AGENDA

1) Adoption of Agenda

2) Adoption of Minutes
   Regular Board Meeting - Wednesday, August 6, 2014
   (Transcripts are available for review in the Office of the General Counsel)

3) Board Matters

4) Executive Director’s Report – Clifford D. Tatum
   A. Qualified Candidates for the November 4, 2014 General Election
   B. Polling Place Relocations
   C. General Election Update
   D. Other Matters

5) General Counsel’s Report – Kenneth J. McGhie
   A. Proper Subject for Initiative Determination – “No Worker Shall Make Less Than the Minimum Wage Act of 2016”
   B. Litigation Status
      1. Zuckerberg v. D.C. Board of Elections
      2. McMILLIAN v. D.C. Board of Elections
      3. Cheeks v. D.C. Board of Elections

6) Campaign Finance Report – Cecily Collier-Montgomery

7) Public Matters

8) Adjournment