

GOVERNMENT
OF
THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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SPECIAL BOARD MEETING

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WEDNESDAY

SEPTEMBER 13, 2023

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The District of Columbia Board of Elections convened a Special Board Meeting via Video/Teleconference, pursuant to notice, at 10:30 a.m. EDT, Gary Thompson, Chair, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

GARY THOMPSON, Chair
KARYN GREENFIELD, Member
J.C. BOGGS, Member

BOARD OF ELECTIONS STAFF PRESENT:

MONICA HOLMAN EVANS, Director
TERRI STROUD, General Counsel
CECILY COLLIER-MONTGOMERY, Office of Campaign Finance

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

2 10:33 a.m.

3 MR. THOMPSON: Good morning.

4 Hopefully, everybody can hear me out
5 there in Zoom land.

6 My name is Gary Thompson, the Chair
7 of the Board of Elections.

8 And with us today is Karyn
9 Greenfield and J.C. Boggs. All three Board
10 members are present, along with our executive
11 staff.

12 And good morning.

13 I see we have a court reporter
14 present.

15 The first thing we do is adopt our
16 agenda. It's been publicly noticed and
17 distributed to everybody.

18 So, at this time, I would move that
19 we adopt the agenda.

20 MS. GREENFIELD: Second.

21 MR. THOMPSON: All right. All in
22 favor?

1 (Chorus of ayes.)

2 Those are three ayes.

3 Also, the minutes from our last
4 regular Board meeting of July 21st have been
5 distributed. We've all had a chance to review
6 those. They look good to me. I'll move that
7 we adopt those minutes.

8 MS. GREENFIELD: Second.

9 MR. BOGGS: Second.

10 MR. THOMPSON: Okay. And all in
11 favor, I guess?

12 (Chorus of ayes.)

13 Three ayes.

14 The ayes have it. All right. Thank
15 you so much.

16 So, moving on to Board members,
17 Karyn and J.C., anything from you?

18 MR. BOGGS: No.

19 MS. GREENFIELD: No, I don't have
20 anything.

21 MR. THOMPSON: Okay. I'm going to
22 turn it over to our Executive Director, Monica

1 Holman Evans. We lost a dear member of the BOE
2 family, Antoinette Williams, and Monica is
3 going to say a few words about that.

4 MS. HOLMAN EVANS: Thank you, Gary.

5 And as the Chair mentioned, I'd just
6 like to begin by adding some heartfelt news to
7 the official meeting record for today.

8 It's always difficult when you lose
9 a member of your family or your family
10 experiences some sort of tragedy. Well, our
11 BOE family is in that position right now.

12 We recently experienced the loss of
13 our beloved colleague, Antoinette Williams. On
14 August 31st, she lost her battle with cancer.
15 So, needless to say, this news has shaken BOE.

16 And Antoinette worked in our IT
17 Division, but, of course, she touched every
18 Division here at BOE. And she also worked very
19 closely with our vendors and contractors, and
20 many of them have also reached out to us to
21 express their condolences.

22 I would like to begin, if you don't

1 mind, Chair, just by having a moment of
2 silence, so that we can reflect on what
3 Antoinette meant to our family and just think
4 about loved ones during this time.

5 Thank you.

6 MR. THOMPSON: Yes. Thank you.

7 (A few moments of silence.)

8 MS. HOLMAN EVANS: Thank you for
9 that.

10 Now, I really would like to open it
11 up to BOE staff. I know a lot of staff members
12 have things on their hearts and things they
13 would like to say. And so, at this time, if
14 any staff member would like to come off of
15 mute and say a few words or express any
16 thoughts about Antoinette, I would like to have
17 you do that at this time.

18 MS. BURROWS: Hi. This is Stacy.
19 Can you hear me?

20 (Audio feedback.)

21 MS. HOLMAN EVANS: I hear a lot of
22 feedback.

1 If someone else would like to go
2 while Stacy figures out her audio?

3 MR. FAGEN: Hello. This is Shawn
4 Fagen.

5 A dear friend, she was my right hand
6 and at many points both hands. She was the
7 glue in the IT Division that kept the ball
8 rolling in many ways. Her personality drew you
9 close to paying attention and focusing on a
10 task at hand, when needed. But she knew how to
11 keep the seas calm when things got rocky. She
12 was about delivering the details in a clean and
13 precise method that everyone could appreciate
14 and follow to the T. She became that go-to
15 person within our Division, hands down.

16 Over time, we became good friends,
17 to the point where she had a straight
18 connection to my wife, and I'm still trying to
19 figure out how that happened. But Antoinette
20 at that time became family.

21 I will never forget the kind and
22 supportive person with that big heart during

1 those moments when she was there, not just for
2 me, but for others, too. She truly will be
3 missed and not forgotten.

4 Thank you.

5 MS. McCANN: So, Monica, this is
6 Lenez. I have a few words.

7 Can you hear me?

8 MS. HOLMAN EVANS: Yes, we hear you.

9 MS. McCANN: Okay. Great.

10 So, Antoinette and I started at BOE
11 around the same time, and we sat back there
12 side by side in that hoteling area, and that's
13 when I got to know her best. I mean, it was,
14 you know, never a dull moment back there with
15 Antoinette.

16 And that was back in the time when
17 we didn't have all the buildings around us and
18 we had a beautiful view outside the hoteling
19 area. And one thing about her that she loved,
20 she loved watching planes take off and land.
21 And so, we used to sit back there, of course,
22 while we were doing our work, and watch the

1 planes. So, I will always remember the joy
2 that she got out of doing that.

3 She was part of a little team we
4 have back there around the hoteling area called
5 the "Oreo lunch bunch." And so, it was
6 Antoinette and Rudy and myself, a few other
7 people. And every Friday, it was a contest to
8 see who could bring in the Oreo cookie that
9 nobody has ever had before. And I think I'm
10 still carrying a few pounds from those Oreo
11 Fridays that we used to have.

12 And I definitely am still carrying a
13 few pounds from the business that she had. I
14 know most of us know she had a business called
15 "Heaven by the Pound." And she made some
16 delicious cakes. I mean, my favorite of hers
17 was for lemon cake, and she would throw some
18 blueberries in there. And, I mean, it was just
19 -- you know, I can't even say anything more
20 about that cake. But she definitely had baking
21 skills, those of which I wish I had a fraction
22 of.

1 I'll always remember, you know, she
2 was festive when it came to holiday times. I
3 mean, some of the outfits that she used to wear
4 around Halloween or around Christmas, I'll
5 always remember those types of outfits.

6 And the other thing that I will
7 always remember about Antoinette is nobody kept
8 the teapot clean like Antoinette. I mean, she
9 would come in and she would see a whole teapot
10 full of water, and she'd throw it out. She
11 said, "Nobody can drink this." And she would
12 clean the bottom of that teapot like nobody
13 else. And so, you know, I don't even feel
14 right drinking out of the teapot anymore, that
15 she's not here to clean it.

16 So, those are some of my memories of
17 Antoinette. She will definitely be missed.
18 She was a good friend to the agency and to me.

19 Thank you.

20 MS. HOLMAN EVANS: Thank you, Lenez.

21 MS. MILLER: Monica, hi. This is
22 Alice. I can on.

1 I can say this: Antoinette has been
2 with us for a while, as Lenez said, starting in
3 the back in a temporary position, and then,
4 moving to the permanent position.

5 Unfortunately for this agency, this
6 is becoming more of the norm than an exception
7 to lose staff members. And I'll just briefly,
8 on reflection, mention Berlinda Vaughan and
9 Damon Brodas, who was also a member of the
10 staff; Rudy, and now, here we are with
11 Antoinette. It's just unfortunate over the
12 past, I would say, four to five years, we have
13 lost so many members of our staff. And as I
14 say, it's becoming more of a norm than it is
15 the exception.

16 But Antoinette was an exception in
17 her own way, as Lenez has mentioned. You know,
18 she, oftentimes, brought some of her cooking
19 skills into the office, and we all were
20 fortunate enough to share in that. They are
21 untouched, her baking skills and the fact that
22 she would do that freely and of her own will.

1 And I was fortunate enough to have
2 her do that for me with my daughter when we
3 celebrated my daughter's surprise party for her
4 30th birthday. And she willingly participated
5 with that and helped me get that underway by
6 just bringing all sorts of treats. And
7 everybody from my family even took part in
8 that.

9 She was very, very kind. Her
10 infectious smile -- even when we went to visit
11 her in the hospital, I can still see her just
12 smiling because we were there. And she would
13 say, "Take my hand." You know, "I'm so happy
14 to see you, ladies. You all look so
15 beautiful." And, Monica, I know you were there
16 one day when she said that to us, when she saw
17 us come in. She did not in any way waver from
18 telling us how nice we looked when we walked
19 in. And all she wanted us to do was to hold
20 her hand, and complimented us on how we were
21 dressed. And so, "I love that top you have
22 on."

1 Because that's exactly who she was.
2 Just unwavering in her patience, especially
3 with me when it came to technology, because I
4 never know what I'm doing. And she would just
5 come in my office and take her time and fix my
6 computer, fix whatever needed to be fixed, and
7 stand there and just look at me, as I would
8 just like say, "Oh, my God, I don't know what
9 this is." And she'd take her time and fix it
10 and it would get done, and then, she would
11 leave and just say, "Alice, this was not that
12 big a deal." Right? And it would be done.

13 I just want to say one last thing,
14 and this is a quote. And it says, "How lucky I
15 am to have something that makes saying goodbye
16 so hard." And that's from Winnie-the-Pooh.

17 So, those are my thoughts. Those
18 are my memories.

19 We never thought we would be in this
20 position, especially with Antoinette, who, when
21 we found out she had something going on, we
22 never thought it would end like this.

1 MS. HOLMAN EVANS: Thank you, Alice.

2 MS. BURROWS: All right. Monica,
3 this is Stacy. Can you hear me? I'm using
4 Shawn's machine.

5 MS. HOLMAN EVANS: Yes.

6 MS. BURROWS: Okay. All right.

7 I just want to say I'm really at a
8 loss for words right now. And I really can't
9 express how our team feels and how they're
10 actually dealing with this, but it is with deep
11 sadness that we remember Antoinette, which was
12 a beloved member of our IT team and was
13 affectionately known as Tony by those who had
14 the privilege of working with her closely.

15 Me, myself, personally, I have
16 worked with her a couple of years, not as long
17 as many of you have worked with her. But just
18 observing Antoinette and working with her, she
19 was always ready to extend a helping hand and
20 really shared her expertise with others
21 throughout the Division.

22 She was a beacon of professionalism

1 and commitment. And she actually set an
2 example for all of us to follow. She was
3 classy, but could also get sassy at times, but
4 with the right people.

5 While Antoinette may no longer be
6 with us in person, her absence will be deeply
7 felt. Her influence on our team will endure
8 for years to come.

9 Our thoughts and our condolences
10 continue to go out to the family, the loved
11 ones, and to the entire BOE team during this
12 challenging time. And that's from the IT team.

13 MS. HOLMAN EVANS: Thank you, Stacy.

14 And unless there's anyone else, I
15 think we will return to the agenda.

16 The last thing I would just like to
17 add, there was always an ongoing battle with
18 Antoinette between Nike versus Adidas, or as I
19 say, "Adi-das". And she was an Adidas girl.
20 And so, I'd just ask, next time you throw on
21 those Stan Smiths or, you know, pair of Adidas,
22 just fondly remember Antoinette.

1 I remember asking her one time, "You
2 should own stock in Adidas; you wear so much of
3 it." And she said, "I do."

4 So, next time you throw on our
5 "Adi-das", just, you know, smile and remember
6 Antoinette fondly.

7 Thank you, Mr. Chair. I will turn
8 the agenda back over to you.

9 MR. THOMPSON: Okay. Thank you,
10 everybody.

11 Returning to the agenda, next back
12 to Director Evans for the regular report.

13 MS. HOLMAN EVANS: Thank you again.
14 Good morning.

15 The Executive Report for the months
16 of July and August is as follows:

17 Precinct mapping. As required by
18 regulations, the Board is looking at our
19 current precinct boundaries to divide the
20 District into appropriate voting precincts
21 based on our election Wards. We have created
22 additional SMDs in our electionware software

1 platform. We are preparing a comprehensive
2 simulation of the redistricting changes, based
3 on test specs, before the mapping process is
4 finalized. And a file has been sent to OCTO to
5 verify the SMDs and precinct alignment.

6 ANC vacancies. We have 13 ANC
7 vacancies for the 2023-2025 term. These
8 vacancies are in different stages of being
9 filled. After candidate filing requirements
10 are met, an open vote of registered voters of
11 the affected SMD will be held during a
12 regularly scheduled ANC meeting.

13 List maintenance. We have now
14 305,402 canvass mailers to registered voters
15 who did not participate in the 2022 general
16 election. We have received 77,508 mailers back
17 from the U.S. Postal Service. We are sending
18 71,221 notices as part of our second canvass
19 mailer. After the second notice is sent, these
20 individuals will be moved to an inactive
21 status. We have also identified 65,628 current
22 inactive voters who will be removed from our

1 voter rolls. The second mailer will go out no
2 later than September 22nd.

3 Vendor engagement. We hosted
4 KNOWiNK on August 9. They provided a
5 demonstration of their poll print solution.
6 And that is, essentially, a ballot-on-demand
7 option. We are working with ES&S to replace
8 the batteries in our DS200 units before the end
9 of the year.

10 Education and training. Tabletop
11 the Vote 2023. On August 16, we participated
12 in a tabletop exercise sponsored by the
13 Cybersecurity and Infrastructure Security
14 Agency, or CISA. The purpose of the tabletop
15 exercise was to facilitate the identification
16 of best practices and areas for improvement in
17 election incident planning, identification,
18 response, and recovery.

19 Wasp AssetCloud training. On August
20 30 and 31, Wasp conducted a training session at
21 our warehouse for our logistics team. This
22 training is designed to optimize the

1 utilization of the Wasp platform that will
2 empower us to effectively manage inventory,
3 oversee logistics, and closely monitor our
4 supplies, equipment, and other resources.

5 Next steps and off-year election
6 planning. Our draft primary and general
7 election calendars for the 2024 election cycle
8 are posted on our website. Our Candidate
9 Access Forms have been reviewed and appropriate
10 edits have been made. We have started
11 processing election worker applications that
12 have been submitted, and we are updating
13 election worker assignment and training forms.

14 We have updated special ballot
15 envelopes and prompt screens on our poll pads
16 to adhere to new legislation allowing
17 non-citizens to vote in local elections.

18 We are implementing the requirements
19 of the Elections Modernization Amendment Act
20 and the Local Resident Voting Rights Amendment
21 Act.

22 We have met with VR Systems, our

1 voter registration database vendor, to create a
2 data visualization interface on our website and
3 to assist with a database solution to house
4 non-citizens who register to vote in local
5 elections.

6 We will acquire additional equipment
7 to assist with our mail ballot processing
8 activities. We, of course, received funding in
9 our FY 2024 budget to purchase additional
10 Agilis machines to sort ballots and to purchase
11 signature verification software.

12 We have finalized a brochure and
13 other informational materials that will be used
14 to assist with outreach to non-citizens, and we
15 are creating an election worker training
16 addendum to address non-citizen voting in local
17 elections.

18 Additionally, we are updating the
19 Election Worker Training Platform, developing
20 the 2024 Voter Education and Outreach Plan, and
21 assessing our plan for vote center and mail
22 ballot dropbox locations. Our plan for vote

1 center and mail ballot dropbox locations is
2 posted on our website, and we are receiving
3 comments until October 2nd.

4 We are engaged in conversations with
5 Maryland, Virginia, and North Carolina to
6 discuss the best ways to share data and update
7 information outside of ERIC.

8 We have entered into an MOU with
9 Virginia to share information regarding
10 registered voters and voter participation.
11 This will allow us to share information to
12 assist with our list maintenance process and
13 our voter participation efforts. This MOU is
14 particularly helpful because Virginia left ERIC
15 earlier this summer.

16 Voter education and outreach.
17 During the month of July, the Voter Education
18 and Outreach Division conducted 19 outreach
19 events on behalf of the agency. Events
20 included voter registration drives at Fresh
21 Farm Market in Columbia Heights and Barracks
22 Row Main Street Jazz in the Park. We also

1 conducted a voter registration drive at the
2 July 11th Naturalization Ceremony held at U.S.
3 District Court.

4 During the month of August, Voter
5 Education and Outreach conducted 15 outreach
6 events. August highlights include: voter
7 registration drives at The Community College
8 Preparatory School and with Building Bridges
9 Across the River at THEARC in Ward 8.

10 Voter registration rolls. In July,
11 we registered 2,339 new voters and processed
12 360 registration changes. In total, we
13 prepared 2,699 voter registration cards to be
14 mailed. Additionally, 86 registered voters
15 moved out of D.C.; nine voters cancelled their
16 registrations and registered with other
17 jurisdictions, and 988 voters registered in
18 D.C. after cancelling their registrations in
19 other jurisdictions.

20 In August, we registered 2,979 new
21 voters and processed 358 registration changes.
22 In total, we prepared 3,337 voter registration

1 cards to be mailed. Additionally, 276
2 registered voters moved out of D.C.; 670 voters
3 cancelled their registrations and registered
4 with other jurisdictions, and 944 voters
5 registered in D.C. after cancelling their
6 registrations in other states.

7 We are continuing to register voters
8 using our website portal. And to date, we have
9 processed over 37,539 applications using the
10 portal. These include new voter registrations
11 and updated to existing registrations.

12 And that concludes my report. Thank
13 you.

14 MR. THOMPSON: Thank you, Director
15 Evans.

16 That report summarizes a whole lot
17 of work by dozens of brilliant and busy BOE
18 staff. So, thank you, everybody, for being
19 behind the scenes for everything that Director
20 Evans just summarized.

21 I was just reflecting on how every
22 single thing that was just mentioned revolves

1 around IT support. It's behind everything we
2 do. So, special thanks to our IT staff,
3 especially, of course, Antoinette Williams.

4 Just a couple of quick questions.
5 You mentioned non-citizen voting. And I think
6 I heard the registration in that regard will
7 commence January 1st?

8 MS. HOLMAN EVANS: That is correct,
9 no later than.

10 MR. THOMPSON: Oh, it could be
11 sooner?

12 MS. HOLMAN EVANS: Yes.

13 MR. THOMPSON: Okay. And you also
14 mentioned that something like 77,000 mailers
15 were returned and second mailers have gone out
16 to 71,000-something. And I assume that, at
17 some point, a pretty large number of registered
18 voters will be moved to inactive status. So, I
19 was just wondering when that move would take
20 place.

21 MS. HOLMAN EVANS: Yes. (Audio
22 malfunction.)

1 MR. THOMPSON: Oh, okay.

2 MS. HOLMAN EVANS: Yes. So, as soon
3 as we mail the canvass, and we're looking to do
4 that no later than September 22nd, then those
5 individuals will be placed on an inactive list.

6 MR. THOMPSON: Okay.

7 MS. HOLMAN EVANS: Previously
8 identified inactive voters -- in effect, 65,000
9 -- they are right to be removed now, and that
10 should happen this week, as we just need to get
11 the press release out for that.

12 MR. THOMPSON: Okay. So, those are
13 some pretty big numbers that we're going to be
14 seeing in the next couple of weeks or months,
15 certainly, well before the end of the year,
16 that, hopefully, will revise our voter
17 registration rolls well in advance of the
18 calendar kind of kicking into gear, including
19 petitions that are being circulated, and that
20 sort of thing.

21 MS. HOLMAN EVANS: Absolutely.

22 MR. THOMPSON: That's great. Thank

1 you.

2 Okay. So, with that, let's turn to
3 General Counsel Terri Stroud. And we're
4 starting with the issuance of the Petition for
5 92 -- 83?

6 MS. STROUD: Yes. So, the first
7 item on the agenda is the issuance of the
8 Initiative Measure No. 83, which -- and it is
9 indicated on the agenda as we would do so if it
10 was appropriate.

11 And it would appropriate in the
12 event that no objections were timely filed to
13 the formulations, or on any other grounds,
14 within 10 calendar days from the date the Board
15 published the Summary Statement, Short Title,
16 and Legislative Form in the DC Register that
17 stated objections and requesting appropriate
18 changes.

19 And this will be discussed later on
20 in my Litigation Status Report. There were two
21 complaints that were filed, but they were not
22 filed within 10 calendar days from the date

1 that the Board published the formulations in
2 the DC Register. Such publication occurred on
3 September 1st, which meant that the deadline to
4 file those objections would have been Monday,
5 September 11th. And again, there were
6 complaints that were filed prior to that
7 publication date.

8 And so, there being no timely filed
9 objections, I think it would be appropriate to
10 proceed with the measure, but we did receive
11 correspondence from the proposer, Lisa Rice and
12 Joe Sandler, who I see are present today. And
13 I'll let them discuss what they are proposing
14 in terms of the issuance of the petition in
15 support of Initiative Measure No. 83.

16 MS. RICE: Yes. Hi. Good morning.

17 Can you hear me?

18 MS. HOLMAN EVANS: Yes.

19 MS. RICE: Can you hear me? Okay,
20 great.

21 Hi. Good morning, Ms. Stroud,
22 Members of the Board.

1 This is Lisa Rice.

2 I would like to request that the
3 Board hold the issuance of the petition for
4 Initiative 83 in abeyance until January 2024.

5 And Mr. Sandler has some remarks as
6 well.

7 MR. SANDLER: Thank you, Lisa, and
8 thank you, Ms. Stroud.

9 This request stems from the issue
10 that was just raised in the Executive
11 Director's Report. As the Executive Director
12 indicated, registration of non-citizens is not
13 expected to start -- it may start as late as
14 January 1st.

15 The proposer and the Committee
16 learned of this, I think, for the first time at
17 a public roundtable convened by Councilmember
18 Bonds on June 26th. And it is the desire of --
19 the proposer and the Committee feel strongly
20 that they want to have the maximum number of
21 potential voters to register, to solicit, to
22 sign the petition.

1 As we're all familiar with it's a
2 difficult process. When the number of
3 signatures is close to the required amount,
4 there are inevitably challenges, and there are
5 open challenges, which imposes significant
6 burden on the time and resources of the Board,
7 as well as, you know, potentially, having made
8 it a potential waste of time for the whole
9 effort.

10 But I should also note that we
11 submitted a form of petition which differs in
12 format and in language in one respect from that
13 presented to the Board, which we believe would
14 make it easier for voters to follow and to fill
15 out.

16 But because of the January -- the
17 advent of registration of non-citizens January,
18 we're asking that the issuance of the petition
19 to the proposer be delayed until the regular
20 Board meeting of the Board in January.

21 With respect to the legal authority
22 of the Board to entertain/honor such a request,

1 the statute, Section 1001.16g states that, upon
2 final establishment of the Summary Statement,
3 Short Title, and Legislative Form, Initiative
4 Proposal, the Board shall prepare and provide
5 to the proposer in a public meeting an original
6 petition, which the proposer shall formally
7 adopt.

8 But, unlike other provisions of the
9 statute, there's not a set time period between
10 establishment of the Statement, Short Title,
11 and Legislative Form, and the providing to the
12 proposer of the formal petition.

13 The one situation we're aware of
14 where this had previously come up was in 2020
15 with respect to Initiative 81, the Entheogenic
16 Plant and Fungus Policy Act of 2020, where the
17 proposer requested a delay of this nature
18 because of the advent of the pandemic and
19 difficulty in getting out and starting the
20 petition process. And at a meeting held on
21 March 12th, 2020, where that request was made,
22 it was granted.

1 And the General Counsel, Ms. Stroud,
2 indicated, quote, "There's no legal barrier
3 with respect to just holding the petitions."
4 She said that there's nothing in the law -- and
5 the General Counsel went on to say there's
6 nothing in the law that provides that we have
7 to -- "We are standing in a juncture at which
8 we could issue the petitions, but there's in
9 the law that provides we have to do so within a
10 certain timeframe."

11 And so, assuming the Board takes
12 action with respect to a new request, there's
13 no legal barrier for the request that you're
14 making of the Board. That's at the hearing
15 that the Board held on March 12th, 2020, at
16 pages 46 and 47 of the transcript.

17 Relying on that precedent, and the
18 lack of any time period in the statute itself,
19 we would, respectfully, request that the Board
20 entertain this request to hold the presentation
21 of that petition form to the proposer until
22 next January.

1 Thank you. Thank you, Mr. Chairman.

2 MR. THOMPSON: All right. Yes,
3 thank you, Mr. Sandler. Appreciate that.

4 And to Ms. Rice, those seem like
5 good and sensible reasons to me to defer the
6 issuance of the petitions. And thank you for
7 addressing our authority.

8 I guess, to summarize, we're ready
9 to issue the petitions today, but we certainly
10 have the discretion to defer that until next
11 month or November, or even January. And I
12 agree that it makes sense to wait for
13 non-citizens to be able to register to vote
14 because they could also sign those petitions.

15 And another sensible reason to me to
16 defer this is, over the next month or so, the
17 voter registration lists will work themselves
18 out and redefine the denominator that the
19 circulators will be dealing with.

20 So, I'm fine with it. I don't want
21 to be bound to January, though. I mean, I
22 would just agree we have the discretion to

1 defer this, and I think we should defer it.

2 So, I guess I'll make a motion to my
3 fellow Board members that we defer the issuance
4 of the petitions for Initiative 83 until such
5 time as the Board decides to issue them, which
6 could be in the next couple of months, but our
7 discretion may well point to January. I just
8 don't want to box us into a particular date.
9 There may be some reason why we would want to
10 go ahead and issue them October or November.
11 So, that would be my motion.

12 MS. GREENFIELD: I second it. This
13 is Karyn.

14 MR. THOMPSON: Okay. So, I don't
15 know if there's any comment. But I guess I'll
16 call the vote on that.

17 All in favor?

18 (Chorus of ayes.)

19 So, we'll take it under advisement
20 as the next couple of months pass, and then,
21 make sure everybody is well-informed what we
22 plan to do with the issuance of the petitions.

1 It may well end up being January.

2 So, we really appreciate that.

3 Thank you.

4 MR. SANDLER: Thank you, Mr.
5 Chairman.

6 MS. STROUD: Thank you.

7 The next item on my agenda is --

8 MS. RICE: Thank you.

9 MS. STROUD: The next item on my
10 agenda is final rulemaking.

11 In I think it was June during the
12 Board meeting, we presented a Notice of
13 Proposed Rulemaking with respect to the
14 rulemaking that we are offering now today for
15 final adoption. That rulemaking was published
16 in the DC Register on June 30th.

17 The purpose of the amendments was to
18 have them conform, primarily have them conform
19 with the Elections Modernization Act of 2022,
20 and to make other non-substantive housekeeping
21 updates and corrections of typographical
22 errors.

1 No written comments on the proposed
2 rules were received during the public comment
3 period, and no substantive changes have been
4 made to the regulations as proposed.

5 Accordingly, I am requesting that
6 the Board adopt these rules as final today, so
7 that they can be submitted for publication in
8 the September 22nd edition of the DC Register,
9 at which time they will become effective.

10 And so, if the Board could offer a
11 motion?

12 MR. THOMPSON: Sure. I'm happy to
13 make a motion to that effect.

14 MS. STROUD: Okay.

15 MR. THOMPSON: Any comment or
16 questions out there?

17 MS. GREENFIELD: No, I don't have
18 any. I will second it. So moved.

19 MR. THOMPSON: I'll call the vote.

20 All in favor?

21 (Chorus of ayes.)

22 MS. STROUD: And so, thank you for

1 that. And so, we will submit the Final Rules
2 to the DC Register, and again, they will be
3 published in the September 22nd edition, at
4 which point they will become final.

5 And we will make copies available on
6 our website and for distribution in hard copy
7 for anyone who wants to get a copy of the
8 rules.

9 My final agenda item is litigation
10 status.

11 The first matter is Public Interest
12 Legal Foundation v. Monica Evans. This case is
13 in the U.S. District Court for the District of
14 Columbia with Judge Reyes. This matter was
15 filed in the Court under the National Voter
16 Registration Act.

17 This suit alleges that the Board is
18 out of compliance with the NVRA's public
19 records provision. PILF had requested records
20 from the Board which were denied due to the
21 requested records not being subject to public
22 disclosure.

1 On July 21st, 2023, the Office of
2 the Attorney General filed a Motion to Dismiss,
3 and the extended deadline for PILF to respond
4 to that motion is October 6th, 2023.

5 The second matter is Stacia Hall v.
6 the Board. That's in the U.S. District Court
7 for the District of Columbia with Judge Amy
8 Berman Jackson.

9 On June 7th, the Office of the
10 Attorney General filed the Motion to Dismiss on
11 behalf of the Board.

12 On July 14th, the Plaintiffs filed
13 an Opposition to the Motion to Dismiss.

14 And on August 18th, the OAG filed a
15 Reply to that Opposition.

16 And so, that's where the matter
17 stands. We're waiting for a ruling in that
18 matter.

19 And the next two matters have to do
20 with Initiative 83. They are both captioned
21 District of Columbia Democratic Party v. Muriel
22 Bowser, et al.

1 The first challenge was filed -- and
2 the only difference between the two is that
3 another Plaintiff was added and there are some
4 minor differences. But both of these matters
5 were filed prior to the publication of the
6 formulations for Initiative 83 in the DC
7 Register on September 1st.

8 An initial hearing for the first
9 matter has been set for November 3rd, 2023. To
10 date, the Board has not been served, but I
11 understand that the Office of the Attorney
12 General was served on September 12th.

13 The initial hearing for the second
14 matter is set for December 1st, 2023. But,
15 again, the Board has not been served, and the
16 Office of the Attorney General has been, with
17 respect to these matters, as of September 12th.

18 And that concludes my report.

19 MR. THOMPSON: And I believe, if we
20 are served and are a party to these suits, we
21 would make an appearance as the Board --

22 MS. STROUD: Yes.

1 MR. THOMPSON: -- and represent
2 ourselves?

3 MS. STROUD: The Attorney General,
4 uh-hum.

5 MR. THOMPSON: Okay. With that,
6 Cecily Collier-Montgomery, the OCF Report.

7 MS. COLLIER-MONTGOMERY: (Audio
8 malfunction) --

9 MS. HOLMAN EVANS: Cecily, your mic.

10 MS. COLLIER-MONTGOMERY: Again, good
11 morning.

12 For the record, the full report of
13 the activity of the Office of Campaign Finance
14 for the months of July and August 2023 will be
15 posted at our website, www.ocf.dc.gov before
16 close of business today.

17 I will, however, at this time
18 highlight a few items of interest for the
19 public from the report.

20 In the Office of the Director, I
21 would note that the 2022 Post-Election Cycle
22 Report was published at the website on

1 September the 1st, 2023, as required by D.C.
2 Official Code Section 1-1163.32j, Subsection
3 (a).

4 The data presented in this report is
5 based on the information which was reported in
6 the Reports of Receipts and Expenditures, which
7 were filed with the agency, covering the start
8 of the campaign of the candidates referenced in
9 the report through December the 31st, 2022.

10 The report is presented in four
11 parts.

12 Part 1 is an Overview of the 2022
13 Election Cycle and the Fair Elections Program.

14 Part 2 is the OCF Review of the
15 National Trends and Public Funding Programs in
16 Other Jurisdictions.

17 Part 3 is the Presentation of
18 Statistical Data of the 2022 Election Cycle.

19 And Part 4 contains significant data
20 pertaining to the 2022 election cycle and the
21 list of qualified small dollar contributors and
22 expenditures for the Fair Elections Program

1 from all of the Fair Elections Program
2 candidates.

3 In community outreach during the
4 months of July and August 2023, the agency
5 participated in 12 Beat the Streets community
6 outreach events, which are organized by the
7 D.C. Metropolitan Police Department and
8 scheduled during the months of July and August
9 in Wards 2, 4, 5, 6, 7, and 8.

10 Our involvement in these programs
11 gave us the ability to disseminate information
12 about our programs in the community.

13 In the Fair Elections Program
14 Division during the months of July and August,
15 again, I would note for the record that, during
16 the 2022 election cycle, which was the second
17 cycle of the administration of the Fair
18 Elections Program by the agency, the agency
19 authorized a total sum of \$12,358,606.95 for
20 disbursement from the Fair Elections Fund and
21 base amount and matching payment to the (audio
22 interference) candidates who were certified in

1 the program to participate in both the general
2 primary election and the November 2022 general
3 election. The 2022 election cycle closed on
4 November the 8th, 2022.

5 In the 2024 election cycle to date,
6 there are two certified participating
7 candidates and two registered candidates who
8 are seeking to participate in the program for
9 the 2024 election cycle. There were no
10 disbursements from the Fund which were
11 authorized during the month of July 2023.

12 However, during of month of August
13 2023, the certification and disbursements were:
14 first, the Re-elect Brooke Pinton -- I'm sorry
15 -- the Re-Elect Brooke Pinto 2024 Principal
16 Campaign Committee. The candidate Brooke Pinto
17 was certified on August the 28th, 2023, as a
18 participating candidate in the program in the
19 June 4th, 2024 primary election for the covered
20 office of Member of the Council from Ward 2.
21 Matching payments in the amount of \$74,450 were
22 authorized for disbursement from the Fund.

1 Two, the Re-Elect Brooke Pinto 2024
2 Principal Campaign Committee on August the
3 31st, 2023, matching payments in the amount of
4 \$2,000 were authorized for disbursement from
5 the Elections Fund to the campaign committee.

6 Three, the Friends of Selene Adolfo
7 Principal Campaign Committee, on August 21st,
8 2023, matching payments in the amount of
9 \$24,045 were authorized for disbursement from
10 the Fund to this previously-certified
11 participating candidate in the program.

12 The Fair Elections Program Division
13 also conducted 48 desk reviews of amended
14 Reports of Receipts and Expenditures which had
15 been filed during this period, and as a result
16 of the desk reviews, issued 22 requests for
17 additional information.

18 As of July 31st, 2023, the total sum
19 of \$803,207.20 has been remitted for deposit
20 into the Fair Elections Fund from the campaign
21 operations, again, of candidates who
22 participated in the 2022 election cycle.

1 With the ongoing 2020 post-election
2 full field audits in the program, the OCF
3 initiated 34 full field audits of the campaign
4 operations of the candidates who were certified
5 to participate in the program during the 2020
6 election cycle. There are currently 12 of
7 these post-election audits which are ongoing
8 and are in various stages in the audit process.
9 And the statements of those audits are listed
10 in our report.

11 The FEP Division has issued a total
12 of 22 final audit reports of the post-election
13 audits which were initiated for the 2020
14 election cycle, including, most recently, the
15 John Fanning for Ward 2 Non-Compliance Final
16 Audit Report which was issued and referred to
17 the OGC on July 11th, 2023; the John Fanning,
18 John Fanning of Ward 2 Special Election 2020
19 Non-Compliance Final Audit Report, which was
20 issued and referred to the OGC on August the
21 1st, 2023, and the Chander for Council
22 Compliance Final Audit Report which was issued

1 on August the 2nd, 2023.

2 For the 2022 election cycle, the
3 Office of Campaign Finance issued 42
4 post-election audit letters for both the
5 primary and the November general election to
6 the candidates who were certified to
7 participate in the 2022 election cycle.

8 To date, the FEP has issued 15
9 Preliminary Statements of Audit Findings and
10 five Final Audit Reports for the 2022 election
11 cycle, including during the months of July and
12 August 2023, the following Preliminary Audit
13 Reports and Final Audit Reports:

14 The first, Re-Elect Charles Allen
15 for Ward 6. The Final Audit Report was issued
16 on July the 3rd, 2023.

17 Eric Goulet for Ward 3, the Final
18 Audit Report was issued on July 3rd, 2023.

19 McDuffie 2022, a Preliminary
20 Statement of Findings was issued on July the
21 5th.

22 For Matthew Frumin for Ward 3,

1 Preliminary Statement of Findings was issued on
2 July the 11th.

3 Friends of Faith for Ward 5,
4 Preliminary Statement of Findings issued on
5 July the 12th.

6 Committee to Elect Karim D. Marshall
7 Preliminary Statement of Findings was issued on
8 July the 14th.

9 David for Ward 3, Preliminary
10 Statement of Findings was issued on July the
11 18th.

12 Niosi 2022, Preliminary Statement of
13 Findings was issued on August the 1st.

14 Together with Wiley, Preliminary
15 Statement of Findings was issued on August the
16 15th.

17 And Elect Nate Fleming, the
18 Preliminary Statement of Findings was issued on
19 August the 11th.

20 With all of the Final Audit Reports,
21 whether they are issued in the Fair Elections
22 Program or in the Traditional Campaign Finance

1 Program, the reports are available at our
2 website for review by the public.

3 In our Public Information and
4 Records Management Division, during the months
5 of July and August 2023, there were three due
6 dates for the filing of Reports on Receipts and
7 Expenditures: the July 1st, 2023, which was
8 due on July 3rd; Activity Report for the
9 Constituent Services and the Statehood Fund
10 Program; the July 31st Reports on Receipts and
11 Expenditures, which was due from the
12 Traditional Principal Campaign Finance
13 Committee and Candidates; our Political Action
14 Committee; our FEP Candidate Committee; our
15 Independent Expenditure Committee; our
16 Initiative, Referendum, and Recall Committees,
17 and the Inaugural Committee. The real-time
18 images of the reports are available at the
19 website for review by the public.

20 With new candidates and committees
21 for the 2024 election cycle, there are no new
22 candidate registrations for the month of July.

1 In the Traditional Campaign Finance
2 Program, there are currently a total of six
3 candidates who are registered to participate in
4 the June 2024 primary election, including two
5 new registrations for the month of August 2023
6 for the Office of U.S. Shadow Senator, the
7 primary election, Wendy Hamilton -- the
8 candidate registered on July the 28th -- and
9 Andrew Haynesworth, who registered on July the
10 31st, 2023.

11 In the Fair Elections Program, there
12 are currently, again, a total of four
13 candidates who are registered to participate in
14 the June 2024 primary election, and that
15 includes two new registrations for the month of
16 August 2023.

17 For the Office of Member of the
18 Council-at-Large, for the primary election,
19 Robert White registered on August the 1st and
20 Rodney Grant registered on August the 7th.

21 With referrals to the Office of the
22 General Counsel, there were 21 referrals to the

1 Office of the General Counsel for the failure
2 to timely file the July 31st Report of Receipts
3 and Expenditures. The committees who were
4 referred, again, are listed in our report, and
5 that can be viewed by members of the public at
6 the close of business today.

7 There were five candidates and
8 treasurers who have completed the OTF Entrance
9 Conference for July and August 2023, and that
10 is a mandatory requirement by statute that new
11 candidates and treasurers, upon registration,
12 complete a mandatory Entrance Conference for
13 the purpose of informing them about their
14 duties and responsibilities under the Campaign
15 Finance Act or under the Fair Elections
16 Program.

17 The candidates and treasurers were
18 Andrew Haynesworth, candidate for U.S. Shadow
19 Senator; Wendy Hamilton, candidate for U.S.
20 Shadow Senator; Josh Jacobson, treasurer for
21 Wendy Hamilton for Senate; Brandaun Dean,
22 candidate, U.S. Shadow Senator; Jonathan A.

1 Moore, treasurer; our Friend Brandon Douglas,
2 Shadow Senator.

3 In our Traditional Campaign Finance
4 Program for audit, the Reports Analysis and
5 Audit Division, during the months of July and
6 August, the Traditional Program conducted 91
7 desk reviews and issued 15 requests for
8 additional information, as the result of the
9 review of Reports of Receipts and Expenditures
10 which were received in July of 2023.

11 The Traditional Program issued one
12 audit during the month of August, and that was
13 Mendelson for Chairman 2022. It was a
14 compliance audit. It was issued on August the
15 7th, and that was a full field audit of a
16 newly-elected official.

17 There are ongoing audits in our
18 Reports Analysis and Audits Division. There is
19 one full field audit for a newly-elected
20 official for the 2022 election cycle. And that
21 was the Kenyan McDuffie 2022 Principal Campaign
22 Committee. And at this point, the audit field

1 work is still in progress.

2 With respect to mandatory audits,
3 there are three random periodical audits which
4 are just initiated on Political Action
5 Committees. It's with respect to the July
6 31st, 2023 Report of Receipts and Expenditures.
7 The audit notification letters were issued on
8 August the 18th, and the records are due on
9 September the 5th. And they are the DC Latino
10 Caucus PAC, the DCM Democrats, and the Citizens
11 for Empowerment.

12 There is one full field audit which
13 is also ongoing of the Inaugural Committee, and
14 that is the Inaugural Committee from the 2022
15 election cycle, the D.C. Crowd Inaugural
16 Committee. The audit pre-work has begun and
17 the audit staff is waiting for the filing of
18 the report of the committee, so that it can
19 commence the audit.

20 And that completes my report, with
21 the exception of the report from the General
22 Counsel for the Office of Campaign Finance,

1 William Sanford.

2 MR. THOMPSON: Hello, Mr. Sanford.

3 Good morning.

4 MR. SANFORD: Good morning, Mr.
5 Chairman and Distinguished Board Members
6 Greenfield and Boggs.

7 I'm William Sanford, General Counsel
8 for the Office of Campaign Finance.

9 During the month of July 2023, the
10 Office of the General Counsel received three
11 referrals; completed six informal hearings, and
12 issued six orders in which the total of \$11,800
13 in fines were imposed.

14 During the month of July 2023, the
15 Office of the General Counsel imposed fines
16 against the following Respondents:

17 A fine of \$1,300 was imposed against
18 Jacque4DC.

19 A second fine of \$1,000 was imposed
20 against Jacque4DC.

21 A fine of \$2,200 was imposed against
22 DEMS for Progress.

1 A fine of \$2,400 was imposed against
2 Marcus for D.C.

3 A fine of \$2,700 was imposed against
4 Fred Hill for Council-at-Large.

5 And a fine of \$2,200 was imposed
6 against Committee to Elect Ravi Perry.

7 During the month of July 2023, the
8 Office of the General Counsel collected a total
9 \$2,162.50 in fines from the following
10 committees:

11 A payment of \$862.50 was received
12 from the Ward 7 Democrats.

13 A payment of \$800 was received the
14 Patrick Kennedy for Ward 2 Campaign.

15 And a payment of \$500 was received
16 from the Committee to Elect Ravi Perry.

17 During the month of July 2023, there
18 were no open investigations in the Office of
19 General Counsel. There were no requests for
20 interpretative opinions, and there were no show
21 cause proceedings conducted.

22 During the month of August, the

1 Office of General Counsel received 22 referrals
2 initially. One of the referrals was withdrawn.
3 Conducted and completed 14 informal hearings
4 and issued 14 orders which included the
5 following:

6 Four Orders to Vacate the Notice of
7 Hearing for Appearance were issued; two orders
8 in which no fines were imposed or issued, and
9 eight orders in which a total of \$15,475 in
10 fines were imposed.

11 The Office of the General Counsel
12 imposed fines against the following
13 Respondents:

14 A fine of \$2,750 was imposed against
15 U.S. Citizens Recovery Initiative.

16 A fine of \$2,750 was imposed against
17 the EDEE Pathway PAC -- that's the Academic
18 Development Pathway PAC

19 A fine of \$2,750 was imposed against
20 the Black Autonomy Movement.

21 A fine of \$2,750 was imposed against
22 the DC Recovery Act for Living Descendants.

1 A fine of \$2,750 was imposed against
2 the Money Supply Initiative Committee.

3 A fine of \$850 was imposed against
4 the Committee to Elect Art Roy.

5 A fine of \$825 was imposed against
6 Rodney Red Grant for Mayor.

7 And a fine of \$50 was imposed
8 against Dasha Collectney.

9 During the month of August 2023, the
10 Office of General Counsel collected payments
11 for fines from the following committees:

12 A payment of \$208.39 was received
13 from the Jeff David Wood Principal Campaign
14 Committee.

15 A fine of \$50 was received from the
16 Daniel Whittles Principal Campaign Committee.

17 And a fine of \$1,650 was received
18 from the Marlena Edwards Principal Campaign
19 Committee.

20 During the month of August 2023,
21 there were no open investigations; there were
22 no requests for interpretative opinions, and no

1 show cause proceedings were conducted.

2 The contents of this report will be
3 posted at the Office of the Campaign Finance
4 website by close of business today.

5 And that should conclude my report.

6 Thank you.

7 MR. THOMPSON: Thank you very much,
8 Mr. Sanford.

9 Thank you to the --

10 MR. SANFORD: And that concludes our
11 report.

12 MR. THOMPSON: All right. Thank
13 you. Thank you to the OCF.

14 Okay. We are nearing the end of our
15 meeting.

16 We have eight months and 21 days
17 until the primary. I see the Registrar shaking
18 her head. We're going to make it. We have a
19 lot of work to do, but the calendars have been
20 released and it's going very well, as you heard
21 today. So, everybody hand in there. The time
22 is marching forward, but it's all remarkably

1 well-organized.

2 With that, we'll turn to public
3 comment. Anybody who would like to comment,
4 you're welcome to comment for no more than
5 three minutes. We love to hear from our D.C.
6 residents. So, you just have to raise your
7 Zoom hand and we will unmute you and ask you to
8 speak, starting with Nikolas Schiller.

9 MR. SCHILLER: Hey there, can you
10 hear me okay?

11 MR. THOMPSON: Yes.

12 MR. SCHILLER: I would just like
13 some very quick clarity on the list
14 maintenance. Some of the side conversation was
15 without a microphone.

16 Stepping back, my name is Nikolas
17 Schiller, 2448 Massachusetts Avenue, Northwest.

18 I heard something like 65,000 voters
19 are going to be moved to inactive status, and
20 there's a second mailer that's going out to
21 77,000 voters. Doing the math, that brings it
22 to about, potentially, 130,000 voters. Or is

1 the 65,000 separate from the 77,000?

2 MS. HOLMAN EVANS: I will clarify.
3 And so, the second mailer will include 71,221
4 notices. Once that second mailer goes out,
5 those individuals are right to move to the
6 inactive status.

7 We currently have 65,628 voters
8 already in the inactive status category. They
9 will be removed once we post the notice on our
10 website and put out our press release. And
11 that will happen within short order, within the
12 next week.

13 MR. SCHILLER: Okay. Thank you so
14 much. I really appreciate the work that you've
15 done on this.

16 That's all.

17 MS. HOLMAN EVANS: Thank you.

18 MR. THOMPSON: Okay. I see a hand
19 from Don Mario Cristaldo. Let's get you
20 unmuted.

21 MR. CRISTALDO: Good afternoon,
22 Members of the Commission, Mr. Chairman.

1 My name is Mario Cristaldo. I'm a
2 Ward 1 resident for over 25 years here in the
3 neighborhood. I'm also the Executive Director
4 of Trabajadores Unidos de Washington, D.C.,
5 also known as Workers United of Washington,
6 D.C., a community-based organization,
7 membership-based, with more than 1100 members.
8 And 90 percent of all members are immigrants --
9 Latinos, Africans, and other members of our
10 community, immigrant community here in the
11 District of Columbia.

12 We're really excited about this
13 opportunity. I know I have a minute or so.
14 But, with the passage of Local Resident Voting
15 Rights Amendment Act of 2022 allowing
16 non-citizens to vote in local elections, D.C.
17 residents and all of us are extended now the
18 opportunity to incorporate non-citizens to vote
19 in local elections.

20 And I heard that you guys, the
21 Commission and, also, the Board of Elections,
22 are working diligently to make sure that we

1 have the regulation in place by the beginning
2 of this -- by the next year, and that, if it is
3 possible, I would like to request the
4 opportunity before the end of the year to see
5 if we can bring the community to kind of see a
6 little more about the regulations in place.

7 I would like to call your attention
8 about the process of the D.C. driver's license
9 of identification card application that needs
10 to be updated. For example, under Section G of
11 that application for voter registration, it
12 must say instead of "be a U.S. citizen," that
13 it should be a "D.C. resident," for example,
14 and the opportunity for other D.C. Government
15 agencies to kind of collaborate and make sure
16 that our voting rights that we're expanding are
17 not being shadowed by ID regulations and things
18 like that.

19 We understand this is not a 100-dash
20 process. We understand that this is a great
21 process that's going to take a while. But the
22 opportunity for us to discuss the issue between

1 now and January 1st, the more we do, the better
2 prepared we're going to be to allow more than
3 30 -- perhaps more non-citizens to vote in our
4 local elections.

5 So, I'm hoping to hear a little more
6 about this issue. Thank you.

7 MR. THOMPSON: All right. Thank
8 you.

9 All right. Looking for any other
10 hands out there.

11 (Pause.)

12 Going once. Going twice.

13 All right. Thank you, everybody,
14 for joining us. We appreciate it.

15 MS. HOLMAN EVANS: Yes, and I was
16 remiss in not indicating that our Director of
17 Communications position has been filled. And
18 so, we now have Sarah Graham working with our
19 Public Information Officer, Nick Jacobs. And
20 we welcomed Sarah Graham about two weeks ago,
21 and she is already streamlining some of our
22 processes and making sure that our website and

1 materials are more robust and consistent. And
2 so, we appreciate the addition of the staff
3 member.

4 Thank you.

5 MR. THOMPSON: Yes, welcome, Sarah
6 Graham.

7 Okay. I think, with that, seeing no
8 other hands or not hearing any other issues, I
9 will move that -- well, before we adjourn, when
10 is our next meeting? October 4th?

11 MS. GREENFIELD: Yes.

12 MR. THOMPSON: All right. We'll be
13 back on October 4th, barring a special meeting
14 in the interim, if we need one.

15 It's a gorgeous day. So, get out
16 there and take a walk or go for a bike ride.
17 It's really, really worth stepping outside
18 today.

19 And with that, I'd move we adjourn.

20 MS. GREENFIELD: Second.

21 MR. BOGGS: Second.

22 MR. THOMPSON: Three votes.

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All right. Thank you.

(Whereupon, at 11:41 a.m., the
meeting was adjourned.)

A

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In the matter of: Special Board Meeting

Before: DC BOE

Date: 09-13-23

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Court Reporter

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