

DISTRICT OF COLUMBIA BOARD OF ELECTIONS WASHINGTON, D.C. 20001-2745



## D. MICHAEL BENNETT, CHAIRMAN DIONNA M. LEWIS, MEMBER MICHAEL D. GILL, MEMBER

Regular Board Meeting Wednesday, February 1, 2017 10:30 am One Judiciary Square, Room 280 North

## AGENDA

- 1) Adoption of Agenda
- Adoption of Minutes: Regular Board Meeting - Wednesday, January 11, 2017 (Transcripts are available for review in the Office of the General Counsel)
- 3) Board Matters
- 4) Public Matters
- 5) Executive Director's Report Alice P. Miller A. General Matters
- 6) General Counsel's Report Kenneth J. McGhie
  A. Proposed Rulemaking to Amend Chapter 1 "Organization of the Board of Elections"
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Questions Regarding Reports
- 9) Adjournment