



DISTRICT OF COLUMBIA
BOARD OF ELECTIONS
WASHINGTON, D.C. 20003-4733



D. MICHAEL BENNETT, CHAIRMAN
MICHAEL D. GILL, MEMBER

Regular Board Meeting
Wednesday, October 2, 2019, 10:30 am
1015 Half Street, SE Suite 750

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Agenda/Approval of Minutes
Regular Board Meeting – Thursday, September 5, 2019
(Transcripts are available for review in the Office of the General Counsel)
- 4) Board Matters
- 5) Identification of Public Matters
- 6) Campaign Finance Report – Cecily Collier-Montgomery
- 7) Executive Director’s Report – Alice P. Miller
 - A. Proposed Polling Place Relocations:
 - a. Precinct 14: FROM: M.A.A. Carriage House Meeting Space
TO: St. Thomas Episcopal Church Parish
 - b. Precinct 27: FROM: Eaton Elementary School
TO: Cleveland Park Library
 - c. Precinct 40: FROM: Mt. Pleasant Neighborhood Library
TO: Bancroft Elementary School
 - d. Precinct 54: FROM: West Education Campus
TO: St. Luke Baptist Church
 - e. Precinct 57: FROM: Hattie Holmes Senior Wellness Center
TO: Washington Latin Public Charter School
 - f. Precinct 89: FROM: Eastern Market
TO: Capitol Hill United Methodist Church
 - g. Precinct 99: FROM: Smothers Elementary School
TO: Ward Memorial AME Church

- B. Creation of Precinct No. 144
- C. General Matters

8) General Counsel’s Report – Terri D. Stroud

A. Petitions for Enforcement

B. Litigation Status

1. William V. Hunt v. D.C. Board of Elections
2. James Butler v. D.C. Board of Elections
3. Graham v. D.C. Board of Elections
4. Hammond v. D.C. Board of Elections
5. Marlin v. D.C. Board of Elections

C. Rulemaking

1. Final Rulemaking to Amend Title 3 DCMR Chapter 42, “The Fair Elections Program”, and Chapter 43, “The Verification Process” (Regulations in Support of the Fair Elections Amendment Act of 2019)

2. Emergency and Proposed Rulemaking to Amend Title 3 DCMR Chapter 30, “Campaign Finance Operations: Committees, Candidates, Constituent Service Programs, Statehood Funds,” Chapter 37, “Investigations and Hearings,” Chapter 38, “Legal Defense Committees,” Chapter 39, “Campaign Finance Operations: Inaugural Committees,” Chapter 40, “Campaign Finance Operations: Transition Committees,” Chapter 41, “Campaign Finance Operations: Exploratory Committees,” and Chapter 99, “Definitions.” (Regulations in Support of the Campaign Finance Reform Act)

9) Public Matters

10) Adjournment