS: Filings. Okay. All 14 I think we should probably, in the right. 15 future, clarify that, because it sounds like you 16 asked the for something, you know, to explain 17 something, and they didn't, and so because of 18 that - but, really, it is that the law indicates 19 that they are to file by a certain date, certain 20 reports, and they have failed to do so. 21 MR. McGANN: That's correct. 22 CHAIRMAN NICHOLS: And that's really

the crux of the matter. 1 2 All right. So I will entertain a motion to take these, for the general counsel to 3 4 enforce these cases in the Superior Court. MEMBER DANZANSKY: Madam Chair, I move 5 that the Board instruct the general counsel to 6 7 enforce the orders in Cases 14C-055, 14C-058, 14R-047, 14R-001, and 14R-0012. 8 9 CHAIRMAN NICHOLS: The motion is before 10 us. All in favor. Aye. 11 (Chorus of ayes) 12 CHAIRMAN NICHOLS: All - yes? 13 MR. McGANN: I'm sorry. One of those 14 cases was withdrawn by the Office of Campaign 15 Finance, and that would be the last one that you 16 mentioned - 14R-012. 17 CHAIRMAN NICHOLS: Okay. Well, let's 18 restate the motion and not do that one. 19 MEMBER DANZANSKY: Not do the 1-2? 20 CHAIRMAN NICHOLS: Yes. 21 MEMBER DANZANSKY: I'm sorry. I 22 apologize about that. Then my motion is that the

Board instruct the general counsel to enforce the orders in Cases 14C-005, 14C-0058, 14-R-047, and 14R-001.

CHAIRMAN NICHOLS: All right. The motion is before us. All in favor. Aye.

(Chorus of ayes)

CHAIRMAN NICHOLS: All opposed?

(No response)

CHAIRMAN NICHOLS: The ayes have it.

The motion carries.

MR. MCGHIE: Okay. The next matter I have is litigation status update. It's still two pending cases as from last month. There's been little change in those cases. This was a pretty much convoluted complaint filed by them, stating that the OCF is going about harassing him, and the complaint was originally dismissed on August 27th, but he was granted relief. He filed an amended complaint by September 15th, and then it was extended to September 27th, and the court has scheduled a status hearing on the case for February 6th, 2015.

1	And then we have MacMillan v. the
2	Board of Elections and Ethics. This was the
3	individual that had filed a complaint about the
4	rent is too damn high. That was initially
5	dismissed, I reported that last month, by Federal
6	District Court, but he has now gone back in to
7	the Court of Appeals and filed an appeal. So he
8	didn't file his filing fees, and so the court
9	ordered - by order dated January 13th, instructed
10	the appellant to pay the filing fees, or file a
11	formal motion by February 12th.
12	CHAIRMAN NICHOLS: All right.
13	MR. MCGHIE: And that would conclude
14	by matters. The only other thing I would like to
15	mention is that I would like to introduce Ms. Li.
16	She is our new legal intern. She is a law student
17	from American University.
18	CHAIRMAN NICHOLS: All right. Welcome,
19	Ms. Li.
20	MR. MCGHIE: And that would conclude my
21	matters.
22	CHAIRMAN NICHOLS: All right. Thank

you, Mr. McGhie. We will move to the Office of Campaign Finance. We'll hear the report of the Board's director, Ms. Cecily Collier-Montgomery.

MS. COLLIER-MONTGOMERY: Yes. Good morning. And before I report the statistics of the Office of Campaign Finance for the month of January 2015, I would just like to bring a couple of matters to the attention of the public.

The first is that on January the 31st, 2015, the provisions of the Campaign Finance Reform and transparency Amendment Act of 2013 became effective, and there are several significant provisions in that act. One is that training for treasurers and candidates is mandatory in the Office of Campaign Finance. Also, the filing of reports online is now a mandatory requirement as well, and the first report that will be affected by that requirement will be the March 10 Report of Receipts and Expenditures, which is due to be filed by candidates and principal campaign committees, as well as other committees participating in the

2015 election cycle.

The act will also mandate certain -increase disclosure requirements, as well as it
will increase civil penalty, and it will now make
those penalties applicable to candidates, as well
as any others who fail to comply with the
reporting requirement.

We have been busy taking, preparing for the full implementation of the act. As you know, at last month's Board meeting, emergency regulations, which were proposed to fully implement the act. We have also revised our campaign finance, as well as our educational brochures, and the revised documents were placed at the Web site on January the 30th.

The other thing that we have done is with - we started training, offering at our entrance conferences, basically we started focusing on the requirements of the new law, and we also offered training, beginning in December, and through January, to specifically focus on the requirements of the new law, which again have

significant changes to our Campaign Finance Act.

I would also like to report, that on February the 2nd, 2015, we delivered the 2015 biennial report to the mayor, to the Councilmembers, and to the public, at the Martin Luther King, Jr. Memorial Library. We delivered the biennial report in the format, as well as in a print copy at the library.

The biennial report is available at our Web site. It reports the contribution and expenditures of liberal committees as well as principal campaign committees, and candidates, the exploratory committee, and the inaugural committee, their activity for the past two years, basically from January 2013 through December of 14, and again, that is available at our Web site.

In terms of our stats for the month of January, January 1st, 2015 was the reporting deadline for the reports of receipts and expenditures by constituent service and statehood fund programs. With the Constituent Service Program, there were twelve required filers, and

all twelve of the programs timely filed, as well as electronically filed their reports.

With our senator/representative statehood funds, two were required filing, and two timely filed, and also one of the local programs electronically filed their reports.

January the 31st, 2015 was the deadline for the filing of the Report of Receipts and Expenditures by a principal campaign committee and political action committees. Because that date fell on the weekend, the due date rolled over to Monday, February the 2nd, 2015.

The total number of required filers was 190, and that breaks down to 124 principal campaign committees, and 64 political action committees.

And the actual number of timely filers is to be determined, as well as the number of failures to file.

There were no referrals during the month of January to the Office of the General Counsel.

During the month of January, we conducted two entrance conferences, on January 14th, 2015, as well as January the 16th, 2015.

On the January 14 date, we had 15
participants, and on the January 16th date, we had
18 participants, and in January, this was a
voluntary attendance. This will become mandatory
beginning in February, and basically what'll
occur is that once our candidates register, and
our committees register, they will be given dates
upon which they will be required to appear for
training in the Office of Campaign Finance.

During the month of January, in terms of new committees, we had nine new committees who registered in the office. The first committee was Trayon White. Trayon White for Ward 8 2015. He registered, the committee registered on January the 2nd, 2015. Keita Vanterpool, Dr. Vanterpool for Wad 8, Ward 8,m City Council, January the 5th, 2015. Sheila Bunn. Sheila Bunn for Ward 8, Ward 8, City Council, January the 7th, 2015.

Leon Andrews. Friends of Leon T.

Andrews, Jr., Ward 4, City Council, January the 7th, 2015.

Marion Barry. Barry for Council, Ward 8, City Council, January the 7th, 2015.

Dwayne Toliver. Toliver for Ward 4, Ward 4, City Council, January the 9th, 2015.

Gwenellen Corley. Corley for Ward 4, Ward 4, City Council, January the 9th, 2015.

Nicole Jones, Ward 8, City Council,
January the 12th, 2015. Lucius Gallion. Help
Lucius Gallion . Help Lucius Gallion Help You,
Ward 8, City Council, January the 21st, 2015.

Again, in the reminder letter that we mailed on January the 12th, with respect to the January 31st filing deadline, we once again nitrified all of our candidates, as well as our committees, of the changes in the new law, the requirement for electronic filing, and on January the 30th, we sent out a further mailing to specifically notify treasurers of the changes with respect to the receipt of contributions by business contributors, to let them know that

they're required to now obtain the certification in which the business contributor will have to detail who their affiliated entities are, who also made contributions, as well as their owners, and the dates of the contributions, and the amount of the contribution.

With our Report Analysis and Audit
Division, the Audit Branch conducted 54 desk
reviews during the month of January. With respect
to full field audits, and with our ongoing
audits, the ongoing audit is Gray for Mayor. With
our periodic random audit with the candidates who
registered for the 2014 election, the periodic
random audits, which are ongoing, are Evans for
Mayor, Friends of Courtney R. Snowden, Ruth for
Schools, and Brian Hart for D.C.

The periodic random audits of the Continuing Committee. Biddle 2012 is ongoing.

For the periodic random audits for the Office of Attorney General, we have ongoing periodic random audits of the principal campaign committees of Lori masters for Attorney General,

and Smitty for Attorney General.

During January, we issued three audits. District of Columbia State Federation
Business & Professional Women's Club Political
Action Committee, and that was issued on January
23rd, 2015.

The Evans Constituent Service Funds.

That was issued on January 23rd, 2015. And Friends of Jim Graham. That report was issued on January 23rd, 2015. And the reports are available for review by the public at our Web site.

I would ask the general counsel to come forward, and to report the stats from the Office of the General Counsel.

MR. SANFORD: Good morning, Madam
Chairman, and distinguished Board Member
Danzansky. I'm William Sanford, general counsel.

During the month of January 2015, the Office of General Counsel received five referrals from the Reports Analysis and Audit Division.

Three of those referrals were subsequently withdrawn.

The Office of the General Counsel conducted four informal hearings and issued nine orders, including the following.

Three orders for failure to timely file reports in which no fines were imposed. One order for failure to timely respond to a request for additional information, in which no fine was imposed. Four orders for failure to timely file reports in which a total of \$4,650 in fines were imposed. And one order for failure to timely respond to a request for additional information, in which a fine for \$2,000 was imposed.

The Office of the General Counsel imposed fines against the following respondents.

Christian Carter At-Large, \$2,000.

Beverly Wheeler for Ward 1, \$2,000. Bruce Majors for Mayor, Liberation, fined the candidate \$800.

Citizens for Empowerment PAC, \$1050. And Mark

Jones, District of Columbia Board of Education, \$800.

During the month of January 2015, the Office of the General Counsel carried seven open

investigations, and no new investigations were opened.

During the month of January 2015, the Office of the General Counsel conducted, issued orders in two show-cause proceedings, which include the following: OCF 2014-P-021. The complainant in this case was Adam Eidinger. The respondent was William Jones, the proponent of No On Initiative 71.

And the infraction is failure to include disclaimer information in campaign literature, and failure to file a Statement of Organization.

The order in this matter was issued on January 5th.

The second matter was OCF 2014-P-022. The complaint was Marie Drissel. The respondent was Elwood "Yango" Sawyer. The infraction was failure to file financial reports and failure to identify the sources of the expenditures, and failure to include disclaimers in campaign literature. The complaint originated on the 21st

of October 2014, and the order was issued on January 15, 2015.

And during the month of January, there were no requests for interpretive opinions received by the Office of the General Counsel.

And that should conclude my report.

CHAIRMAN NICHOLS: All right. Are there any questions of Ms. Collier-Montgomery or Mr. Sanford?

MEMBER DANZANSKY: None.

CHAIRMAN NICHOLS: All right. A couple of things. On page two of Ms. CollierMontgomery's report, principal campaign committees and political action committees, I think she said that there were 190 filers, 124 of which were principal campaign committees. I think the number you gave was 64 and it should be 66.

Just for the record. Although on the written record is - and I think you - or Bruce Majors, you called him the "Liberation" Party.

Libertarian Party.

MR. SANFORD: Libertarian. Candidate

1	for mayor. I'm sorry.
2	CHAIRMAN NICHOLS: I just want to do
3	that for the record, to reflect what is in
4	writing.
5	Are there any - no questions. Thank
6	you, Mr. Sanford. Thank you, Ms. Montgomery.
7	Are there any public matters to be
8	brought before the Board this morning?
9	(No response)
10	CHAIRMAN NICHOLS: Hearing none, and
11	there being no further business before us, this
12	meeting is adjourned. The time is 11:10 a.m. It
13	is still Wednesday, February 4th, 2015.
14	(Whereupon, at 11:09 a.m., the Regular
15	Board Meeting was adjourned.)
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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: 02-04-15

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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