

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



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

Regular Board Meeting Wednesday, January 11, 2017 10:30 am One Judiciary Square, Room 280 North

AGENDA

- 1) Adoption of Agenda
- 2) Adoption of Minutes:

Regular Board Meeting - Wednesday, December 7, 2016 (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 5 "Voter Registration" in Title 3 DCMR
 - B. Litigation Status
 - 1. Ameer Flippin v. D.C. Board of Elections
 - 2. Veronica Raglin v. D.C. Board of Elections
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Questions Regarding Reports
- 9) Adjournment