AGENDA

1) Adoption of Agenda

2) Adoption of Minutes:
   Regular Board Meeting - Thursday, February 1, 2018
   (Transcripts are available for review in the Office of the General Counsel)

3) Board Matters

4) General Counsel’s Report – Kenneth J. McGhie
   A. Proper Subject Matter Hearing – Legalization of Retail Cannabis in the District of
      Columbia 2018”
   B. Notice of Proposed and Emergency Rulemaking, Chapters 10 -11, 14 – 17

5) Executive Director’s Report – Alice P. Miller
   A. Certification of Petition Verification Results of Initiative Measure No. 77: “District of
      Columbia Minimum Wage Amendment Act of 2017”
   B. General Matters

6) Campaign Finance Report – Cecily Collier-Montgomery

7) Public Matters

8) Adjournment