MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING July 3, 2024

The District of Columbia Board of Elections ("the Board") held its Regular Monthly Meeting on Wednesday, July 3, 2024 via Zoom and in the Board's Hearing Room, located at 1015 Half Street, SE, Washington, D.C. 20003, Suite 750. Board Chairman Gary Thompson and Board Member J.C. Boggs were present. The Board's Executive Director, Monica Evans, General Counsel, Terri Stroud, and Office of Campaign Finance ("OCF") General Counsel, William SanFord, were also present.

I. CALL TO ORDER (10:30 a.m.)

II. ASCERTAINMENT OF QUORUM

III. ADOPTION OF AGENDA/APPROVAL OF 6/12/2024 MEETING MINUTES

IV. BOARD MATTERS

V. EXECUTIVE DIRECTOR'S REPORT (MONICA EVANS)

- **A.** Certification of the June 4, 2024 Primary Election Results
- B. June Engagements
- C. Voter Registration Rolls
- D. Online Voter Registration
- E. Local Residents Voting Rights Amendment Act
- F. 2024 Election Cycle
- **G.** Election Worker Division
- H. Voter Education and Outreach
- I. Initiative Measure No. 83

VI. GENERAL COUNSEL'S REPORT (TERRI STROUD)

A. Proper Subject Hearing - "DC Cash Payment Reparations Act"

1. **BOARD ACTION:** Unanimously rejected the proposed initiative on the grounds that it did not present a proper subject.

B. Referral Hearings

- 1. Barbara Mason Duncan
 - a) Rescheduled for the August 7, 2024, board meeting.
- 2. Ashish Kanswal
 - a) **BOARD ACTION**: Unanimously voted to refer the matter for further investigation and possible criminal prosecution to the Attorney General for the District of Columbia and/or the United States Attorney's Office.

C. Litigation Status

1. Stacia Hall, et al., v. D.C. Board of Elections (U.S. Ct. of Appeals for the D.C. Circuit)

- 2. District of Columbia Democratic Party, et al., v. Muriel Bowser, et al. (D.C. Court of Appeals)
- 3. Dr. Shiva Ayyadurai v. Merrick Garland, et al. (U.S. Dist. Ct. for D.C.)
- 4. Jason Christopher Long v. D.C. Board of Elections (D.C. Superior Court)
- 5. John Page v. Monica Evans (U.S. Dist. Court for D.C.)

VII. CAMPAIGN FINANCE DIRECTOR'S REPORT (GENERAL COUNSEL WILLIAM SANFORD ON BEHALF OF DIRECTOR CECILY COLLIER-MONTGOMERY)*

- A. Community Outreach
- **B.** Fair Elections Program Division (FEP)
- C. Public Information and Records Management Division (PIRM)
- **D.** Reports Analysis and Audit Division (RAAD)
- E. Office of the General Counsel (OCF OGC)
 - 1. Intake/Output Report
 - 2. Interpretive Opinions
 - 3. Show Cause Proceedings

VIII. Adjournment (11:38)