GOVERNMENT OF THE DISTRICT OF COLUMBIA Board of Elections and Ethics 441 4th Street, N.W. Washington, D.C. 20001

> DISTRICT OF COLUMBIA BOARD OF ELECTIONS AND ETHICS SPECIAL BOARD MEETING

D, MICHAEL BENNETT, Board Chairman MICHAEL D. GILL, Board Member

> 9:44 a.m. to 9:51 a.m. Monday, April 18, 2016

One Judiciary Square 441 4th Street, N.W., Room 280 North Washington, D.C.

PRESENT:

Board of Elections and Ethics: MICHAEL BENNETT, Board Chairman MICHAEL D. GILL, Board Member

Board of Elections and Ethics Staff: KENNETH J. McGHIE, Office of General Counsel TERRI D. STROUD, Acting Executive Director

Other District of Columbia Employees: TERRICA JENNINGS

## C O N T E N T S

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Board Matters.	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	4
Adjournment.	•	•	•	•	•	•	•	•	•	•	•	•	•	•	.1	2

1 PROCEEDINGS

2 CHAIRMAN BENNETT: Okay. Good morning. 3 My name is Michael Bennett, Chair of the Board of 4 Elections, and we are having a special meeting to 5 consider polling place relocation.

Just for the record, Dionna Marie Lewis
is unable to attend, however we do have a quorum
with myself and Michael Gill as the other member.
Introduce folks on the podium. Michael
Gill to my far right, board member to my
immediate right, Mr. Ken McGhie, general counsel.
And to my immediate left, Terri Stroud, Acting

13 Executive Director.

And what I'd like to do, just to move forward unless there's any other business I need to cover, as to D.C. Is to move the director to the proposed polling place relocation.

18 Ms. Stroud?

MS. STROUD: Good morning. At the
Board's March meeting board staff proposed that
Precinct 92 be relocated from Kenilworth
Elementary School, the auditorium there which is

located at 1300 44th Street Northeast, to Cesar
 Chavez PSC Parkside Campus from the gymnasium - to the gymnasium in that facility.

This was due to a scheduled renovation at 4 Kenilworth Elementary. Both the affected 5 advisory neighborhood commissions, 7D and the 6 Kenilworth Civic Association disapproved of the 7 8 proposed relocation and requested that the precinct be relocated instead to Zion Baptist 9 Church Eastland, which is located at 1234 10 Kenilworth Avenue Northeast. 11

I'm going to have Ms. Terrica Jennings, our Americans with Disabilities Act coordinator present in Mr. Arlin Budoo's stead. He was not able to make it this morning and so she's going to present on our findings with respect to our review of Zion Baptist Church Eastland.

18 CHAIRMAN BENNETT: Great. Thank you.
19 MS. JENNINGS: Good morning, everyone.
20 Again, my name is Terrica Jennings for the
21 record.

As mentioned we were previously having OLENDER REPORTING, INC. 1100 Connecticut Avenue, N.W., #810, Washington D.C. 20036 Washington: (202) 898-1108 / Baltimore: (410) 752-3376 Toll Free: (888) 445-3376 our elections at Kenilworth Elementary School,
 but that location will be under construction
 during our election period.

I did go to Mount Zion Baptist Church, 4 which was the location that was proposed by the 5 local Kenilworth Civic Association. T did that 6 survey that -- or accessibility survey with ODR, 7 which is the Office of Disability Rights. When 8 we did that I found out there were some issues 9 that I thought we should address before the next 10 election; some issues with the ramp and the 11 12 route.

DGS, which is the Department of General 13 Services, which is the department under the Mayor 14 that does all the renovations and technical, I 15 guess, restructuring of buildings for the Mayor 16 for the Mayor's office, they will be doing the 17 work to make that site accessible. They have 18 confirmed those changes with us. They sent us an 19 e-mail letting us know that they will be fixing 20 the ramp and fixing the pathway, so we do think 21 this will be a good fit and it will work for our 22

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1 June elections.

2	I do believe that Kenilworth might be up
3	and running again by November, but for right now
4	we're proposing the change for the June election.
5	And DGS is going to be making the changes. We
6	won't be making the changes.
7	CHAIRMAN BENNETT: So how are those
8	changes to fixing existing structures or adding
9	new structures, or what are things that they need
10	to do in general?
11	MS. JENNINGS: Well, at this time the
12	location does have a ramp.
13	CHAIRMAN BENNETT: Uh-huh.
14	MS. JENNINGS: However, the ramp I found
15	was not ADA compliant because of the threshold
16	levels.
17	CHAIRMAN BENNETT: Uh-huh.
18	MS. JENNINGS: Those issues can be fixed
19	with minor modifications. You can simply just
20	add cement, or in some cases wood, which is not
21	permanent, so cement would make those would
22	make the existing ramp accessible. DGS did say
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1 that if they found that it would be in the best 2 interest of the structure to redo the entire ramp 3 they would do that, but as of right now the 4 proposed modification is just --

5 CHAIRMAN BENNETT: Just going to do some6 short modifications.

7 MS. JENNINGS: -- to fix the ramp. 8 They're going to be having their engineers out 9 and do a more technical survey of what needs to 10 be done to fix the ramp. Same thing with the 11 church. The church does have double doors so it 12 is accessible for someone, for example, in a 13 wheelchair.

14

CHAIRMAN BENNETT: Uh-huh.

MS. JENNINGS: However, the threshold level again, is too high. So that can be fixed by adding mats to cover that area, or simply again, adding some cement just to make that area level for someone who needs to get through that door.

21 So it's not major things, but we won't 22 know the extent of the work that needs to be done

1 until their engineers go out there.

CHAIRMAN BENNETT: Yeah. That was the 2 basic core of the question. I mean, the initial 3 assessment is, you're talking about very minor --4 MS. JENNINGS: Yes. Yes. 5 CHAIRMAN BENNETT: -- things that need to 6 7 be done. 8 MS. JENNINGS: There's already a ramp so they can just fix the ramp that's there. 9 CHAIRMAN BENNETT: Okay. Great. Have 10 any questions --11 12 MR. GILL: No. CHAIRMAN BENNETT: -- Mr. Gill? Any 13 other items that you need to connect with? 14 MS. JENNINGS: That's it. 15 CHAIRMAN BENNETT: Okay. Ms. Stroud. 16 MS. STROUD: Okay. So in light of the 17 information provided and in light of the written 18 agreement that we had from the Department of 19 General Services, if they will take care of the 20 modifications in advance of the June primary, I 21 would request that the Chair entertain a motion 22 OLENDER REPORTING, INC.

to adopt the proposed relocation as final on an 1 2 emergency basis due to time constraints. We need to finalize the polling places so that we can 3 notify the public of where they're going to be 4 voting in June in time for that to happen. So --5 CHAIRMAN BENNETT: And you're comfortable 6 that you're fine with regard to notifying the 7 8 public and --MS. STROUD: Yes. 9 CHAIRMAN BENNETT: -- being able to do 10 that in a timely way? 11 12 MS. STROUD: Yes. We are going to be publishing our voter guide very soon and we're 13 going to put it up on our splash page which will 14 go up on our website that is designated for the 15 June election, and so I think the public will 16 have adequate notice if we act timely. 17 18 CHAIRMAN BENNETT: And then if somebody went to the old place they'll have a notice of --19 MS. STROUD: There will be notice up 20 there. 21 22 CHAIRMAN BENNETT: Notice that says go to OLENDER REPORTING, INC.

1 the new place.

2	MS. STROUD: Uh-huh. Yes, absolutely.
3	CHAIRMAN BENNETT: Okay. Great.
4	MS. STROUD: So, yeah, we'll post the
5	relocation in the D.C. Register and send
6	notification, post cards to affected voters.
7	We'll also post notice of the relocation and our
8	voter guide on our website. And so at this
9	juncture I would request that the chair entertain
10	a motion to adopt the proposed relocation as
11	final on an emergency basis.
12	CHAIRMAN BENNETT: Okay. Any questions,
13	Mr. Gill? Can I get a motion from you, sir?
14	MR. GILL: A motion to accept the
15	recommendation to move the polling place.
16	CHAIRMAN BENNETT: Okay. I'll second,
17	and the question?
18	[Vote taken.]
19	CHAIRMAN BENNETT: So motion is carried.
20	MS. STROUD: Thank you.
21	CHAIRMAN BENNETT: Okay. Thank you. No
22	items on the agenda, that adjourns the meeting.
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1 Thank you.

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3	Board	Meeting	was a	djou	rned.	]					
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