GOVERNMENT OF THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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REGULAR BOARD MEETING

+ + + + + WEDNESDAY MAY 2, 2018

+ + + + +

The District of Columbia Board of Elections convened a Regular Board Meeting in Suite 750, 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 DIONNA MARIA LEWIS, Member

BOARD OF ELECTIONS STAFF PRESENT:

ALICE P. MILLER, Executive Director KENNETH MCGHIE, General Counsel RUDOLPH McGANN, Office of General Counsel ARLIN BUDOO, Facility Operations Manager

OFFICE OF CAMPAIGN FINANCE STAFF PRESENT:

CECILY COLLIER-MONTGOMERY, Director WILLIAM SANFORD, General Counsel

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3 P-R-O-C-E-E-D-I-N-G-S 1 (10:45 a.m.) 2 3 CHAIRMAN BENNETT: Good morning. My name's Michael Bennett, Chair of the Board of 4 Elections. And we are about to have our May 5 regular Board meeting. 6 7 MEMBER LEWIS: Hello. 8 CHAIRMAN BENNETT: Good morning, 9 Dionna. 10 MEMBER LEWIS: Good morning. 11 CHAIRMAN BENNETT: We're just about to 12 get started. And so ---13 MEMBER LEWIS: Okay. I might be one of 14 the first to arrive. 15 CHAIRMAN BENNETT: Well, you're more 16 than welcome just to cut off and come on in. I'm 17 sure we'll be just getting started by the time you 18 get here, if you like. 19 MEMBER LEWIS: Okay. Sounds good. 20 I'll see you in couple of minutes. 21 CHAIRMAN BENNETT: All right, thanks. 22 (Off the record comments) **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1	CHAIRMAN BENNETT: All right. So let
2	me just start off by introducing the members of the
3	Board, of the guys here, to my left Alice Miller,
4	Executive Director, Board of Elections, far right,
5	Ms. Cecily Montgomery, Director of the Office of
6	Campaign Finance, to her left, Mr. Michael Gill,
7	Board member, to his left and my right, Ken McGhie,
8	General Counsel, and I am Michael Bennett. On the
9	way up is Ms. Dionna Lewis, Board member, who'll
10	be sitting directly to my left.
11	So I want to get started. The meeting
12	is now called to order. First is the adoption of
13	the agenda for today. Mr. Gill, can I get a motion
14	to adopt the agenda for today?
15	MEMBER GILL: Motion to adopt the
16	agenda.
17	CHAIRMAN BENNETT: Second. And so the
18	two of us, the agenda is hereby adopted. Next item
19	is the adoption of the minutes from the Board
20	meeting on April 4th. Mr. Gill, can I get a motion?
21	MEMBER GILL: I make a motion to
22	approved the Board meeting minutes from Wednesday,
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1 April 4th, 2018.

2 CHAIRMAN BENNETT: Thank you. 3 Second. So those minutes are adopted. 4 Even though Ms. Lewis is not here, I'm going to call for Board matters now. Mr. Gill, do 5 you have any matters for the Board? 6 7 MEMBER GILL: No, I didn't. CHAIRMAN BENNETT: Okay. And I don't 8 9 We will go back to that if Ms. Lewis has have any. any matters for the Board. I'll go back to that 10 11 after the General Counsel's report and see if Ms. 12 Lewis has any matters for the Board when she 13 arrives. 14 Mr. McGhie, do you want to give us the 15 General Counsel's report? 16 MR. MCGHIE: Yes. The first matter on 17 my agenda is a proper subject matter hearing, termination for an initiative. The initiative is 18 19 20 CHAIRMAN BENNETT: Can I stop you for 21 Let me just make sure. I think we have a second? 22 one person on the line, Mr. Sindram. Can you hear **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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6 1 us okay? 2 MR. SINDRAM: I can, Mr. Chair, thank 3 you. 4 CHAIRMAN BENNETT: Okay, great. 5 Thank you. I'm sorry, go ahead. MR. MCGHIE: Sure. The initiative is 6 7 entitled Money Supply Increase (\$3,000)And the proposer 8 Initiative. is Mr. Ameer 9 Flippin. Would you please take a seat please? 10 (Off the record comments) 11 And would you please state MR. MCGHIE: 12 your name and address for the record? Thank you. 13 My name is Ameer Flippin. MR. FLIPPIN: 14 And I just recently started a new startup company 15 called Urban Public Finance. And it is pending 16 with the SEC and FINRA. We're a crowd funding 17 portal, so that's partially what's driving this initiative. 18 19 MEMBER GILL: And your address, sir? 20 I'm sorry? MR. FLIPPIN: 21 MR. MCGHIE: Your address? 22 1100 Alabama Avenue, SE, MR. FLIPPIN: **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

Washington, D.C. 20032. 1

2	MR. MCGHIE: Okay. As I indicated
3	earlier, we're here for a proper subject matter
4	determination. The processes that are entailed,
5	that the Board will be looking to see whether or
6	not the initiative whether to oppose the
7	initiative, well, I should say an initiative can
8	pretty much involve any subject.
9	And you could have an initiative of any
10	subject, in the District of Columbia, except for
11	initiatives that violate any of the following which
12	would begin with appropriated funds, it would
13	negate or limit the Budget Act it's contrary to the
14	Home Rule Act, or it's unconstitutional.
15	So there are about eight factors that
16	we look at to see whether or not it would violate
17	the District law of being a proper subject. If it
18	does not violate any of those provisions, or any
19	of those prohibitions, it would be deemed a proper
20	subject to be on the ballot. So that is what this
21	hearing is for today, just to see whether or not
22	your initiative violates any of those
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1 prohibitions. With that said ---2 CHAIRMAN BENNETT: I want to make sure 3 that our recorder can hear us okay. Are you okay 4 with us, can you hear everything okay? This is 5 roughly a new meeting, so we want to make sure all of our media is running? 6 MR. SINDRAM: Mr. Chair? 7 8 CHAIRMAN BENNETT: Yes, sir. 9 I was cut off briefly. MR. SINDRAM: Ι 10 didn't get the intro on that ballot initiative. 11 CHAIRMAN BENNETT: Okay. Yes, and 12 that was by mistake, Mr. Sindram. The intro, can 13 you just tell him real quick, the subject matter. 14 MR. FLIPPIN: Well, Mr. Sindram, all I 15 did was go over the reasons why it is not ---16 What was the initiative MR. SINDRAM: 17 about? 18 MR. FLIPPIN: I didn't say. 19 CHAIRMAN BENNETT: Well, we're going 20 to get a summary in about two seconds, Mr. Sindram. 21 If indeed there are --- once we get to the public 22 matters, if for some reason --- now, really after **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

9 we finish this, if there's a question, while it's 1 2 not normal, because you didn't hear that for a few 3 minutes, I'll give you an opportunity to ask, if 4 that's okay, sir. 5 MR. SINDRAM: Yes, sure. 6 CHAIRMAN BENNETT: Okay. 7 Well, with that question, MR. McGHIE: let me ask Mr. Flippin if he could just briefly 8 9 summarize what his initiative does. 10 So the challenge here is MR. FLIPPIN: 11 that Congress recently passed the Jobs Act. Ιt 12 started back in 2012. It's 2018. It's now six 13 In 2016, they amended the Jobs Act years going. to include a Title III amendment and a Title IV 14 15 amendment. And what was driving that amendment was 16 17 include that they wanted to non-wealthy 18 individuals, someone who had less than \$1 million 19 in assets on \$200,000 in income. 20 Part of the challenge here is that --and I know that the District of Columbia is not, 21 22 you know, it's not a federal statute. We're trying **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1	to get something that's state related passed to
2	sort of follow-up to something that's already been
3	passed in Congress. So the challenge here in DC
4	is that the cost of living is so high, and sometimes
5	a person might lose their job, or they may have
6	social services benefits.
7	And under the present administrative
8	guidelines, or under DC code where the mayor has
9	a huge amount of subjective decision-making in
10	terms of, you know, the allowable assets for
11	someone to continue the process of receiving social
12	services, we just want to codify in line with
13	Congress' act, the Jobs Act. We want to codify
14	that as things evolve.
15	The big thing here is that we want
16	people in the District of Columbia to be able to
17	participate in the new Jobs Act and all the startup
18	companies that happen. Right now, if someone had
19	a job, and they suddenly lost their job, they'd have
20	to deplete all of their assets before they could
21	receive TANF benefits, or maybe SSI, or something
22	like that.
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1	Whatever the situation is, everyone
2	will probably agree that the cost of living is
3	pretty prohibitive for anyone who has anywhere
4	under \$150,000 in income. You can't really afford
5	to live in DC unless you're making \$100,000.
6	So this is basically to say we'd like
7	for the Board of Elections to place on the ballot
8	for the 2018 mid-term elections, or we'd like to
9	release the petition forms to get more feedback
10	from the general public, wherever the levels are
11	in terms of allowable assets to be able to continue
12	social services benefits, or to continue the
13	process of applying for social services, we want
14	to do a plus \$3,000.
15	That's our lowest for, you know,
16	without going in and repealing some act, you know,
17	through Congress or through the existing City
18	Council, we just want to say plus \$3,000. And
19	wherever those levels are and wherever those levels
20	exist right now for someone applying for TANF
21	benefits, we want to increase it by \$3,000 so that
22	that person would be able to participate in any
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startup securities offer. 1

2	And let me just make a couple of
3	comments. Those are basically civil rights. The
4	idea comes the \$3,000 level comes from the
5	concept of presently, if someone's working and
6	they're able to earn an income, they're able to have
7	an individual retirement account somewhere between
8	\$3,000, to \$5,000, to \$6,000.
9	So in terms of having civil rights for
10	someone who doesn't have a job, or is receiving
11	social services, it makes logical sense to pass
12	something at the state and the local level that
13	would allow them to preserve some assets that could
14	potentially grow.
15	The idea is that the reason the Jobs Act
16	was passed was to or the Title III amendment
17	was passed was to allow more people access to, you
18	know, equity offerings that could possibly be
19	super-exclusive.
20	And that could sort of subsidize some
21	of the income deficiencies that someone might have
22	in DC. So we just want to allow the same civil
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1	rights opportunity to someone who's maybe possibly
2	applying for social services. Right now, it's
3	CHAIRMAN BENNETT: I have to stop you
4	
5	MR. FLIPPIN: a total lockout.
6	CHAIRMAN BENNETT: because you kind
7	of get into your and we're going to hear all
8	that. But you're getting into your support for the
9	initiative. So I appreciate that.
10	Mr. Sindram, could you put yourself on
11	mute. Because we can kind of hear what's going on
12	there.
13	So the first question I have for the
14	Chair, I mean for the General Counsel, is whether
15	or not he's met all the requirements for the
16	initiative, clerical and otherwise?
17	MR. McGHIE: Yes. He's properly filed
18	his statement of organization at the Office of the
19	Campaign Finance.
20	CHAIRMAN BENNETT: And are there any
21	opponents here that want to speak in opposition to
22	the initiative?
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1	(No audible response)
2	CHAIRMAN BENNETT: None being seen, we
3	are ready to hear your statement relative to your
4	being the proponent for the initiative.
5	MR. FLIPPIN: Right.
6	CHAIRMAN BENNETT: But there are other
7	things, Mr
8	MR. McGHIE: Well, before let me
9	say that we did receive written comments.
10	CHAIRMAN BENNETT: Yes.
11	MR. McGHIE: So we got written comments
12	on this, I mean, did you see the comments from the
13	Office of the Attorney General?
14	MR. FLIPPIN: I did get I got a
15	this morning I got something from the staff
16	attorney. I think that your office helped me with
17	Karl Racine's comments. So I can say that we
18	didn't violate any
19	MR. McGHIE: Yes. So the Office of the
20	Attorney General sent a written memorandum stating
21	that it was a proper subject for the initiative in
22	their view. And they did not see where he violated
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	15
1	any of the prohibitions for having his subject
2	placed on the ballot. And we began we'll give,
3	I guess, the comments from the Office of the General
4	Counsel.
5	CHAIRMAN BENNETT: Okay, great.
6	Thanks.
7	MR. McGANN: Good morning, Ralph
8	McGann, staff attorney with the Office of the
9	General Counsel for the Board of Elections.
10	Sorry.
11	In my opinion, the proposed measure
12	just has not, in any way, shape, or form, caused
13	any appropriations. And it wouldn't be an
14	improper subject on those grounds. However, I had
15	questions that I spoke with Mr. Flippin about
16	regarding whether or not this proposed measure was
17	administrative in nature or legislative.
18	Based on my conversation with Mr.
19	Flippin on what he's actually trying to accomplish
20	with this measure, I believe he'll relay that
21	further to the Board. I believe, at this point in
22	time, it is a proper subject for an initiative.
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1	CHAIRMAN BENNETT: All right. Thank
2	you.
3	MR. McGHIE: So just Mr. Flippin?
4	CHAIRMAN BENNETT: Now it's time for
5	your statement on
6	MR. FLIPPIN: So the main thing here,
7	it's a very subtle, thorough initiative. A couple
8	of things that will happen if you will release the
9	petition forms is that the District of Columbia
10	government will gain a huge amount of information
11	in terms of feedback from surveys and just
12	collection of petition signatures on exactly how
13	a community feels about startup companies and, you
14	know, the way the economy's going here locally.
15	But the driving force here, it's a
16	pretty simple layout. Congress passed the Jobs
17	Act. They amended the Jobs Act to include Title
18	III and Title IV for small companies to raise
19	anywhere from a million dollars down for a Title
20	III raise. And that's a company with no traffic.
21	And that means that anyone in the District of
22	Columbia could actually file, you know, a new
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company offering and raise up a million dollars. And part of what the Board would do would be to be able to help raise that money over the Internet. The hurdle for us is that we want to make sure that the African American community and the minority communities participate can as an investor in the offering at the five, six, seven dollar level. You know, if someone just buys one share, it can totally change their lives from a sort of a pre-IPO microcap type concept. And then, Congress has gone so far as to pass the Title IV offering which allows, you with right know, anyone the concept and understanding to raise up to \$20 million which would be a huge, huge, huge homerun for someone in Ward 8 or Ward 7 who's very well educated but who doesn't have an opportunity or any access to capital from, say, the traditional funding sources of his bank or credit union. Those lending sources are available under the present Republican standard. You're **NEAL R. GROSS** 

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1	just not going to get those opportunities. This
2	is the only vehicle where someone who's going to
3	school, who's graduated from graduate school, has
4	a great idea, who has an understanding of a
5	particular sector in the economy to really be able
6	to launch his career and sort of live under his own
7	terms.
8	And so what we're basically doing is
9	we're saying, look, Congress has already passed the
10	Jobs Act. They've already amended with Title III
11	and Title IV. Let's bring the District of Columbia
12	and the team to the 21st century and be one of the
13	first quasi-states to codify and say, look, we know
14	that our cost of living is very, very expensive.
15	And as a result, anyone who has a job has the right
16	to aggregate and create retirement savings.
17	Let's codify our law and take the
18	decision-making out of the administrative part of
19	it. Let's codify it and say plus \$3,000.
20	Whatever your administrative rules are, we want
21	residents of the District of Columbia to be able
22	to participate in the Jobs Act under the existing
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1 administrative decision-making process through
2 the mayor's office.

And it's very subjective in terms of who might qualify. We need to say, look, wherever your decision-making is, we're going to raise ground zero up to plus \$3,000. And with that, you know, right now, we're not --- the people of the District of Columbia will either say yay or nay at the voting booth.

10 What we would like for you to do is just 11 get us to the point of releasing the petitions so 12 that we can get that feedback, so that they can 13 possibly make the decision of whether or not it will 14 get to the ballot. So we just want to raise ground 15 zero to plus \$3,000. We'd like to --- right now 16 we just want to be able to access that information 17 by petitioning the general public.

18 MR. McGHIE: Let me attempt to just 19 briefly summarize what I believe your initiative 20 does so that everybody's following along. And you 21 can just tell me yes or no.

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1	social services in the District of Columbia, an
2	individual cannot have assets that are more than
3	\$2,000. Your initiative would increase that to
4	\$3,000 so that they can have total assets going to
5	\$5,000. Is that correct?
6	MR. FLIPPIN: Yes. So I think the big
7	hurdle is, Mr. McGhie, is that I know it's a say
8	yes or no but
9	(Laughter)
10	CHAIRMAN BENNETT: But that's not
11	going to happen, right?
12	MR. FLIPPIN: Well, assuming we left a
13	few details out. So each individual that wants or
14	needs a subsidy is in a very different situation.
15	So someone who's on SSI is going to have a different
16	calculation, a different formula, that can result
17	in their equation, based on assets. So whatever
18	the levels are for any individual, whatever the
19	variables are, we want to increase that by \$3,000.
20	So yes, in a sense, yes. If the numbers are at
21	\$2,000, it would be \$2,000 plus \$3,000 to equal
22	\$5,000.
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21 CHAIRMAN BENNETT: Got it. Okay, any 1 2 questions? Mr. Gill? 3 MEMBER GILL: No questions. 4 CHAIRMAN BENNETT: Any questions, Ms. Lewis? 5 MEMBER LEWIS: No questions, thank 6 7 you. CHAIRMAN BENNETT: Great, thank you. 8 9 All the best to you. We'll have a decision and move 10 forward accordingly. I think you'll hear from Mr. 11 McGann, I think, with that decision and next steps. 12 Thank you very much. MR. FLIPPIN: 13 CHAIRMAN BENNETT: Thank you very 14 Mr. McGhie, you've got additional items? much. 15 MR. McGHIE: Yes. Let's see, next is 16 final rulemaking to amend Chapters 10, 11, 14 17 through 17. 18 CHAIRMAN BENNETT: I think those have 19 already gone through the process, and we need a 20 motion, right? 21 MR. McGHIE: Yes. So this is for final 22 rulemaking. The purpose of the amendments is to **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1	establish rules for the use of the electronic
2	petitions. That was following the passage of the
3	Ballot Access Modernization Amendment Act of 2017.
4	We've already had the proposed
5	rulemaking, the 30-day period, the public comment.
6	No comments were received. So now I'm asking for
7	this time to adopt this final rulemaking.
8	CHAIRMAN BENNETT: Can I get a motion
9	to adopt the final rulemaking? Or do you want
10	questions first?
11	MEMBER GILL: No, motion to adopt.
12	MEMBER LEWIS: Second.
13	CHAIRMAN BENNETT: All right. All in
14	favor, I agree. So we've got a unanimous. Yes
15	sir, next item.
16	MR. McGHIE: Next is a petition for
17	enforcement, OCF petitions for enforcement. We
18	have 12 of them that Rudy McGann is going to give
19	you a summary of what each one of the petitions
20	what the finding is for and what it is based upon.
21	CHAIRMAN BENNETT: Okay. Mr. McGann?
22	MR. McGANN: Good morning.
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1	CHAIRMAN BENNETT: Morning.
2	MR. McGANN: Rudolph McGann, staff
3	attorney for the Board of Elections, Office of
4	General Counsel. The first case is BOE, Docket
5	Number 14C-073, Respondents' Committee is Gaston
6	2014. The fine is in the amount of \$1,900.
7	The Respondent did file eventually.
8	It's an October 10th, 2014, statement. He filed
9	that on December 12th, 2014. The remaining issue
10	and outstanding issue is the fine of \$1,900.
11	The second matter is BOE, Docket Number
12	14C-0E6. The Respondent Committee is Carter
13	At-Large, 2014. The amount of the fine is \$2,000.
14	The missing filing is that the Court receives
15	expenditures from December 10th, 2014. The
16	Respondent has failed to file that. That was the
17	report, and the matter is still open and pending.
18	The third matter is 14C-093. The
19	Respondent Committee is Bruce Majors, Libertarian
20	for Mayor. The fine is in the amount of \$2,000 for
21	the missing December 10th, 2014, receipt of
22	excuse me, report of the receipts and expenditures.
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1	The next matter is Docket Number
2	15A-011, Respondent's name is Nyasha Harley. She
3	is attorney for Advisory Neighborhood Commission
4	7C01. The amount of the fine was \$2,000. And the
5	missing report was due on March 16th, 2015. Ms.
6	Harley has failed to file the report or pay her
7	fine.
8	The next matter is 15A-016. The
9	Honorable Christi Love Davis, Candidate for
10	ANC-5802. She failed to file the March 16, 2015,
11	report. The amount of the fine is \$2,000. She has
12	not filed a report or paid her fine.
13	The next matter is 15A-018, the
14	candidates of ANC 7C04. The fine is in the amount
15	of \$2,000. The filing that's missing is the March
16	16, 2015, report. And the Respondent has not filed
17	the report nor has she paid the fine.
18	The next matter is 15A-035, Flander
19	Sharp, Candidate for ANC 505, also missing the
20	March 16th, 2015, report. The fine amount is
21	\$2,000 which has not been paid nor has the report
22	been filed.
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1	The next matter is 15C-003, Bell for
2	Ward 8. The missing filing is the February 2nd,
3	2015, report. The fine amount is \$2,000. Neither
4	the fine has been paid nor the report filed.
5	Next matter is 15C-005, Gaston 2015.
6	The fine amount is for \$2,000, and the missing
7	report is from February 2nd of 2015. Neither the
8	fine nor the report have been filed as of today.
9	The next matter is 15C-008, Whitaker 4
10	for Ward 4. Robert Whitaker, Treasurer. The
11	missing filing is the January 31st, 2015, report
12	of receipts and expenditures. The fine amount is
13	\$2,000. Neither the report nor the fine have been
14	paid.
15	The next matter is 15C-016, Bruce
16	Majors, Libertarian, for Mayor. The missing
17	report is the February 20th, 2015, report of
18	receipts and expenditures. The amount of the
19	fine is \$1,400 which has not been paid nor has the
20	report been filed.
21	And last but not least, 15C-020, Carter
22	At-Large, 2014. The fine is in the amount of
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1	\$1,400, the missing filing is the February 20th,
2	2015, report of receipts and expenditures. The
3	fine has not be paid nor has the report been filed.
4	All of these Respondents were notified by
5	electronic mail and regular mail.
6	MR. McGHIE: Okay, the Office of the
7	General Counsel is requesting an audit of the
8	issues of each one of these matters so that the
9	Office of the General Counsel can take this to the
10	Court for enforcement of the OCFIs. Okay, so I'm
11	looking for a motion to allow us to do that.
12	CHAIRMAN BENNETT: Okay, can I get a
13	motion to allow us to move forward with that in
14	order to enforce the response?
15	MEMBER GILL: Motion to move forward.
16	MEMBER LEWIS: Second.
17	CHAIRMAN BENNETT: All in favor, all
18	three.
19	MEMBER GILL: Yes.
20	CHAIRMAN BENNETT: And as so,
21	unanimous. Please report.
22	MR. McGHIE: Okay. The last thing on
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my agenda is the litigation status update. 1 Both 2 of these matters were as a result of the Nominating 3 Petition process that we recently had. These were appeals of the Board's decisions denying these 4 individuals final access. 5 The first one was Calvin Gurley, 6 а candidate for chairman of the Council. He had an 7 He filed his insufficient number of signatures. 8 9 petition for review over at the Court of Appeals 10 on April 26th. The Board filed his motion for 11 summary permits on April 27th. And we're just 12 awaiting a Court decision. 13 Same thing with Aaron Holmes. He was 14 a candidate for a council member at large. He 15 filed his petition for review on April 26th. We 16 filed our motion for summary affirmance on April 17 And we're waiting on the Court decision. 27th. 18 And that would conclude my litigation status 19 update. 20 CHAIRMAN BENNETT: Okay, any questions from the Board? Ms. Lewis? 21 22 MEMBER LEWIS: No questions. **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

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1	CHAIRMAN BENNETT: Okay, great. The
2	next item is the executive director's report. Ms.
3	Miller?
4	MS. MILLER: Thank you, Mr. Chair.
5	The first item on my agenda is we have some polling
6	place relocations and final relocations. I'm
7	going to call on Mr. Arlin Budoo, our facilities
8	support manager, to put these matters on the record
9	before the Board.
10	The first one is the emergency proposed
11	final relocation for Precinct Number 14. Mr.
12	Budoo, you want to explain that?
13	MR. BUDOO: Yes. Good morning. My
14	name's Arlin Budoo, facilities operations manager
15	for the Board of Elections. And I'm bringing by
16	the Board today of, well, not even the proposed
17	relocation, but I'm asking for an emergency basis
18	relocation for Precinct Number 14, which is the
19	Mathematical Association of America Carriage House
20	Meeting Space, which served as Precinct Number 14
21	in past elections.
22	This facility will not be available for
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the 2018 primary election because of pre-scheduled 1 2 Unfortunately, the Board did not activities. 3 learn of this conflict until April 9th of 2018, 4 despite having emailed a request for the space on December 17th, 2018. 5 After we reviewing the polling place confirmation sheets that I did email 6 7 on that date, I noticed that I had not received back their documents confirming the use of the space. 8 9 And then, I went out to the location and 10 hand-delivered the confirmation sheets to them at 11 the time. I was met by staff who informed me that 12 there would not be a problem. 13 Can you, for the CHAIRMAN BENNETT: 14 record, Mr. Budoo, just state the address of the 15 location itself? It's 1781 Church 16 MR. BUDOO: Yes. 17 Street, NW. And the location is the meeting place. 18 CHAIRMAN BENNETT: And what ward is 19 this in, Ward 2? 20 This is in Ward 2, yes, sir. MR. BUDOO: 21 CHAIRMAN BENNETT: Great. Please 22 continue. **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1	MR. BUDOO: Okay. As I mentioned
2	earlier, the Board was notified on April 9th, 2018,
3	that the site would be unavailable. This will be
4	a temporary relocation. We will return. We are
5	able to return to the MAA Carriage House space for
6	the general election.
7	Therefore, I'm requesting that we
8	relocate to the Whittemore House located at 1526
9	New Hampshire Avenue, NW. And we will be using the
10	ballroom at that location.
11	I will put on the record that the
12	facility is accessible with slight modifications.
13	When I say slight modifications, the ramp on the
14	side of the building does not meet ADA standards.
15	So there is a slight incline on that ramp. So
16	therefore, it will be it's inaccessible due to
17	slight modifications that we could work around
18	with.
19	I want to say the polling space is
20	excellent. The lighting is excellent, there is
21	street parking. If you know about the Dupont
22	Circle area, there are no parking lots in that area.
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And there was a limited amount of facilities to 1 2 attempt to relocate within that area as well. 3 Currently the MAA at Precinct Number 14, we were using this outside of Precinct 14 by a couple of 4 blocks. 5 CHAIRMAN BENNETT: So it's how far. 6 7 How far is the Whittemore House from the Carriage House? 8 9 MR. BUDOO: It's around the corner 10 about three blocks. 11 CHAIRMAN BENNETT: About three blocks? 12 MR. BUDOO: Yes, sir. 13 CHAIRMAN BENNETT: Okay. And the only 14 issue is you said there were slight modifications 15 that were needed ---16 Slight modifications with MR. BUDOO: 17 the ramp. The ramp does not meet the --- it's a 18 slight incline. It's steeper than the ADA 19 standards. So it may be an upheaval, maybe a 20 couple of inches. So that's what I'm going to put 21 It does not meet the ADA the record there. 22 guideline standards. **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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1	CHAIRMAN BENNETT: Will we be able to
2	modify that slightly to be able to meet those
3	requirements?
4	MR. BUDOO: We will work with them as
5	well as I work with Ms. Jennings. I'm going to take
6	her out to observe the location this week.
7	CHAIRMAN BENNETT: Okay. I want to
8	make sure that we meet the ADA requirements
9	MR. BUDOO: Yes, sir.
10	CHAIRMAN BENNETT: that were put out
11	internally.
12	MR. BUDOO: Okay.
13	CHAIRMAN BENNETT: Okay.
14	MR. BUDOO: So again, I'm asking that
15	we relocate, and I ask the Board's approval of the
16	relocation for Precinct Number 8. I'm sorry, it's
17	Precinct Number 14.
18	And I'm also asking the approval for
19	previously submitted relocations for Precinct
20	Number 8, which we were currently at the Palisades
21	Recreation Center located at 5200 Sherier place,
22	NW, gymnasium. I'm asking that we relocate and
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approve the Palisades Neighborhood Library located 1 2 at 4901 V Street, NW. And we'll be using the 3 multipurpose room. And the next relocation for approval is 4 Precinct Number 29 which is the Second District 5 Police Station located at 3320 Idaho Avenue, NW, 6 7 community room. And we'll be relocating to the Washington Hebrew Congregation located at 3935 8 9 Macomb Street, NW. And we'll be using the 10 multipurpose room there as well. 11 CHAIRMAN BENNETT: Now, all the 12 relocations you mentioned after Carriage House are ones that we have already looked at before --13 14 (Simultaneous speaking) 15 CHAIRMAN BENNETT: -- and we had done 16 all the ADA requirements and ---17 MR. BUDOO: Yes, sir. 18 CHAIRMAN BENNETT: -- all that kind of 19 stuff? So can we just deal with those by 20 themselves? And then I want to go back to the 21 Carriage House --22 MR. BUDOO: Okay, no problem. **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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1	CHAIRMAN BENNETT: if that's okay.
2	Does that work for the other Board members? Okay.
3	Was there anything else Mr. Budoo?
4	MR. BUDOO: No, sir.
5	CHAIRMAN BENNETT: So we want to get
6	motion on the approval of those, of everything
7	except for Carriage House right now.
8	MR. BUDOO: Okay.
9	CHAIRMAN BENNETT: And we'll deal with
10	that second.
11	MR. BUDOO: No problem.
12	CHAIRMAN BENNETT: So can I get a
13	motion for
14	MR. BUDOO: Precinct Number 8 and
15	Precinct Number 29.
16	CHAIRMAN BENNETT: Okay. If they're
17	going to turn 29, we want it to be noted there.
18	MEMBER GILL: Motion to move forward.
19	CHAIRMAN BENNETT: Ms. Lewis?
20	MEMBER LEWIS: Second.
21	CHAIRMAN BENNETT: All right. And
22	that carries, third for me. And so let's go back
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35 1 to the Carriage House. MR. BUDOO: Yes, sir. 2 3 CHAIRMAN BENNETT: And I have a couple of questions. 4 MR. BUDOO: Okay. 5 CHAIRMAN BENNETT: So the first 6 question is is that we're going to do everything 7 we need to do to make sure that we have all of our 8 9 internal approvals from the ADA perspective, 10 right? 11 MR. BUDOO: Yes. 12 CHAIRMAN Okay. BENNETT: And 13 secondly, if for some reason or other that location 14 is not sufficient, but you'll know that relatively 15 quickly? 16 MR. BUDOO: Yes. They'll be able to 17 CHAIRMAN BENNETT: 18 get back to us so we can consider someplace else 19 other than the, like, other than the Whittemore 20 House. 21 MR. BUDOO: Yes, sir. 22 CHAIRMAN BENNETT: Okay. Those are NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701

36 1 the questions I had. Ms. Lewis, you have a 2 question? MR. SINDRAM: Mr. Chair, may I ask you 3 a question? 4 CHAIRMAN BENNETT: 5 Yes, sir. MR. SINDRAM: The ADA assessment, who 6 7 will undertake that for the Carriage House? CHAIRMAN BENNETT: Ms. Jennings will 8 9 take that. 10 MR. SINDRAM: Very good, thank you. 11 Yes, okay. CHAIRMAN BENNETT: Mr. 12 Gill, do you have any questions? 13 MEMBER GILL: No, I don't have any 14 questions. 15 CHAIRMAN BENNETT: Okay. So what I 16 want to do is I want to approve that. I want to 17 get a motion to approve that relocation subject to 18 final ADA approval. 19 MR. BUDOO: Okay. 20 CHAIRMAN BENNETT: Okay. And then if 21 indeed there is some issue, then I want you to call 22 us back, like, as soon as possible with a new **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

location. And we'll just do a digital meeting to 1 2 consider approval of a new location. 3 MR. BUDOO: No problem. 4 CHAIRMAN BENNETT: Okav. MS. MILLER: Mr. Chairman? 5 CHAIRMAN BENNETT: Yes. 6 7 MS. MILLER: May I ask, can we work with the Office of Disability Rights as well? 8 Is it 9 possible to get a temporary ramp there? Is that 10 a possibility? 11 MR. BUDOO: Yes. 12 MS. MILLER: Okay. So I think that's 13 something we can also look to. 14 MR. BUDOO: Okay. 15 MS. MILLER: If the ramp is not 16 something that is workable, we can work with the 17 District government to get a temporary ramp that 18 may be a fix ---19 MR. BUDOO: Right. 20 MS. MILLER: -- for this election. So 21 I would ask that you do that as well. 22 MR. BUDOO: Okay. **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701

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1	CHAIRMAN BENNETT: I have every
2	confidence that everything will be in compliance.
3	You guys have been just fantastic in making sure
4	all this happens. And then I think we do a stellar
5	job going to the ADA compliance. But I also want
6	to give you the opportunity, if for some reason
7	though you're not able to make it, to come back to
8	us relatively quickly to get another decision.
9	The other thing is that when do you
10	think you're going to be able to get notice out to
11	the folks who use that precinct?
12	MR. BUDOO: For Precinct Number 14?
13	CHAIRMAN BENNETT: Yes.
14	MR. BUDOO: Once you make a finding, I
15	would send out notifications that day. We try to
16	send out at least 30 days out from each election
17	to let them know that the polling place has
18	relocated. So then it'll be fresh
19	CHAIRMAN BENNETT: So all this is going
20	to happen within the next week?
21	CHAIRMAN BENNETT: Right. And the
22	relocation will also go into the voter's guide, as
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1	well.
2	CHAIRMAN BENNETT: Okay. All
3	rightie. And there'll be notices at the old
4	MR. BUDOO: Yes.
5	CHAIRMAN BENNETT: at the Carriage
6	House with the new location?
7	MR. BUDOO: Yes, sir.
8	CHAIRMAN BENNETT: Great. I don't
9	have any additional questions. So can I get a
10	motion?
11	MEMBER GILL: Motion to move forward.
12	MEMBER LEWIS: Second.
13	CHAIRMAN BENNETT: All right. So the
14	motion and the motion carries unanimously. So
15	if indeed there is an issue with ADA, please come
16	back to us quickly.
17	MR. BUDOO: Yes, sir.
18	CHAIRMAN BENNETT: So we can consider
19	for approval another location.
20	MR. BUDOO: Okay.
21	CHAIRMAN BENNETT: Okay. Thanks so
22	much.
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1	MR. BUDOO: Thank you.
2	CHAIRMAN BENNETT: Ms. Miller?
3	MS. MILLER: Thank you. So I'm just
4	going to talk a little bit about everything that's
5	going on with respect to the election. As you
6	know, the June election is set for June 19th. And
7	we are in full swing for preparation for the June
8	19th primary election.
9	All divisions of the Agency have all of
10	our responsibilities that are, at this point,
11	overlapping. And everyone is focused on those
12	responsibilities that are associated with the
13	election.
14	Having said that, training, poll worker
15	training is in full swing. I did provide you all
16	with the poll worker manual. And I want to
17	recognize Karen Dyson. I don't see her, but
18	everyone had their hands into preparing this
19	manual.
20	We had a number of table reads. I see
21	a lot of staff sitting out there who were involved
22	with table reading this manual to make sure that
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1	it was Is dotted, Ts crossed, for a number of days,
2	on, and on, and on, and on, to get it right.
3	And I'm sure, while we've tried to get
4	it right, there's probably a period that's missing
5	or semi-colon that's in the wrong place. But
6	nonetheless, this is the end result. And this is
7	what the trainers are using as they train the poll
8	workers.
9	So I think they did a yeoman's job on
10	it. I just want to recognize the staff that put
11	this together. And poll workers are using this,
12	as I said, to train poll workers. So this is the
13	outcome of some sleepless days, I would say, to get
14	it done.
15	CHAIRMAN BENNETT: Outstanding.
16	MS. MILLER: Thank you for that.
17	Early voting has started. Early voting poll
18	worker training began on April the 9th. The
19	recruitment is well underway.
20	So far, we have recruited 333 early
21	voting poll workers. They have been trained to
22	work the nine early voting sites for all early voter
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1	voting. Because all have been trained with our
2	ADA-compliance training that has taken place as
3	well. And I recognize Terrica Jennings on that.
4	We've also begun training for election
5	day. The training began on April 23rd and will
6	continue through June 29th. To date, we have
7	recruited and placed 1,916 persons in the training
8	classes. The goal is to recruit and train 2,250
9	poll workers for election day.
10	We've also recruited 24 area reps. The
11	goal for that is for 30 area reps. So we do have
12	six that we need to retrain. We don't anticipate
13	any problem with the remaining six, but we still
14	need an additional six area reps. Our training for
15	area rep training will be June 16th. And that's
16	our normal process for area rep training, Saturday
17	before the election.
18	More coordinators have been recruited.
19	And we're currently they're coming out in the
20	field working on behalf on the Board assisting with
21	voter registration and absentee voting. We have
22	18 more coordinators. They were all trained on
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1	April 12th. They're doing voter outreach and
2	working with the election worker division.
3	With our Ward coordinators, 13 voter
4	registration outreach events have been completed,
5	six sites in Wards 1 through 4, seven sites in Wards
6	5 through 8. For first time visits, voter
7	registration and absentee ballot requests have
8	been taking place.
9	There have been a number of
10	organizations that have responded to our call for
11	Adopt a Precinct which is a first time thing that
12	we're doing in the District of Columbia.
13	Organizations will be adopting requesting two
14	precincts. And some of their election workers and
15	volunteers will be divided between different
16	locations.
17	I'm especially happy to say that the
18	National Football Player's Association is one of
19	our entities that have responded to the Adopt a
20	Precinct call. And they'll be working with us this
21	year by adopting a precinct in the District of
22	Columbia.
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1	And so that's just some of our
2	activities that we're doing in preparation for the
3	election. We will, on Saturday, begin our logic
4	and accuracy testing at the warehouse. So the
5	staff there will start testing all of our election
6	equipment for readiness as we prepare to get it out
7	for early voting on election day.
8	I did present testimony for the
9	Committee on the Judiciary on April 13 regarding
10	physical Year 2019's budget. A copy of the
11	testimony is available for you. The Committee
12	oversight chairman, Council member Charles Allen,
13	was focused on ensuring that our budget would meet
14	our needs for FY '19.
15	He specifically is interested in
16	expanding the number of early voting precincts for
17	the upcoming years, mainly focusing on 2020. He
18	wants to add at least one additional early voting
19	precinct in each ward so that we have two early
20	voting precincts in every ward, as well as adding
21	additional equipment in each ward.
22	So I think we'll be able to do that with
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1	HAVA money that the District is planning to
2	receive. That's an additional \$3 million which
3	we've been designated to receive as soon as we set
4	up, through the Office of Finance and Resource
5	Management, a process that we have to do to get the
6	grant funding. So we're working on doing that as
7	well.
8	The other thing that we will be doing
9	with that \$3 million is, as I explained on the
10	record before the Council, is to put some things
11	in place for security, cyber security training,
12	and cyber security personnel which is a big focus
13	for this HAVA grant money.
14	The federal government is very focused
15	on making certain the systems are secured, that we
16	have security personnel in place. And so some of
17	that money will go towards that funding as well.
18	CHAIRMAN BENNETT: Okay.
19	MS. MILLER: And I also want to put on
20	let you all know that we did send out a postcard
21	to all of our non-affiliated voters to make them
22	aware of the eligibility to vote in the upcoming
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1 June primary on the initiative measure. 2 We sent a total of 72,218 postcards 3 mailed to every voter who is not affiliated with a major party to let them know that the initiative 4 was going to be on the ballot, and they are going 5 to be eligible to vote on that initiative. 6 7 With respect to the voter registration 8 procurement voter registration, system \_\_\_ 9 --- the technical procurement, have put we 10 evaluation panel has reviewed all of the proposals. 11 They finished their work last week. Of the five 12 proposals that were submitted, the individual 13 proposers came and demonstrated for the team their 14 product. The panel is ---15 (Off the record comments) 16 MS. MILLER: The panel is now in the 17 process of -- the end of their process. They will 18 meet for a consensus meeting at the end of next week, I believe. And after that, they will submit 19 20 their recommendation to the Office of Contract and 21 And at that point, the Contracts and Procurement. 22 Procurement will then finalize the process. We **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701 (202) 234-4433 www.nealrgross.com

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1	are at the end of a long road
2	CHAIRMAN BENNETT: All right.
3	MS. MILLER: to this selection for
4	the voter registration system.
5	Our ballot lottery was conducted on
6	Friday, April 27th, for the ballot position. As
7	Mr. McGhie just indicated, we did have two
8	candidates that challenged the outcome of their
9	nominating petition. So we have to await reports
10	decision on that. However, their names were put
11	in the lottery, so they are tentatively on the
12	ballot until we hear back from the Board.
13	So their positions are in place right
14	now, but we do need to have a quick decision,
15	because the ballots for the UOCAVA, our military
16	and overseas ballots, are scheduled to go out no
17	later than Friday.
18	MR. SINDRAM: Mr. Chair, what are those
19	two names?
20	MS. MILLER: Those were the ones that
21	Mr. McGhie just mentioned. And that's Calvin
22	Gurley and what was the other one?
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1	CHAIRMAN BENNETT: Holmes.
2	MS. MILLER: And Holmes, Aaron Holmes.
3	MR. SINDRAM: Thank you.
4	MS. MILLER: Yes. And I think that's
5	fine.
6	CHAIRMAN BENNETT: Okay, great. Any
7	questions from Ms. Lewis?
8	MEMBER LEWIS: No, but this training,
9	poll worker training operations manual is
10	fantastic.
11	CHAIRMAN BENNETT: I agree.
12	MS. MILLER: Thank you.
13	CHAIRMAN BENNETT: Absolutely. Mr.
14	Gill?
15	MEMBER GILL: No questions.
16	CHAIRMAN BENNETT: Okay. I think
17	we're going to move you up on the agenda next time,
18	Ms. Montgomery, before Mr. McGhie, so we have a
19	chance to hear from the Office of Campaign Finance
20	at an earlier point. So we're going to switch this
21	agenda around next time. But since we didn't this
22	time, Ms. Montgomery, of Campaign Finance, your
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49 report please? 1 2 COLLIER-MONTGOMERY: MS. Yes, qood 3 morning. First thing that I would like to mention 4 on the record again is that the Office of Campaign Finance is moving to its new location on Friday, 5 May the 11th. 6 And we will be open in our offices on 7 Monday, May the 14th, at this location which is 1015 8 9 Half Street, SE, and we will be on the seventh floor 10 775. offices in Suite Our will be 11 administratively closed on the 11th. Our phone 12 numbers will remain the same. 13 CHAIRMAN BENNETT: Outstanding. And 14 I must say, it'll be nice to have both the Office 15 of Campaign Finance and the Board of Elections in 16 the same facility, on the same floor --17 MS. COLLIER-MONTGOMERY: Yes. 18 CHAIRMAN BENNETT: -- right next to one 19 another. 20 MS. COLLIER-MONTGOMERY: Ι agree. 21 And it will certainly be much easier for the public 22 to do business. **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

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1	CHAIRMAN BENNETT: Yes.
2	MS. COLLIER-MONTGOMERY: During the
3	month of April, there were two report dates. The
4	first report date was April the 1st, 2018, report
5	of receipts and expenditures, which was due on
6	April the 2nd from the Constituent Service programs
7	as well as the Statehood Fund program.
8	With our Constituent Service programs,
9	there are nine required filers. All nine timely
10	filed. And also all nine electronically filed
11	their reports with the Agency.
12	With the Senator and Representative,
13	the Statehood Fund programs, there are three
14	required filers. Two timely filed, there was one
15	late filed. And the late filed report was referred
16	to the Office of the General Counsel. And all
17	three filers electronically filed our report
18	filed their reports.
19	April the 10th was the filing deadline
20	for the filing of the second report of receipts and
21	expenditures for committees supporting and
22	opposing Ballot Initiative Number 77. There were
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1 two required filers, and both timely filed, and 2 electronically filed their reports with the 3 Agency. Again, with the referrals to the Office 4 of General Counsel, the Statehood Fund, 5 the Franklin Garcia, Theodora Brown, Treasurer, was 6 7 referred. And that, again, was for failure to file timely the April the 1st report of receipts and 8 9 expenditures. We had 44 candidates and committees who 10 11 registered during the month of April. With 12 respect to the names of those candidates and 13 committees, they will be included in our stats which will be available on our website by the close 14 15 of business today. 16 During the month of April, we also 17 conducted three entrance conferences. The first 18 was on April the 11th, 2018. The participants were 19 Rustin Lewis, Candidate, Friends of Rustin Lewis, 20 Sheldon King, Treasurer, Friends of Rustin Lewis. 21 Chuck Thies, Treasurer of What's Going PAC. Emily 22 Gasoi, Candidate, Emily for Education, Leana **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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1	Trowbride, Treasurer, Emily for Education.
2	Andrea Thomas, Candidate, Andrea Thomas for D.C.,
3	Ann Hoffman, Treasurer, Andrea Thomas for DC.
4	Amir Flippin, Treasurer, Money Supply Increase
5	Referendum Committee. Margaret Smith, Treasurer,
6	Legalization of Retail Cannabis in the District of
7	Columbia 2018. Franklin Garcia, Candidate,
8	Franklin for DC 2018. Merry Rutrick, Candidate,
9	Merry Rutrick for Democratic State Committee.
10	Nestor Djonkam, Candidate, Nestor 4 Council
11	Committee, Anita Purvis, Treasurer, Nestor 4
12	Council Committee.
13	On April the 19th, there were two
14	participants at our entrance conference. The
15	first was Dorothy Douglas, Candidate, Ward 7, DC
16	Democratic State Committee. The second was
17	Melissa Jones, Treasurer, Jessica Sutter, School
18	Board of Education State Board of Education.
19	On April the 25th, the participants
20	were David Schwartzman, Candidate, the Committee
21	to Elect David Schwartzman 2018, Dean Murville,
22	Treasurer, the Committee to Elect David
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1	Schwartzman 2018. Anne C. Wilcox,
2	Candidate/Treasurer, Committee to Elect Anne
3	Wilcox 2018. David Blaha, Treasurer, NO2DC77
4	Committee, Initiative Committee No, I'm sorry.
5	I think it's NO2DC77 Initiative Committee.
6	Zachary Parker, Candidate/Treasurer, Committee to
7	Elect Zachary Parker 2018. LaMonica Jeffrey,
8	Candidate, LaMonica is Listening Campaign
9	Committee, John Frazier, Jr., Treasurer, Lamonica
10	is Listening Campaign Committee. Ernest Edward
11	Johnson, Candidate, Committee to Elect Ernest
12	Johnson Mayor.
13	In our Audit Division during the month
14	of April, the Audit Division conducted 53 desk
15	reviews of the reports of receipts and expenditures
16	from our PACs, as well as from our Constituent
17	Service Funds, and our Senator Representative
18	Statehood Fund, as well as from our Principal
19	Campaign Committees.
20	In terms of ongoing audits in the Audit
21	Branch, at this time we have no outstanding
22	full-field audits. We do have periodic random
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1	audits which are ongoing. The first are of the
2	candidates of the 2018 election. And that was with
3	respect to the January 31st, 2018, filing. Re-elect
4	Muriel Bowser our Mayor, again, that was initiated
5	on March the 5th, 2018. Karl Racine, 2018, was
6	initiated on March the 5th, 2018. Kenyan
7	McDuffie, 2018, was initiated on March the 22nd,
8	2018.
9	With the periodic random audits of our
10	political action committees with respect to the
11	January 31st, 2018, filing, Food Service PAC, and
12	that random audit was initiated on March the 5th,
13	2018. Periodic random audits of our Constituent
14	Service programs, and those audits will be on April
15	the 1st, 2018, filing, Phil's Fund for Citizen
16	Service, Ward 3 Constituent Services Fund, and the
17	Evans Constituent Service Fund.
18	The audit notification letters were
19	issued on April the 19th, 2018. And the records
20	from the program are due on May the 7th, 2018.
21	We also issued two final audit reports
22	during the month of April, Dionne for DC, which was
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1	issued on April the 19th, 2018, and Verizon
2	Communications Inc. Good Government Club, which
3	was issued on April the 3rd, '18. And both of those
4	audits are available for public view at our
5	website. And both of those audits were compliance
6	audits.
7	And I would ask the General Counsel from
8	the Office of Campaign Finance, William Sanford,
9	to give the report of the Office of the General
10	Counsel.
11	CHAIRMAN BENNETT: Great, thank you.
12	MR. SANFORD: Good morning, Mr.
13	Chairman and distinguished Board members. My name
14	is William Sanford, General Counsel for the Office
15	of Campaign Finance.
16	During the month of April 2018, the
17	Office of the General Counsel received four
18	referrals. One referral came from the Public
19	Information and Records Management Division. And
20	three referrals were from the Reports Analysis and
21	Audit Division. All the referrals were of
22	principal campaign committees.
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1	The Office of the General Counsel
2	completed 15 informal hearings and issued 15 orders
3	which included the following. Eleven orders were
4	issued for failure to timely file reports in which
5	no fines were imposed. And four orders were issued
6	for failure to timely file reports in which a total
7	of \$5,050 in fines were imposed.
8	Fines were imposed against the
9	following respondents. A fine of \$1,650 was
10	imposed against the Gertrude Stein Democratic PAC.
11	A fine of \$1,650 was imposed against Justin Green
12	At-Large Principal Campaign Committee. A fine of
13	\$1,550 was imposed against the 1199 SEIU PAC, and
14	a fine of \$200 was imposed against the Aaron Holmes
15	for DC Principal Campaign Committee.
16	During the month of April 2018, the
17	Office of the General Counsel collected a total of
18	\$1,550 in fines. The fines were paid by the
19	following respondents. A fine of \$1,500 was paid
20	by Jeffrey Thompson in accordance with an
21	installment plan between Mr. Thompson and the
22	Office of Campaign Finance. And a fine of \$50 was
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1	paid by Angel Alston in settlement of a case that
2	had been resolved before the Board of Elections
3	during a pre-hearing conference.
4	During the month of April 2018, the
5	Office of the General Counsel did not have any help
6	in the investigation. However, during the month of
7	April 2018, the Office of the General Counsel issued
8	one interpretive opinion. That request was
9	received from Clinton LeSuer on March 9th, 2018, and
10	it was issued on April 6th, 2018.
11	The request involved a registration
12	requirement of a political action committee. Mr.
13	LeSeur had registered a political action committee
14	identified as Run Vince Run with the Federal
15	Elections Committee but had not registered that
16	committee with the that political action
17	committee with the Office of Campaign Finance.
18	We advised him that, in view of the fact
19	that he was encouraging a local politician to run
20	in a local to seek a local elective office, he
21	was required to register. To date, Mr. LeSeur has
22	not registered. And so that matter is still under
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58 review by the Office of the General Counsel. 1 2 And finally, during the month of April 2018, 3 there were no show cause proceedings conducted by the Office of General Counsel. And 4 that should conclude my report. 5 CHAIRMAN BENNETT: Thank you, 6 Mr. 7 Sanford. Ms. Montgomery? MS. COLLIER-MONTGOMERY: That 8 9 completes the report of the Office of Campaign 10 Finance. 11 Mr. Gill, do you CHAIRMAN BENNETT: 12 have any questions? 13 MEMBER GILL: No questions. 14 I have no questions. CHAIRMAN BENNETT: 15 Thank you very much. We're at the point of the 16 agenda for public matters. Are there any questions 17 or any matters that the public would like to bring before the Board? 18 19 MR. SINDRAM: Yes. 20 CHAIRMAN BENNETT: Okay. Mr. Sindram, 21 could you give your name and address please, sir? 22 Thank you, Mr. Chair. MR. SINDRAM: **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1	Michael Sindram, disabled veteran, served our
2	country more than most, 6645 Georgia Avenue, NW,
3	Washington, D.C., appearing by phone.
4	From the outset, Mr. Chair, let me say,
5	from the Board members and Campaign Finance, I can
6	hear clearly. However, from the witness stand,
7	it's very difficult to hear what's being said. For
8	instance, the General Counsel, Campaign Finance,
9	and the presenter of the ballot initiative, it was
10	very difficult to understand what was being said.
11	And I thank you, Mr. McGhie, for your
12	clarification of that ballot initiative. That was
13	very helpful. With regard to that ballot
14	initiative
15	CHAIRMAN BENNETT: Mr. Sindram, let me
16	just kind of respond to that. I think and
17	thanks for that note, we really need to make sure
18	that our media is such that we can combine our phone
19	system and our mic system here in this facility
20	together so that when somebody calls in they're
21	actually hearing what is going through the mics.
22	And some that may be a dysfunction of
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1	having voice-over IP. But anyway, but we are going
2	to work on that. And that's something that's on the
3	agenda, Mr. Sindram. So thanks for that.
4	MR. SINDRAM: I can hear you clearly as
5	you just spoke. But again, from the witness table,
6	it's very difficult.
7	CHAIRMAN BENNETT: Yes. But that's
8	because we're sitting on two different systems. So
9	we're going to try and combine those. So thank you.
10	MR. SINDRAM: All right. And with
11	regard to the ballot initiative, I wanted to maybe
12	ask a question or a suggestion. As I understand Mr.
13	McGhie and the presenter, the initiative is to raise
14	the TANF, SSI model from \$2,000 to \$3,000.
15	So my question is will that affect out
16	of pocket medical expenses? In other words, when
17	you, you know, are a TANF recipient, you are a SSI
18	disability recipient, there is a provision in law
19	that offsets your out of pocket medical expenses.
20	So will this initiative impact that? Will it have
21	any effect?
22	And, you know, maybe you guys don't know
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1	about that yet, but maybe just take it under
2	advisement to see if that's going to affect it at
3	all.
4	CHAIRMAN BENNETT: Yes. What we'll
5	do, Mr. Sindram, is make sure that you have an
6	opportunity to ask that question, particularly to
7	Mr. McGann, who can also share with the proponent
8	so they have an opportunity to respond to that. And
9	it's actually adding \$3,000, not going from \$2,000
10	to \$3,000, actually adding \$3,000 to the \$2,000
11	minimum now.
12	MR. SINDRAM: So that's going to max it
13	at \$5,000?
14	CHAIRMAN BENNETT: Yes, sir.
15	MR. SINDRAM: Oh.
16	CHAIRMAN BENNETT: That's what I
17	gather.
18	MR. SINDRAM: Great, great. That's
19	good. When you opened the floor to the Board, you
20	didn't indicate the public, so I didn't want to
21	interrupt.
22	CHAIRMAN BENNETT: No, I appreciate
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1 that. Thank you. 2 MR. SINDRAM: Yes. Item 2, Ι 3 appreciate the Board, and I got to tell you, Ms. Jennings is outstanding with your ADA sensitivity. 4 The Office of Disability Rights, Matt McCollough is 5 very good, very learned in the law. In fact, he did 6 7 a walk-through in our building here at Franklin Park that I missed. 8 9 I'll just say that the dynamic duo of Matt McCollough and Ms. Jennings would do a yeoman's 10 11 job being a collaborative team to make certain that 12 the Carriage House and anywhere else is 13 ADA-compliant. 14 My concern is this, as presented to the 15 Council with Committee Chair Nadeau, there is on the 16 books the American Disabilities Act 1990. There's 17 a movement afoot to erode the disability inroads that have been made thus far on a federal level. 18 19 So we, at the state level, need to step 20 All to say that right now on the books, as up. Director McCollough, Office of Disability Rights, 21 22 indicates, he lacks a lot or much enforcement power. **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

63 1 Sad but true. 2 So my suggestion and question to the Board, as you said, since I have your ear, can we, 3 can you devise some kind of initiative or input? 4 Maybe, Mr. McGhie, this would come under your 5 bailiwick, to see what can be done to enhance and 6 7 enforce accessibility. Because clearly, this affects 8 the 9 polling sites. So it's inextricably interwoven. 10 So I would respectfully request it be taken under 11 And maybe an initiative can be advisement. 12 formulated in-house, however that's done, to give 13 greater enforcement to the Office of Disability 14 Rights and also to the Board when there are 15 accessibility violations. 16 Because right now, from what I gather, 17 there's not much. And even though something may be 18 on the books, it's not enforced, sad but true. So 19 what sense does it make to have a law on the books, 20 and you can't enforce it? 21 MR. McGHIE: Okay. 22 MR. SINDRAM: And last but not least, **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

1	the Attorney General race, Karl Racine, he's
2	headquartered there at 441 4th Street. I've had
3	occasion to be there after hours for a meeting. And
4	Attorney General Racine has had his petition
5	gatherer signature gathers there which have been
6	very aggressive, and that's putting it mildly. And
7	I think maybe it even hinges on a violation of the
8	Hatch Act.
9	So if we can send a message, you know,
10	to the Attorney General, who should be more alerted
11	to what's going on, that he is the chief enforcer,
12	you know, in our District, of law. And for his
13	folks, his representatives, assignees, if you will,
14	are violating with impunity, sends a dangerous
15	message.
16	So if the good Attorney General could be
17	alerted that his signature gathers are overstepping
18	the line, they're just not approaching, but they're
19	very aggressive, again, that's putting it mildly,
20	intimidating. And that ought not to be.
21	CHAIRMAN BENNETT: Okay. Well
22	certainly, your comments are a part of the record
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65 here, Mr. Sindram, and which are a public matter. 1 2 So ---Thank you. 3 MR. SINDRAM: CHAIRMAN BENNETT: 4 -- we certainly 5 appreciate that. 6 MR. SINDRAM: And thank you for your indulgence, Mr. Chair. 7 CHAIRMAN BENNETT: All right. 8 Thank 9 you, Mr. Sindram. Any other public matters? 10 (No audible response) 11 CHAIRMAN BENNETT: Hearing none, with 12 that this meeting is adjourned. And thank you very 13 much, everyone. 14 (Whereupon, the above-entitled matter 15 went off the record at 11:49 p.m.) 16 17 18 19 20 21 22 **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

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