



DISTRICT OF COLUMBIA

BOARD OF ELECTIONS



NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Tuesday, February 13, 2024 at 9:30 am.

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

Join Zoom Meeting

<https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc1hY2tFRC9qY0Vvdz09>

Meeting ID: 554 621 5828

Passcode: 299837

One tap mobile

+16468769923,,5546215828#,,,,*299837# US (New York)

+13017158592,,5546215828#,,,,*299837# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 554 621 5828

Passcode: 299837

Find your local number: <https://zoom.us/u/a9gZ43CBe>

This meeting will be recorded. Members of the public who wish to comment before the Board during the public comment portion of the meeting should submit their name, address, and comment(s) to ogc@dcboe.org by 2:45 pm on Monday, February 12, 2024.

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

The official record for the meeting will remain open until Friday, February 16, 2024 at 4:45 pm.

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Minutes/Approval of Minutes from Previous Regular Board Meeting (Wednesday, January 10, 2024)
(The transcript for the meeting on Wednesday, January 10, 2024 is available for review in the Office of the General Counsel and on the Board's website)
- 4) Board Matters
- 5) Executive Director's Report – Monica Evans
 - a. General Matters
- 6) General Counsel's Report – Terri D. Stroud
 - a. Issuance of Petition in Support of the Recall of Charles Allen, Ward Six Member of the Council of the District of Columbia
 - b. Rulemaking to Title 3 of the D.C. Municipal Regulations (Elections and Ethics)
 - i. Final Rulemaking - Chapters 1, 5, and 16 - The purpose of the amendments to these regulations is to correct errors to a rule that expresses the elections in which non-citizens can participate and a rule that indicates which offices non-citizens can vote for, and to conform certain of the Board's regulations regarding its notice/agenda, closed-session, and minutes procedures to the District of Columbia government's Open Meetings Act.
 - ii. Proposed Rulemaking - Chapters 6, 10-11, and 14-17 - The purpose of the amendments to these regulations is to conform the Board's regulations to existing law and current practice regarding the ballot access and initiative processes and qualified petition circulators.
 - c. Litigation Status
 - i. Public Interest Legal Foundation v. Monica Evans (U.S. District Court for the District of Columbia)
 - ii. Stacia Hall, et al., v. D.C. Board of Elections (U.S. District Court for the District of Columbia)
 - iii. District of Columbia Democratic Party, et al., v. Muriel Bowser, et al. (D.C. Superior Court)
 - iv. Dr. Shiva Ayyadurai v. Merrick Garland, et al. (U.S. District Court for the District of Columbia)
 - v. Long v. D.C. Board of Elections (D.C. Superior Court)

- 7) Campaign Finance Report – Cecily Collier-Montgomery
- 8) Adjournment
- 9) Public Comment

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