GOVERNMENT OF THE DISTRICT OF COLUMBIA + + + + +BOARD OF ELECTIONS + + + + + PUBLIC MEETING + + + + + WEDNESDAY MARCH 5, 2014 + + + + + The Public Hearing convened in Room 280 North, 441 4th Street, N.W., Washington, D.C., 20001, pursuant to notice at 10:30 a.m., Deborah K. Nichols, Chairperson, presiding. BOARD OF ELECTIONS AND ETHICS MEMBERS **PRESENT:** DEBORAH K. NICHOLS, Chairperson STEPHEN I. DANZANSKY, Board Member BOARD OF ELECTIONS AND ETHICS STAFF PRESENT: KENNETH J. MCGHIE, General Counsel CECILY COLLIER-MONTGOMERY, Director of Campaign Finance TAMARA ROBINSON, Public Information Officer WILLIAM SANFORD, General Counsel, Office of Campaign Finance The transcript constitutes the minutes from the Special Board Meeting held on March 5, 2014.

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1	P-R-O-C-E-E-D-I-N-G-S
2	10:32 a.m.
3	CHAIR NICHOLS: Good morning.
4	Welcome.
5	I hereby call to order the March
6	2014 Regular Meeting of the Board of
7	Elections. It is Wednesday, March 5th, 2014.
8	It is 10:33 a.m. And we are meeting in Room
9	280 North, of One Judiciary Square.
10	I'm Deborah K. Nichols, Chairman
11	of the Board of Elections. Present with me
12	this morning is Mr. Stephen Danzansky.
13	Also present on the dias this
14	morning, Mr. Kenneth McGhie, General Counsel
15	to the Board, Ms. Cecily Collier-Montgomery,
16	the Board's Director of Campaign Finance and
17	Ms. Tamara Robinson who is sitting in for our
18	Executive Director this morning, Mr. Clifford
19	Tatum.
20	Without objection, the agenda for
21	today's meeting is adopted. And without
22	objection, the minutes for the regular meeting

1	of the Board on February 5th, 2014, are
2	adopted but I'll inquire of Mr. Danzansky
3	whether he has any corrections or
4	representations.
5	MEMBER DANZANSKY: No, they're just
6	fine as corrected.
7	CHAIR NICHOLS: All right. Then
8	those minutes are adopted.
9	Are there any public matters to be
10	brought before the Board this morning?
11	Hearing none.
12	Are there any matters which Board
13	Members wish to raise in this public meeting?
14	MEMBER DANZANSKY: None, Madam
15	Chair.
16	CHAIR NICHOLS: None.
17	Yes, ma'am?
18	MS. WELLS: I have a matter that
19	I'd like to bring to the Board's attention.
20	CHAIR NICHOLS: And what would that
21	be, Ms. Wells?
22	MS. WELLS: I have a case for a

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1	furlough dock payment
2	CHAIR NICHOLS: A what?
3	MS. WELLS: A court case, Octavia
4	Wells v. Barack Obama for furlough dock and
5	I'm asking that that case be endorsed.
6	CHAIR NICHOLS: That is not
7	MS. WELLS: by somebody on the
8	Board.
9	CHAIR NICHOLS: within the
10	Board's jurisdiction, Ms. Wells. That's not
11	within our jurisdiction to handle
12	MS. WELLS: To get a case endorsed?
13	CHAIR NICHOLS: No.
14	MS. WELLS: There's nobody in this
15	room that can endorse the case?
16	CHAIR NICHOLS: No. No, ma'am, not
17	on this Board.
18	MS. WELLS: To get the U.S. Senate
19	it makes no sense. To get the U.S. Senate
20	and the U.S. Representative position paid?
21	CHAIR NICHOLS: No, ma'am. Not on
22	this Board.

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1	All right. We will move on now to
2	the Executive Director's Report, Ms. Robinson.
3	MS. ROBINSON: Good morning, Madam
4	Chair and Board Members.
5	Once again, Mr. Tatum asked that I
6	submit the Executive Director's report on his
7	behalf, in his absence today.
8	I have a few brief notes regarding
9	preparation for the primary and other general
10	matters. To begin, just a quick update that
11	our mobile app, DC BOE Vote successfully
12	launched last week, Wednesday, February 26th.
13	The app is available at Votefordc.com and can
14	be downloaded to any Smartphone or tablet.
15	DC BOE Vote allows all voters to
16	register to vote and request absentee ballots
17	without printing or mailing any documents. So
18	essentially they can find the app from their
19	Smartphone or tablet and that will be captured
20	by us.
21	Logic and accuracy testing has
22	been completed on all voting equipment and no

1	issues were reported. Election Day and early
2	voting ballots have been ordered and early
3	voting ballots should be in by Friday March
4	7th and Election Day ballots are due early
5	next week.
6	As far as absentee ballots are
7	concerned, 2,300 were mailed to residents on
8	Friday, February 28th. Co-worker training is
9	proceeding without any issues, although class
10	was delayed on Monday due to weather and D.C.
11	Government closure. We are currently in the
12	process of rescheduling that class but all
13	other trainings are proceeding as usual.
14	For advertising, early voting on
15	election day advertising began on Monday,
16	March 3rd. We began with Metro bus and Metro
17	station print add on several bus routes and at
18	nine Metro stations across the District.
19	TV PSAs began airing yesterday as
20	well on Comcast Spotlight and they expect more
21	PSAs to run on D.C. TV which is our public
22	access channel next week.

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1	We have some radio PSAs coming up
2	on WHUR starting March 17th as well as
3	scheduled to run on several radio stations
4	just on March 31, April 1st, especially, Get
5	Out to Vote campaign.
6	Voter Guides are due to every
7	household by next Tuesday which is March 11th.
8	And voter outreach, our specialist, Kathy
9	Fairley, is beginning the process potentially
10	to visit approximately 21 licensed nursing
11	homes and assisted living facilities across
12	the District and she is essentially delivering
13	absentee ballots to senior citizens in those
14	facilities.
15	And, finally, you have our voter
16	registration photos which are current as of
17	February 28th, 2014. We have a total of
18	446,194 voters registered in the District,
19	337,980 are registered Democrats, 27,213
20	registered Republicans, D.C. Statehood Green,
21	3,613, Libertarian 231, other parties 1,025
22	and no party affiliation 76,132.

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1	And, Madam Chair, that is the end
2	of the report.
3	CHAIR NICHOLS: Thank you, Ms.
4	Robinson.
5	Are there any questions of Ms.
6	Robinson this morning? All right.
7	We will now move on to the
8	Director of Campaign Finances Report, Ms.
9	Collier-Montgomery.
10	MS. COLLIER-MONTGOMERY: Yes, good
11	morning.
12	First, I would like to report that
13	during the month of February the Office of
14	Campaign Finance on February the 26th, 2014,
15	started the site visits of the campaign
16	officers of candidates and principal campaign
17	committees who are participating during this
18	election cycle.
19	On February the 26th, staff from
20	the Office of the General Counsel as well as
21	from our Audit Division visited the offices of
22	the Muriel Bowser for Mayor as well as Jack

1	Evans for Mayor. I would also report on the
2	status of the pending legislation, the
3	Campaign Finance Reform and Transparency
4	Amendment Act of 2013. That is Act Number 20-
5	0249. With that particular act the act was
6	signed on Friday, the 27th of December, 2013,
7	by the Mayor and then was transmitted to the
8	Congress for its review and the project law
9	date for the legislation is March the 6th,
10	2014.
11	Some of the key provisions because
12	it will impact upon the responsibilities of
13	the Office of Campaign Finance, the first one
14	would be that electronic filing will be
15	mandatory for candidates and campaign
16	committee with the exception of where good
17	cause is shown.
18	Also, there will be a separate
19	schedule which will be required for the
20	reporting of bundling in excess of \$10,000.
21	Business contributors and that would include
22	any entity that makes a contribution as well

1	as its affiliated entities must report to the
2	affiliated entities. Also, the civil
3	penalties will change because there will be
4	now authority to impose civil penalties
5	against candidates as well as anyone else who
6	is responsible for filing committee reports,
7	who fails to file or does not timely file or
8	who files inaccurate information.
9	The effective date of the Act
10	again if it's returned would be on tomorrow's
11	date. In terms of the applicability of the
12	provisions, the provisions would not be
13	effective until January 15th, 2015, or until a
14	later date depending on the inclusion of the
15	funds necessary to implement the Act. From
16	the standpoint of our office, the Act will
17	require significant upgrades to our electronic
18	calling system as well as the proposal of
19	regulations to fully implement the provisions
20	of the law.
21	I would also report that January
22	the 31st was a filing deadline for the filing

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1	of reports by principal campaign committees
2	and political action committees. At the
3	February meeting because of the due date of
4	the January 31st report I was not able to
5	report the stats. On today's date I do have
6	the statistics for that report filing date.
7	The required filers, the total
8	number was 137, that's 76 principal campaign
9	committees and 61 PAC. The total number of
10	timely filed was 119. There were two
11	extensions which were requested. There were
12	two extensions which were granted. The total
13	number of late filers was two. The total
14	number of failures to file was 13. The total
15	number of referrals to the Office of the
16	General Counsel was 15. With respect to the
17	filing, 105 of the filers electronically filed
18	their reports with the Office of Campaign
19	Finance.
20	During the month of February there
21	were nine new candidates in committees who
22	registered to participate in the 2014 election

1	cycle. Sian Ofaolain, Ward 6, Democratic
2	State Committee registered on February the
3	3rd. Martin Moulton, U.S. Representative,
4	registered on February the 3rd. Dyana
5	Forester, Ward 1, Democratic State Committee,
6	registered on February 5th. Bryan Weaver,
7	Weaver Campaign Committee, Ward 1 City
8	Council, Registered on February the 10th.
9	Victoria Gordon, Victoria Gordon 4 Mayor,
10	Registered on February the 10th. Bryan Hart,
11	Brian Hart 4 D.C., at-large City Council,
12	registered on February the 10th. Glenda
13	Richmond, Committee to Elect Glenda J.
14	Richmond, U.S. Senator 2014, registered on
15	February the 14th. Silvia Martinez, at-large
16	Democratic State Committee, registered on
17	February the 24th. Mario Cristaldo, at-large,
18	Democratic State Committee, registered on
19	February the 24th.
20	Entrance Conferences will be
21	scheduled for new candidates and committees
22	from this group during the month of March

1	2014.
2	The referrals to the General
3	Counsel's office for failure to timely file
4	the January 31st, 2014, report are as follows.
5	For the Principal Campaign Committee, the
6	Committee to Re-elect Senator Strauss,
7	Treasurer Richard Bianco; Carol Schwartz 2008,
8	Treasurer Juliette Smith; Friends of Tarek
9	Stevens, Treasurer, Tarek Stevens; Committee
10	to Elect Villareal V.J. Johnson, Treasurer
11	Timothy Lewis' Committee to Elect Ronald Motel
12	for Ward & City Council, Treasurer Ronald
13	Moten; Committee to elect Trayon White,
14	Treasurer Trayon White; Committee to Elect
15	Natalie Williams, Treasurer Natalie Williams;
16	Patterson for Ward 8, Treasurer Timothy Lewis;
17	Committee to Elect Sekou Biddle At-Large,
18	Treasurer Bandele McQueen; Biddle 2012,
19	Treasurer William Broan; Christian Carter for
20	Mayor 2014, Treasurer Noah Harmony Shoatz;
21	Sewell for Mayor 2014, Treasurer Otis Suition;
22	Vote Valentine 2014, Treasurer Justin

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1	Flemings.
2	The Political Action Committees
3	which were referred are People for a Strong
4	Society, Treasurer Ben Foshager; Washington,
5	D.C. Association of Realtors, Treasurer Edward
6	Krauze.
7	For the Failure to File the
8	Statement of Organization which included the
9	bank account information, Kathy Henderson for
10	Councilmember 3014, Treasurer Kathy Henderson.
11	In our Audit Division during the
12	month of February the Audit Division completed
13	desk reviews of 127 Reports of Receipts and
14	Expenditures.
15	In terms of ongoing audits, the
16	full-field audits are Gray for Mayor, Bonds
17	for Council. The periodic random audits are
18	the Caribbean-American Political Action
19	Committee. The periodic random audits of
20	candidates registered for the upcoming
21	election 2014 are Brianne for D.C., Reta Jo
22	Lewis for Mayor, Bowser for Mayor and Cheh

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1	2014.
2	At this point I would ask the
3	General Counsel to give the report on the
4	Office of the General Counsel.
5	CHAIR NICHOLS: I had just one
6	question before Mr. Sanford proceeds about the
7	new candidates and committees registered for
8	the 2014 election cycle. So, other than the
9	state committees these are for the general
10	election?
11	MS. COLLIER-MONTGOMERY: Yes.
12	CHAIR NICHOLS: Okay.
13	MS. COLLIER-MONTGOMERY: Yes.
14	CHAIR NICHOLS: Okay. All right.
15	Sorry, Mr. Sanford, proceed.
16	MR. SANFORD: Good morning, Madam
17	Chair and Distinguished Board, William
18	Sanford, General Counsel for the Office of
19	Campaign Finance.
20	During the month of February 2014
21	the Office of the General Counsel received 17
22	referrals. Sixteen of the referrals came from

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1 the Public Information and Records Management Division and one referral was from the RAD 2 3 Division. The Office of the General Counsel 4 completed six hearings and issued nine orders 5 which included the following. Five orders for 6 7 failure to timely file reports in which a total of \$3,450 in fines were imposed. 8 One 9 order for failure to timely file in which no 10 fine was imposed. One order for failure to 11 timely respond to a request for additional 12 information in which a fine of \$1,150 was 13 imposed and two orders in which the 14 respondents had failed to respond to a request 15 for additional information in which no fines were imposed. 16 17 During the month of February the Office of the General Counsel collected \$500 18 19 in fines and the fine was paid by the 20 Committee to Elect Perry Red. And the Office 21 of the General Counsel referred five petitions for enforcement to the Office of the General 22

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1	Counsel for the Board of Elections. And the
2	outstanding fines totaled \$49,750.
3	The Petitions for Enforcement
4	included the following. Kwame for Chair,
5	\$45,000 outstanding fine. Frank Sewell for
6	Mayor, \$1,700 unpaid outstanding fine.
7	Friends of Tarek Stevens a fine of \$1,800
8	unpaid. Nestor for Mayor \$1,100 in
9	outstanding fines and Tim Clair ANC
10	Commissioner \$150 in outstanding fine.
11	During the month of February there
12	were four open investigations. They included
13	LCF 2011-103, 2011-104, 2013-013 and 2013-014.
14	These are all part of the ongoing
15	investigation into the campaign violations
16	that were alleged during the 2010 election.
17	No new investigations were
18	initiated during the month of February 2014.
19	The Office of the General Counsel
20	received one request for interpretative
21	opinion and that request was submitted by
22	Lloyd Jordan, Esquire of the Motley/Waller,

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1	LLP law firm and that was submitted on the
2	10th of February. The issue was contributions
3	by labor organizations and its affiliated PAC.
4	That interpretative opinion is pending the
5	submission of additional information from the
6	requestor.
7	And during that month of February
8	there were no show-cause proceedings and that
9	should complete my report.
10	CHAIR NICHOLS: Are there any
11	questions of Mr. Sanford? All right. Hearing
12	none.
13	Thank you, Mr. Sanford.
14	MR. SANFORD: Thank you.
15	CHAIR NICHOLS: We'll move on to
16	the General Counsel's Report.
17	MR. McGHIE: Okay. The Board just
18	has two matters pending in Court. The
19	litigation matters are Libertarian Party, et
20	al v. D.C. Board of Elections II and
21	Zuckerberg v. D.C. Board of Elections.
22	The Libertarian Party there's been

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1	no change in the status of that matter since
2	I last reported it. The matter is still
3	pending in court for resolution on attorney
4	fees. The Zuckerberg matter has been
5	resolved. As you will recall Mr. Zuckerberg
6	filed a complaint in D.C. Superior Court for
7	declaratory injunctive relief to enjoin the
8	Board from removing the Office of Elected
9	Attorney General from the 2014 ballot based on
10	recently passed council legislation that would
11	delay the election until 2018. The matter was
12	heard in Superior Court first for preliminary
13	injunction on February 6 and it was denied by
14	the court on February 7th. Mr. Zuckerberg
15	filed an immediate appeal of the denial of the
16	preliminary injunction to the Court of Appeals
17	on February 12th and that was denied on
18	February 13th. And then the Superior Court
19	heard a decision on the underlying matter, the
20	underlying complaint in which the Office of
21	the Attorney General filed a Motion to Dismiss
22	on behalf of the Board and the District of

1	Columbia that were the Defendants and the D.C.						
2	Council and the court granted their Motion to						
3	Dismiss with prejudice against Mr. Zuckerberg						
4	on February 26th and that would conclude that						
5	matter and also my report on the litigation						
6	status.						
7	CHAIR NICHOLS: All right. Thank						
8	you, Mr. McGhie.						
9	Are there any questions of Mr.						
10	McGhie?						
11	All right. Hearing none, there						
12	being no further business before us						
13	MS. WELLS: I have a question.						
14	CHAIR NICHOLS: Yes, ma'am.						
15	MS. WELLS: On the Get Out to Vote						
16	Radio One ad can I ask who is going to be the						
17	voice for the ad.						
18	MS. ROBINSON: I don't know.						
19	CHAIR NICHOLS: Yes, we don't know.						
20	MS. WELLS: I would like to put my						
21	name in for that.						
22	CHAIR NICHOLS: All right. Thank						

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1	you. MS. ROBINSON: I believe						
2	that it has to be one of our employees who do						
3	that.						
4	MS. WELLS: Well, find out and let						
5	me know because I'm requesting it.						
6	CHAIR NICHOLS: All right. There						
7	being no further business before us, this						
8	meeting is adjourned. The time is 10:54 a.m.						
9	It is still Wednesday, March 5th, 2014.						
10	(Whereupon, the above matter was						
11	adjourned at 10:53 a.m.)						
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This is to certify that the foregoing transcript

In the matter of: Public Meeting

Before: DC BOE

Date: 03-05-14

Place: Washington, DC

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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