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GOVERNMENT OF THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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REGULAR BOARD MEETING

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WEDNESDAY

FEBRUARY 5, 2014

The Board met in Suite 280 North, One Judiciary Square, 441 4th Street, N.W., Washington, D.C., at 10:30 a.m., Deborah K. Nichols, Chairman, presiding.

BOARD MEMBERS PRESENT:

DEBORAH K. NICHOLS, Chairman STEPHEN I. DANZANSKY, Member

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ALSO PRESENT:

CLIFFORD D. TATUM, Executive Director KENNETH J. MCGHIE, ESQ., General Counsel to the Board CECILY COLLIER-MONTGOMERY, Director, Office of Campaign Finance WILLIAM SANFORD, ESQ., General Counsel, Office of Campaign Finance

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1	PROCEEDINGS
2	(10:38 a.m.)
3	CHAIRPERSON NICHOLS: Good
4	morning. I am hereby calling to order the
5	Regular Meeting of the Board of Elections for
6	February 2014.
7	It is Wednesday, February 5th,
8	2014. The time is 10:38 a.m. We are meeting
9	in Room 280 North at One Judiciary Square.
10	I'm Deborah K. Nichols, chairman
11	of the Board of Elections. Present with me
12	this morning is Board Member Stephen
13	Danzansky. Also present on the dias are Mr.
14	Kenneth McGhie, the Board's general counsel,
15	Mr. Clifford Tatum, the Board's executive
16	director, and Ms. Cecily Collier-Montgomery,
17	the Board's director of the Office of Campaign
18	Finance.
19	Without objection, the agenda for
20	today's meeting is adopted.
21	Also without objection, the
22	minutes of the Regular Meeting of January 8th,

Page 5 1 2014, are adopted. MR. DANZANSKY: No objection. 2 CHAIRMAN NICHOLS: Okay. Are there 3 any public matters to be brought before the 4 Board? 5 [No response] 6 7 CHAIRMAN NICHOLS: Hearing none, are there any members of the Board who wish to 8 9 raise any matters in this public meeting? 10 [No response] 11 CHAIRMAN NICHOLS: There are none. We will move to the Executive Director's 12 13 Report. Mr. Tatum. 14 15 MR. TATUM: Thank you, Madam Chair. In my report today, we will discuss 16 17 precinct relocations and preparations for the April 1st primary, and general matters. 18 The first is a relocation of five--the new polling 19 20 places, and I'd ask Arlin Budoo to come 21 forward to make that presentation to the board. 22

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1	MR. BUDOO: My name is Arlin
2	Budoo, Support Services for the Board of
3	Elections and Ethics. Good morning.
4	CHAIRMAN NICHOLS: Good morning,
5	Mr. Budoo.
6	MR. BUDOO: This morning, I have
7	five proposed relocations. The first
8	relocation is for Precinct No. 3, which
9	currently we're at School Without Laws. We
10	were previously at St. Mary's Court, and upon
11	further review and surveys, we deemed that the
12	site was not feasible to accommodate the
13	board's requirements to use as a polling
14	place. So we relocated in a combined Precinct
15	No. 3, which was at St. Mary's Court with
16	Precinct No. 2 as School Without Walls.
17	So we have Precinct No. 2 and
18	Precinct No. 3 in School Without Walls.
19	Previously, prior to me being at
20	the board, we were using St. Paul's Parish,
21	located at 2430 K Street, but we did relocate
22	out of that location because that site was not

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1	accessible. It has now been fully renovated,
2	and I am proposing that we relocate back to
3	St. Paul's Parish.
4	The next precinct will be Precinct
5	101. As you know, River Terrace Elementary
6	School has served as a polling place for the
7	District of Columbia, and is scheduled for
8	renovations, and would not be available for
9	the upcoming 2014 regular primary election,
10	thus requiring relocation as a polling place.
11	I propose that we move to The Chateau,located
12	at 3439 Benning Road, N.E. This will be a
13	temporary relocation. The site will be
14	renovating, and should be available in the
15	fall of 2014.
16	The next relocation is Precinct
17	116, New Image Community Baptist Church, which
18	has served as a polling place, but would not
19	be available for the upcoming 2014 mayoral
20	elections. The church, they sent a written
21	correspondence stating that the church would
22	not be available. They are looking to utilize

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1	the space that we use on election day for some
2	other church-related activities. So will not
3	be available.
4	Therefore, I proposed that we move
5	to The Ark, located at 1901 Mississippi
6	Avenue, S.E.
7	The next relocation is Precinct
8	117, Douglas Community Recreation Center. We
9	previously relocated to Douglas Community
10	Recreation Center after renovations were
11	started at Turner Elementary School. Since
12	then, the renovations have been completed, and
13	I am proposing that we relocate back to Turner
14	Elementary School located at 3264 Stanton
15	Road, S.E.
16	And the last relocation is
17	Precinct 118, Garnet Wilkinson Elementary.
18	Garnet Wilkinson has been closed for several
19	elections, but the board was afforded the use
20	of the site as a polling place, while the
21	renovations were still being completed at the
22	new site, where they actually relocated the

Page 9 1 kids to Moten Elementary School. And the reason we did not use it 2 for the April 2013 special election is because 3 even though the school was open and renovated, 4 the accessible entrance was not complete yet. 5 So we did stay at Garnet Wilkinson for the 6 7 special, but it has been fully renovated, is now complete, so therefore I propose that we 8 relocate to Moten Elementary School, located 9 10 at 1565 Morris Road, S.E. 11 CHAIRMAN NICHOLS: So Moten has been fully renovated? 12 13 MR. BUDOO: Yes. CHAIRMAN NICHOLS: And is 14 accessible? 15 16 MR. BUDOO: Yes, ma'am. 17 CHAIRMAN NICHOLS: Okay. Now on The Chateau, let's just make it clear why we're 18 going to The Chateau. 19 20 MR. BUDOO: Okay. The reason that we chose The Chateau is, you are well aware of 21 the area. In that area, there are no other 22

	Page 10
1	locations within the Precinct boundaries. Now,
2	in the past, we have combined precinct
3	relocations, but to combine that, you would
4	either havethere are a large number of
5	seniors in that area, and they would either
6	have to walk over the bridge on Benning Road
7	to go to the next available site, which is the
8	Benning Library, or they would have to come
9	all the way out, and walk up Benning Road to
10	either St. Benedict's, or Brown Junior High
11	School. Either/or.
12	And I did reach out to the ANC
13	commissioner for that area, and ask her for
14	help. There is a church in that location, but
15	that church is not accessible. There are no
16	other locations within the precinct
17	boundaries.
18	Upon speaking with the ANC
19	commissioner, she did recommend The Chateau.
20	I did go and speak with the owner of The
21	Chateau, and look at the space available, and
22	it's a pretty good space for us to use.

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1	CHAIRMAN NICHOLS: Okay.
2	MR. TATUM: Mr. Budoo, would you
3	speak to the status of The Chateau on election
4	day, whether it's open, closed.
5	MR. BUDOO: Okay. The facility
6	The Chateau is actually closed on election
7	day. So they will come and open up the
8	facility for us. They will have a supervisor,
9	on site, at the location, along with our
10	precinct captain and poll workers, just to
11	open up, and just to stay there, to monitor,
12	you know, that nobody else comes in and walks
13	through, you know, in the back of the bar, and
14	things like that during the day. So I have
15	worked that out with the location as well.
16	MR. DANZANSKY: Mr. Budoo, let me
17	justfirst of all, thank you, and thank you
18	for what you do for the board, and the
19	citizens of this city, to make voting places
20	accessible and available to them, and to
21	notify folks in communities that there have
22	been changes.

Page 12 1 Just to make sure I understand the terminology. Several of these are returns to 2 previous polling places, aren't they? 3 MR. BUDOO: Yes. 4 MR. DANZANSKY: And there are about 5 six of those; is that correct? In other words, 6 7 places that have been renovated or changed, 8 and they're returning to a previous polling 9 place. 10 MR. BUDOO: Right; right. A few of 11 these, yeah, we are. MR. DANZANSKY: And you said five 12 13 of them are actually relocations, which is different from returning to some place that 14 people know. It's sort of finding a new place; 15 is that correct? 16 17 MR. BUDOO: Well, with these here, 18 one--MR. DANZANSKY: And the third 19 20 category would be those that are moved for 21 this election because the normal polling place wasn't available. 22

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1	MR. BUDOO: Yes. With these
2	provisions here, there are three that I
3	presented today, where they are new locations.
4	MR. DANZANSKY: Okay.
5	MR. BUDOO: That we're relocating
6	back to a location that we were actually
7	using. I'm sorry.
8	MR. DANZANSKY: So it's a return.
9	MR. BUDOO: Right. It's pretty
10	much a return, but not going to say it's a
11	return because we were not there the last
12	election cycle. It may have been maybe two or
13	three election cycles ago.
14	MR. DANZANSKY: I see. I see. All
15	right.
16	MR. BUDOO: So when I say return,
17	I say return because it was a previous site,
18	and some of the residents who were there at
19	the time may know of the site. But I am
20	relocating back to the site because of
21	renovations have been completed.
22	MR. DANZANSKY: Okay. Okay.

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1	CHAIRMAN NICHOLS: Is there any way
2	for us to denote, and would it be appropriate
3	for us to denote which of these are temporary,
4	and which permanent?
5	MR. BUDOO: Temporary, right now,
6	would just be Precinct 101.
7	CHAIRMAN NICHOLS: Okay. So River
8	Terrace.
9	MR. BUDOO: For River Terrace to
10	The Chateau. That would be a temporary
11	relocation.
12	CHAIRMAN NICHOLS: Okay. But all
13	the others are
14	MR. BUDOO: All the others were
15	these relocations will be permanent. We will
16	move forward with these ones presented today.
17	CHAIRMAN NICHOLS: Okay.
18	MR. TATUM: Which means that they
19	will, for each election thereafter
20	MR. BUDOO: Each election
21	thereafter, we will be at that location.
22	CHAIRMAN NICHOLS: Unless some

Page 15 1 unforeseen MR. BUDOO: Right. 2 CHAIRMAN NICHOLS: Okay. 3 MR. DANZANSKY: Now if we're--you 4 say there's one place that may just be changed 5 for this election? 6 7 MR. BUDOO: Yes. 8 MR. DANZANSKY: Okay. 9 MR. BUDOO: That's Precinct 101. 10 MR. DANZANSKY: That's Precinct--11 okay. MR. BUDOO: Precinct 101. 12 13 MR. DANZANSKY: And then we would move back --14 MR. BUDOO: Then we will move back 15 to Precinct--we will move back to--16 17 MR. DANZANSKY: River Terrace. MR. BUDOO: --River Terrace for--18 MR. DANZANSKY: If it's available. 19 MR. BUDOO: If it's available for 20 the general election. The schedule for it to 21 be completed--according to DCPS, they say that 22

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1	it will be open for the fall of 2014.
2	CHAIRMAN NICHOLS: Oh, okay.
3	MR. BUDOO: But once again, if
4	it's available.
5	CHAIRMAN NICHOLS: Okay.
6	MR. DANZANSKY: Okay.
7	CHAIRMAN NICHOLS: All right.
8	MR. DANZANSKY: And that might
9	require a different notice to the neighbors,
10	saying for this election we're going to move
11	to here, but
12	MR. BUDOO: Right.
13	MR. DANZANSKY: It's a different
14	message, is that correct? for that
15	MR. BUDOO: But I will still come
16	and have to present it in front of the board
17	as a relocation. So I will do the same
18	procedure prior to the general election in the
19	fall.
20	MR. DANZANSKY: Okay. All right.
21	CHAIRMAN NICHOLS: All right. Then
22	I will entertain a motion to post these

Page 17 1 proposed voting site relocations in the Register for a period of public comment. 2 3 MR. DANZANSKY: So move, Madam Chair. 4 CHAIRMAN NICHOLS: All in favor, 5 6 aye. 7 (Chorus of ayes) 8 CHAIRMAN NICHOLS: All opposed. 9 Ayes have it. 10 MR. BUDOO: Now we have the five 11 relocations from the last board meeting --CHAIRMAN NICHOLS: Yes. 12 13 MR. BUDOO: --that just need to be separate and made final. 14 15 CHAIRMAN NICHOLS: Can we go 16 through the -- which ones are permanent and 17 which ones are temporary. 18 MR. BUDOO: For the previous? CHAIRMAN NICHOLS: Yes. The 19 20 previous. 21 MR. BUDOO: Okay. Precinct No. 4, which currently is the West End Public 22

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1	Library, is being relocated to the Francis-
2	Stevens Education Campus. That will be a
3	permanent relocation. West End will be closing
4	for renovation, and that site was inaccessible
5	due to the size of the elevator. It did not
6	meet the ADA requirements.
7	Precinct No. 5. We pretty much
8	because of the scheduling of the primary day,
9	because of the scheduling of the special
10	election in April, there was a conflict with
11	their normalthey have a art exhibit/auction
12	that they do every year, and there was a
13	conflict with the schedule.
14	So we were pretty much going back
15	towe were pretty much relocating to the
16	Georgetown Community Library, and then coming
17	back in the fall, between Christ Episcopal and
18	Georgetown. But this will be a permanent
19	location, Christ Episcopal Church.
20	The next relocation is Precinct
21	No. 31, which is St. Columba's Church. We did
22	relocate aand combine at Janney due to a

Page 19 1 scheduling conflict for the April special election. But this is a permanent location as 2 well. 3 Precinct No. 70 is Burroughs 4 Elementary School. We did relocate the 5 precinct, and combined with Precinct 69 at 6 7 Perry Street Preparatory, because the school was under renovations for the special election 8 9 schedule. 10 And the last relocation is 11 Precinct 139. CHAIRMAN NICHOLS: Hold on. So this 12 13 is permanent? MR. BUDOO: Yes. This will be 14 15 permanent. I'm sorry. Precinct 70 will be 16 permanent. 17 CHAIRMAN NICHOLS: And 139. MR. BUDOO: And the last one is 18 Precinct 139, which was the Thurgood Marshall 19 20 Elementary School in the Fort Lincoln area. We are relocating to the Cultural Arts Center of 21 Fort Lincoln. It's part of, you know, 22

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1	Department of Parks and Recreation portfolio.
2	Right now, this is a temporary
3	relocation, because speaking with the ANC,
4	Thurgood Marshall will be under the Y, YMCA,
5	and they would like for us to relocate back to
6	Thurgood Marshall School onceyou know, YMCA
7	has that, but they have not actually gotten in
8	to the building yet.
9	CHAIRMAN NICHOLS: Now what about
10	Precinct 38, Park View Recreation?
11	MR. BUDOO: Oh. I'm sorry. Park
12	View Recreation isthat was a temporary
13	relocation because of the D.C. CAS testing
14	that was conducted in the April primary
15	election, and we will be relocating back to
16	the Cesar Chavez. But that's a permanent
17	location.
18	CHAIRMAN NICHOLS: So this is
19	MR. BUDOO: So that will be
20	permanent; yes.
21	CHAIRMAN NICHOLS: Okay. Thank you.
22	All right.

Page 21 1 MR. DANZANSKY: Is that a--are we returning there, or --2 MR. BUDOO: Yes. We're returning 3 back to Cesar Chavez. 4 5 MR. DANZANSKY: Returning back to 6 Cesar--okay. 7 8 MR. BUDOO: Cesar Chavez; yes. 9 MR. DANZANSKY: Chavez. Okay. And 10 that will be a permanent return? 11 MR. BUDOO: Yes. MR. DANZANSKY: Okay. I just want 12 to get --13 MR. BUDOO: Yes. I understand. 14 15 CHAIRMAN NICHOLS: Okay. I will 16 entertain a motion to finalize these precinct 17 relocations for the April 1st primary election. 18 MR. DANZANSKY: So move, Madam 19 20 Chair. CHAIRMAN NICHOLS: All in favor. 21 Aye. 22

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	Page 22
1	(Chorus of ayes)
2	CHAIRMAN NICHOLS: Ayes have it.
3	Okay. Thank you, Mr. Budoo.
4	MR. BUDOO: All right. Thank you.
5	CHAIRMAN NICHOLS: Appreciate it.
6	MR. TATUM: Madam Chair, the
7	second item on my report is the candidate
8	qualifying period. As the board is aware, the
9	challenge period ended on January the 13th of
10	2014, and as a result of that challenge
11	period, eight candidates were removed from the
12	ballot. Four of those candidates were
13	challenged and removed as a result of the
14	challenge, and after the four particular
15	candidates were challenged, and withdrew after
16	being challenged. We have two additional
17	candidates who withdrew their name from the
18	ballot, simply on their own accord. So as a
19	result of after the challenge period, we have
20	removed ten candidates from the ballot itself.
21	I'm prepared to name those
22	candidates in to the record, or I can offer

Page 23 1 the document as an attachment. MR. DANZANSKY: Why don't you do 2 3 that, just to MR. TATUM: Offer the document, or 4 read them? 5 MR. DANZANSKY: No. Just read them 6 7 in to the record. MR. TATUM: Okay. For for the 8 mayor, the Office of the Mayor of the District 9 10 of Columbia, Christian Carter was challenged 11 and withdrew. For the Ward 1 Member of the 12 Council, Mr. Bryan Weaver withdrew. 13 For Ward 1 Member of the Council, 14 Beverley Wheeler withdrew. 15 16 For the U.S. Senator office, Glenda J. Richmond was challenged and 17 withdrew. 18 For the U.S. Senator office, 19 20 Martin Sterbal was challenged and withdrew. For the National Committeeman for 21 the Democratic State Committee, State Party, 22

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1	Jacque Patterson was challenge and withdrew.
2	And for the At-Large Member of the
3	Democratic State Committee, State Party
4	Offices, Damian Bascom, Lenwood Johnson,
5	Villareal Johnson, and Alicia Swanson-Canty
6	were challenged and the challenge was
7	successful before the board, so those
8	candidates' names were removed from the
9	ballot.
10	CHAIRMAN NICHOLS: Thank you.
11	MR. TATUM: The ballot lottery
12	will take place on February the 7th at
13	noontime, at which point the order in which
14	the candidate's name will appear on the ballot
15	will be established on that particular date.
16	The Democratic State Party submits the order
17	in which those committee officers will appear
18	on the ballot.
19	The third item on the report is
20	the ballot design. We have preliminarily
21	designed the ballot, short of arranging the
22	names in a particular order. The last date to

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1	finalize the ballot design is February the
2	7th, which is the ballot lottery day. We will
3	propose or start a draft, start logic and
4	accuracy testing on the absentee ballots on
5	February the 11th, which is the final date
6	that we would be able to make any changes to
7	the ballot. And L&A will begin on the voting
8	machines, for election day voting machines, on
9	February the 18th, and is scheduled for three
10	days ,or until completed. And once we
11	complete the logic and accuracy, we will order
12	ballots for election day use.
13	CHAIRMAN NICHOLS: Before you
14	proceed with the rest of your report on ballot
15	design, in the last election we had complaints
16	about the circle that you filled in to denote
17	which candidate you selected, was too light,
18	especially for those who were visually
19	challenged.
20	So I know you and I have talked
21	about assembling awhat did we call it? like
22	a panel, an advisory panel to review, to look

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1	at the ballot for us, which includes, you
2	know, those seniors, disabled
3	MR. TATUM: Sight-impaired.
4	CHAIRMAN NICHOLS: Sight-impaired.
5	And, you know, any variety of voter that we
6	might have to serve, just to get their
7	feedback on whether they find any problems
8	with the ballot design. So if you wanted to
9	put that, you know, on the record, to let
10	those that we serve know, that if they would
11	be interested in participating, outside of the
12	individuals that we've identified, to let us
13	know. So we'd like to do that soon.
14	MR. TATUM: In fact we discussed
15	that we would propose to do that beforeon
16	February the 11th, so that we can proceed
17	forward with the final election ballot. We
18	did speak with our vendor about the darkness
19	of the oval to ensure that it is as dark as it
20	can be, given the needs of the community but
21	we need to reach out to some of the
22	stakeholders that always participate in panels

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1	that have them come in to work with us.
2	CHAIRMAN NICHOLS: Right. Okay.
3	MR. TATUM: The military and
4	overseas absentee ballots, absentee kits have
5	been prepared, mailing kits have been
6	prepared, and we're on schedule to mail those,
7	to meet that military deadline. On February
8	the 14th, we're mailing the absentees to
9	UOCAVA to overseas and military voters.
10	Poll worker recruitment is
11	proceeding as scheduled. We have our call
12	center team that's calling the scheduling our
13	workers for election day. We have identified
14	1780 workers and assigned them to polling
15	places at this point. 1500 of those workers
16	are actuallyactually have an e-mail and we
17	will be communicating with them by e-mail,
18	which is a milestone for our office, and for
19	this cycle.
20	We have identified trainers who
21	will participate in training those classes,
22	and some of those trainers are actually, are

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1	here, in the board meeting today. And the
2	first day of early voting is February the
3	10th, and we will startthe first day of
4	early voting. Training.
5	CHAIRMAN NICHOLS: Oh, okay.
6	(Laughter)
7	CHAIRMAN NICHOLS: Training. It's
8	training. Okay.
9	MR. TATUM: First day of early
10	voting training is February the 10th, which
11	will bewhich is next Monday. And then we'll
12	be full onslaught from Monday, moving forward.
13	And the last day to register by mail is March
14	the 3rd. And we've given you voter
15	registration statistics in your folder.
16	CHAIRMAN NICHOLS: When is the last
17	day to register in person?
18	MR. TATUM: Election day.
19	CHAIRMAN NICHOLS: Oh. That's
20	right.
21	MR. TATUM: So we have folks we
22	have same-day registration.

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1	CHAIRMAN NICHOLS: All right. Are
2	there any questions of Mr. Tatum?
3	[No response]
4	CHAIRMAN NICHOLS: All right. Thank
5	you, Mr. Tatum.
6	Moving on, we will now receive the
7	Report of the Director of Campaign Finance,
8	MS. COLLIER-MONTGOMERY: Yes. Good
9	morning. I would like to report, during the
10	month of January, the first thing would be
11	that the Revised Office of Campaign Finance
12	Guide, and our educational brochures, were
13	made available at our Web site on January the
14	27th, 2014.
15	And as you know, the link to the
16	campaign finance guide, and to the educational
17	brochures, had been under construction, so
18	that all of these documents could be revised,
19	consistent with the changes in the campaign
20	finance laws.
21	The educational brochures are the
22	Candidate program, and the Principal Campaign

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1	Committee brochure, the Political Action
2	Committee brochure, the Constituent Service
3	program brochure, the Statehood program
4	brochure, the Exploratory Committee program
5	brochure, and the Initiative Referendum Recall
6	and Proposed Charter Amendment Committee's
7	brochure.
8	And then with the campaign finance
9	guide overall, it includes a summary of all of
10	the reporting requirements, as they pertain to
11	all of the potential filers with the Office of
12	Campaign Finance, under the Act, the Campaign
13	Finance Act.
14	On January the 16th, 2014, the
15	Office of Campaign Finance established the
16	agency's Facebook page, and the Facebook page
17	was basically introduced for the purpose of
18	providing the community with brief postings of
19	news in the Office of Campaign Finance.
20	We will provide reminders with
21	respect to filing deadlines, training
22	seminars, the release of orders, audits, and

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1	regulations, and also the effective date of
2	any legislation that may affect the campaign
3	finance laws.
4	And we will also link the members
5	of the public with those reminders to our Web
6	site, where they can receive more detailed
7	information.
8	During the month of January,
9	January the 1st, 2014, was the deadline for
10	the filing of the report of receipts and
11	expenditures by our Constituent Service
12	program. We had twelve, was the number of
13	required filers, twelve timely filed. Also,
14	all twelve electronically filed their reports
15	and certified their e-filings.
16	Also I would note, for the record,
17	that Council Member Cheh filed a termination
18	report on 11-8-2013. With our
19	Senator/Representative Statehood Fund, January
20	the 1st, 2014, was the deadline for the filing
21	of the reports of receipts and expenditures.
22	We had two required filers, two timely filed,

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1	and all of the filers electronically filed, as
2	well as certified their e-filings.
3	With our principal campaign
4	committees and our political action
5	committees, January the 31st, which was the
6	last day of this reporting period, was the
7	filing deadline for the report of receipts and
8	expenditures.
9	We have 137 required filers, 76 of
10	those are principal campaign committees, and
11	61 are political action committees.
12	With respect to the number of
13	timely filers, and the numbers who failed to
14	file, or who may have requested extensions,
15	and electronically filed, those numbers are to
16	be determined, and I will report on those in
17	the report for the month of February.
18	Also during the month of January,
19	we had 17 new candidates and committees who
20	registered to participate in the 2014 election
21	cycle. The names of those candidates will be
22	made available their stats at our Web site

Page 33 1 following this meeting. There were no referrals by the 2 Public Information and Records Management 3 Division, during the month of January, to the 4 Office of the General Counsel. We also, on 5 January the 23rd, 2014, held our entrance 6 7 conference for newly-registered candidates and committees. Thirteen committees, with their 8 treasurers, appeared and participated, and we 9 10 will be publishing the names of those 11 participants at our Web site. MR. DANZANSKY: Is that thirteen of 12 13 the seventeen new, not --MS. COLLIER-MONTGOMERY: 14 These are actually committees that registered during the 15 month of December. 16 17 MR. DANZANSKY: December. Okay. MS. COLLIER-MONTGOMERY: 18 Yes. MR. DANZANSKY: So by "new," you 19 mean Janu--the seventeen new--20 21 MS. COLLIER-MONTGOMERY: Yes. Thirteen. In terms of --22

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1	MR. DANZANSKY: Thirteen signed up?
2	MS. COLLIER-MONTGOMERY: Yes, to
3	participate in the entrance conferences.
4	MR. DANZANSKY: Okay.
5	MS. COLLIER-MONTGOMERY: Yes.
6	With the Reports Analysis and
7	Audit Division, during the month of January,
8	the Audit Branch conducted 67 reviews of the
9	reports of receipts and expenditures that had
10	been filed with us. They reviewed the
11	financial reports of 23 political action
12	committees. They reviewed 23 reports filed by
13	constituent service funds, and that includes
14	amended filings. They also reviewed,
15	conducted desk reviews of two reports filed by
16	our Statehood Fund Program. They desk reviewed
17	18 reports of principal campaign committees,
18	and that includes amended filings, and they
19	reviewed the exploratory committee report of
20	Catania.
21	They issued thirteen requests for
22	additional information, and basically those

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were directed to the registrants with respect
to any omissions or deficiencies which may
have been noted on the financial reports.
They referred four cases to the
Office of the General Counsel.
In terms of our audits, we have
ongoing audits. We have full field audits
Gray for Mayor, Bonds for Council. In terms of
periodic random audits, we have threeMara
2013, Brianna for D.C., and Reta Jo Lewis for
Mayor. And at this time, I would ask the
General Counsel to provide the legal report.
MR. SANFORD: Good morning, Madam
Chair and distinguished Board Member
Danzansky. My name is William Sanford. I'm the
General Counsel for the Office of Campaign
Finance. During the month of January, the
Office of the General Counsel received four
referrals from the Reports Analysis and Audit
Division, and conducted eight informal
hearings, and issued four orders.
Of the four orders that were

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1	issued, three were orders that were issued for
2	failure to timely file reports, in which no
3	fines were imposed, and one order was issued
4	for failure to respond, adequately respond to
5	a request for additional information, in which
6	a fine of \$500 was imposed. And that fine was
7	imposed against the Committee to Elect Perry
8	Redd, who was a candidate for at-large council
9	in the 2012 election.
10	Additionally, the Office of the
11	General Counsel collected \$4,300 in fines, and
12	they included the following. A \$200 fine from
13	the Committee to Reelect Yvette Alexander, and
14	a \$3,000 fine from the Yvette Alexander
15	Constituent Service Fund. And finally, a fine
16	in the amount of \$1,100 from Pete Ross 2014.
17	During the month of January, the
18	Office of the General Counsel carried four
19	active investigations. They include the
20	following.
21	Sulaimon Brown for Mayor, 2010
22	election period. Gray for Mayor, 2010

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1	election cycle. Lee Calhoun and Stanley						
2	Straughter.						
3	Due to criminal investigations						
4	related to all of these investigations, they						
5	arethey remain active and ongoing						
6	investigations in the Office of the General						
7	Counsel.						
8	During the month of January, there						
9	were no show cause proceedings conducted by						
10	the Office of the General Counsel, and there						
11	were no requests for interpretive defendants.						
12	And that should conclude my report.						
13	CHAIRMAN NICHOLS: Are there any						
14	questions of Mr. Sanford?						
15	[No response]						
16	CHAIRMAN NICHOLS: Thank you, Mr.						
17	Sanford.						
18	MR. SANFORD: Thank you.						
19	CHAIRMAN NICHOLS: All right. We						
20	will move to the report of our General						
21	Counsel, Mr. McGhie.						
22	MR. MCGHIE: The only thing I have						

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1	to report is a litigation status update. The
2	board currently has only two matters that are
3	pending in court, and the board is familiar
4	with both of those matters. The first one is
5	the Libertarian Party v. the D.C. Board of
6	Elections. As you recall, that matter dealt
7	with Libertarian Party filing a complaint
8	based on what was then the District's
9	regulations or law that dealt with the
10	petition circulators. That matter was handled
11	by the Office of the Attorney General, and for
12	all purposes, that matter is moot.
13	They were challenging the
14	constitutionality of our circulator law, that
15	had required that registered, qualified
16	electors bethat you had to be a registered
17	qualified elector to circulate. The law is
18	now changed, but there is still a question of
19	attorney fees, and both parties now have filed
20	dispositive motions with the court, and so
21	it'sthose motions then are pending, and so
22	a decision will be made by the court with

Page 39 1 respect to attorney fees. The second matter is Zuckerberg v. 2 the D.C. Board of Elections and Ethics. 3 Mr. Zuckerberg filed a complaint for declaratory 4 and injunctive relief to prohibit the board 5 from removing the attorney general contest 6 7 from the 2014 ballot. As the board is aware, the council 8 enacted legislation that would delay the 9 10 election of the elected attorney general until 11 2018. Mr. Zuckerberg has filed in court 12 13 to prohibit that, and motions, dispositive motions have been filed, back and forth, 14 between the attorney general's office and Mr. 15 Zuckerberg, and currently, a hearing is 16 17 scheduled for February--well, tomorrow, February 6, at 9:30, before Judge Codero, to 18 entertain those motions. 19 So hopefully we will have a 20 decision soon thereafter on whether or not the 21 board will be required to have that contest on 22

Page 40 1 its April 1st ballot. CHAIRMAN NICHOLS: But that has 2 been briefed. 3 MR. MCGHIE: Yes. 4 CHAIRMAN NICHOLS: That's so the 5 judge could possibly render a decision 6 7 tomorrow? MR. MCGHIE: Yes. 8 CHAIRMAN NICHOLS: Are there any 9 10 other questions of Mr. McGhie? 11 [No response] CHAIRMAN NICHOLS: All right. 12 13 Hearing none, thank you, Mr. McGhie. What I'd like to do is to bring Eric Olsen to the table 14 to make a brief presentation about our early 15 voting sites. Good morning. Please identify 16 17 yourself for the record. 18 MR. OLSEN: Yes. My name is Eric Olsen. I'm the election training coordinator 19 for the D.C. Board of Elections. I'm just 20 going to talk a little bit about the location 21 22 selection process that we had for the early

Page 41 1 voting sites. We were looking to expand early 2 voting options for D.C. voters, and looking to 3 expand beyond eight sites, and last year we 4 did some analysis of some of the data and 5 voting patters of D.C. voters, to try to 6 7 figure out how many centers we needed, what would be sort of an ideal number, and where 8 those centers would ideally be located. 9 10 Not surprisingly, as we looked at 11 the data, people, they tended to participate more in early voting when there was a center 12 13 immediately within their precinct, or right around it. In those areas, voters tended to 14 vote in the 25 to 30 percent range for early 15 voting. If there was a early voting center far 16 17 away, they tended to not go early voting very often, usually only around 8 to 12 percent. 18 So we identified some different 19 20 areas in the city that were really being underserved by the early voting process, where 21 the voters either didn't have an opportunity, 22

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1	where the transportation options to the						
2	centers that existed weren't there, or they						
3	were just too far away, that it seems						
4	obtrusive to people, to go out and take						
5	advantage of early voting.						
6	So the areas that we foundwe						
7	found about five areas basically. One in the						
8	H Street and Trinidad area, which is sort of						
9	the borderline of Wards 5 and 6. Another in						
10	the Dupont Circle and Logan Circle area. And						
11	this is, these have a lot of very large						
12	precincts in those areas as well, so there's						
13	a lot of voters that weren't using early						
14	voting there.						
15	Another in the Garfield						
16	Heights/Naylor Gardens area. That's along the						
17	border of Wards 7 and 8. The Petworth area in						
18	Ward 4. And sort of a lot of Ward 3 centered						
19	around in the Glover Park area.						
20	These were all areas where voters						
21	were not participating in early voting very						
22	much, usually very small participation rates,						

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1	and they were a significant distance from the						
2	early voting centers that existed. So we						
3	identified five locations from there that sort						
4	of fit within those areas.						
5	The only one that was really						
6	difficult was Dupont Circle, and Logan Circle,						
7	where there just aren't as many facilities,						
8	but we were able to find the Kennedy						
9	Recreation Center, which is close to those						
10	areas.						
11	In the other four areas, we found						
12	sites that were all right where we found there						
13	was the most need.						
14	CHAIRMAN NICHOLS: So Mr. Olsen,						
15	does the law require us to have these centers						
16	in specific geographical locations within the						
17	ward, or is there some formula that we have to						
18	follow in terms of selecting sites to place						
19	early voting centers?						
20	MR. OLSEN: No. I don't think						
21	there's any legal restrictions, that I'm aware						
22	of. Mr. McGhie might be able to answer that						

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1	better.					
2	MR. MCGHIE: No.					
3	CHAIRMAN NICHOLS: Mr. McGhie, can					
4	you answer that					
5	(Laughter)					
6	MR. OLSEN: And the ward lines					
7	don't matter that much for early voting,					
8	because voters can vote at any early voting					
9	center. We have a lotta voters that come down					
10	and vote in Judiciary Square, despite the fact					
11	that there's not a lot of residential areas					
12	immediately around us. A lot of people are					
13	going to work location. So a number of our					
14	centers are more towards downtown, because we					
15	catch people at, you know, that both live in					
16	the area but also are coming down for shopping					
17	opportunities, for going to work, and things					
18	like that.					
19	So, for example, the Sherwood					
20	Recreation Center which is over at H Street					
21	and Trinidad areas, it's just overit's in					
22	Ward 6 but it's just over the border of Ward					

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	Page 45						
1	6. So Ward 5 residents that live in Trinidad						
2	and Ivy City could go down there to vote, as						
3	well as residents that live in Ward 6 on						
4	Capitol Hill or in the H Street Corridor.						
5	So really, we're trying to center						
6	them around where the most need was, and						
7	knowing that the centers are going to serve						
8	peopleand each center's going to serve						
9	people in multiple wards.						
10	CHAIRMAN NICHOLS: Why didn't we						
11	put an additional center in Ward 1?						
12	MR. OLSEN: In Ward 1? Well,						
13	Kennedy Recreation Center, the new one that's						
14	in 2? No. Six. I think it's in sixis						
15	locatedI mean, it's within a few blocks of						
16	both Ward 2 and Ward 1. So even though it						
17	technically is within 6, it's within 6 by						
18	about a block.						
19	CHAIRMAN NICHOLS: Okay.						
20	MR. OLSEN: So a lotta people in						
21	the southern part of Columbia Heights, U						
22	Street area, some of those areas, can go over						

	Page 46						
1	to Kennedy Recreation Center as well. Ward 1						
2	is also small. It's not very big. It's the						
3	smallest, geographically, in the city. So						
4	CHAIRMAN NICHOLS: But what about						
5	the density of the population						
6	MR. OLSEN: Well, there is a great						
7	density there, soand I know that a lotta						
8	those voters come down to Judiciary Square to						
9	vote.						
10	CHAIRMAN NICHOLS: Okay.						
11	MR. OLSEN: Kennedy will be						
12	another location that they can vote in.						
13	CHAIRMAN NICHOLS: Okay.						
14	MR. OLSEN: And if you're in the						
15	northern part of Ward 1, the Emory Recreation						
16	Center, the new one, in Ward 4, is also						
17	another option. So when you're looking at						
18	early voting, I think it's better to look						
19	without the ward lines, and more to better						
20	look at centers, transportation options, and						
21	having a good geographic dispersion of centers						
22	that meet those needs.						

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1	MR. DANZANSKY: Madamsorry.						
2	CHAIRMAN NICHOLS: Go right ahead.						
3	MR. DANZANSKY: Is that okay?						
4	CHAIRMAN NICHOLS: No problem.						
5	MR. DANZANSKY: Mr. Olsen, I guess						
6	this is more for the future than the present,						
7	and I guess at some pointand there has been						
8	some mild criticism leveled at the additional						
9	early voting sites, saying it's overkill, you						
10	don't need that much, you don't need all these						
11	people out on election day for primaries, and						
12	so forth.						
13	My sense is that the purpose of						
14	early voting really is twofold. It's to						
15	relieve pressure on election day, and we						
16	experienced that, obviously, in the November						
17	2012 election, where there were long lines,						
18	and so on and so forth.						
19	And it also is for convenience of						
20	folks whoto engage the public. Now some of						
21	those statistics are measurable, like voting,						
22	voter turnout, and voter engagement. I know it						

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	Page 48						
1	varies from primary election to general						
2	election, and so forth.						
3	But it seems to me, that over						
4	time, we ought to be able to at least begin to						
5	gather some data as we're going through these						
6	different configurations of more votings,						
7	early voting sites, fewer voting sites. I						
8	mean, technically, absentee ballot is an early						
9	vote, if you really consider what that is.						
10	And one day people might ask:						
11	Okay, is this the best way to use taxpayer						
12	money? Does this make sense?						
13	So I'm just wondering whether						
14	we're beginning to gather some data, so that						
15	as we go along, we'll be able to say to the						
16	appropriators of funds, and to the D.C.						
17	taxpayer, yes, this is effective because it						
18	increases voter turnout by X percent.						
19	I guess, just mentally, have you						
20	thought about this, and is this something we						
21	can begin to measure as we go along?						
22	MR. OLSEN: Well, you know, we've						

Page 49 1 looked at this, we've looked at a lot of different statistics. This is still--we're 2 still early in the process. 3 MR. DANZANSKY: I know that. 4 5 That we've only been MR. OLSEN: doing it for --6 MR. DANZANSKY: Exactly; exactly. 7 MR. OLSEN: Since 2010. 8 9 MR. DANZANSKY: Exactly. 10 MR. OLSEN: So our data is somewhat limited, and it really changes from 11 election to election. For special elections, 12 our early voting turnout's usually very low. 13 14 MR. DANZANSKY: Right. 15 MR. OLSEN: We only have the one location. 16 17 MR. DANZANSKY: Right. MR. OLSEN: So we only have a few 18 19 elections to go on. But we have put together a lot of data on that, to kind a look at, you 20 21 know, how cost-effective it is, where voters are turning out. 22

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	Page 50						
1	It does definitely help the						
2	precincts on election day, in terms of if						
3	getting down lines is a goal overall, right						
4	now we havegetting to the 2012 general and						
5	presidential election, we have precincts where						
6	we had 40 percent of the voters that are early						
7	voting. And that was a large precinct. It						
8	really helped on election day for those						
9	voters. But then we have other precincts where						
10	only 6 or 7 percent of their voters went out						
11	to use early voting. Their precincts had						
12	really long lines.						
13	So it's one a the reasons we're						
14	trying to sort of even out the early voting						
15	centers, and reach some of these underserved						
16	areas, is that if there's a more even						
17	distribution of the voters going to early						
18	voting, it means a more even distribution of						
19	voters on election day, which helps us for						
20	planning purposes, in terms of staffing, in						
21	terms of equipment.						
22	And as we gather more data, and						

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1	can more predict better where people are going					
2	to be, that enables us to serve them better,					
3	and make sure they're not, you know, waiting					
4	in line a long time.					
5	MR. DANZANSKY: Okay. But you're					
6	consciously gathering this data, so that over					
7	timebecause all we can do is project. I					
8	mean, this is a funny business. It's comprised					
9	of surges, and as some of our witnesses told					
10	us in our hearings, after election day, our					
11	public hearings, from other jurisdictions, you					
12	just can't predict these things.					
13	MR. OLSEN: Yes. That's					
14	MR. DANZANSKY: I mean, you might					
15	as well realize that these are emotional					
16	events, they're publicbut there is some					
17	predictability, and certainly, when we go to					
18	the council for our budget and ask for					
19	additional polling places, we ought to have,					
20	begin this collection process.					
21	So I'm glad that you're beginning					
22	to do that, cause I think in the future it'll					

Page 52 1 be useful to us. MR. OLSEN: Okay. 2 CHAIRMAN NICHOLS: Thank you, Mr. 3 Danzansky. Thank you, Mr. Olsen. 4 5 Are there any other matters to come before this board? 6 7 [No response] CHAIRMAN NICHOLS: Hearing none, 8 this meeting is adjourned. It is 11:22 a.m., 9 10 Wednesday, February 5th. 11 [Whereupon, at 11:22 a.m., the Board of Elections Regular Board Meeting was 12 13 adjourned] 14 15 16 17 18 19 20 21 22

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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Regular Board Meeting

Before: Board of Elections

Date: 02-05-2014

Place: Washington, D.C.

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

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