

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



NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, January 4, 2023 at 10:30 a.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

Dial by your location +1 646 876 9923 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose)

Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Agenda/Approval of Minutes

Regular Board Meeting – Wednesday, November 30, 2022

(The transcript for the November 30, 2022 meeting is available for review in the Office of the General Counsel and on the Board's website)

- 4) Board Matters
 - a. Hearings on Petition for Enforcement of Office of Campaign Finance Orders
 - i. Office of Campaign Finance v. Friends of Courtney Snowden (Courtney Snowden, Treasurer) (OCF Case # 21C-015)

- ii. Office of Campaign Finance v. Committee to Elect Jacques Patterson (Lamont Harrell, Treasurer) (OCF Case # 21C-016)
- iii. Office of Campaign Finance v. Toliver for Ward 4 (Dwayne Toliver, Treasurer) (OCF Case # 21C-017)
- iv. Office of Campaign Finance v. Patterson for Ward 8 (Jacque Patterson, Treasurer) (OCF Case # 21C-018)
- v. Office of Campaign Finance v. Bonita Goode 2016 (Bonita Goode, Treasurer) (OCF Case # 21C-020)
- vi. Office of Campaign Finance v. Edwards for Ward 4 2020 (Marlena Edwards, Treasurer) (OCF Case # 21C-021)
- 5) Executive Director's Report
- 6) General Counsel's Report Terri D. Stroud
 - Rulemaking to Title 3 (Elections and Ethics) of the D.C. Municipal Regulations
 Emergency and Proposed Rulemaking
 - i. Amend Chapters 30, 33, 37, and 42 to place the Board's regulations into conformity with the Campaign Finance Reform and Conflict of Interest Public Disclosure Amendment Act of 2011, effective April 27, 2012 (D.C. Law 19-124, 59 DCR 1862 (March 9, 2012)); and the Board of Ethics and Government Accountability Establishment and Comprehensive Ethics Reform Amendment Act of 2011, effective April 27, 2012 (D.C. Law 19-124, 59 DCR 001862 (March 9, 2012)); as amended by the COVID-19 Response Supplemental Emergency Amendment Act of 2020, effective April 10, 2020 (D.C. Act 23-286; 67 DCR 004178 (April 17, 2020)).
 - b. Litigation Status
 - 1. Henderson v. D.C. Board of Elections (D.C. Court of Appeals)
 - 2. Public Interest Legal Foundation v. Monica Evans (U.S. District Court for the District of Columbia)
 - 3. Williams v. District of Columbia (D.C. Superior Court)
 - 4. Douglas v. D.C. Board of Elections (D.C. Court of Appeals)
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment