

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING
October 7, 2015

The District of Columbia Board of Elections (“the Board”) held its Regular Monthly Meeting on Wednesday, October 7, 2015 in the Board’s Hearing Room, located in Suite 280 North, One Judiciary Square, 441 4th Street, N.W., Washington, D.C. 20001. The Board member, Stephen I. Danzansky, was present serving as the Acting Chair. Also present on the dais were Kenneth McGhie, the Board’s General Counsel, Cecily Collier-Montgomery, the Director of the Office of Campaign Finance (“OCF”), and Clifford Tatum, the Board’s Executive Director.

Acting Chair Danzansky called the meeting to order at 10:40 a.m.

The meeting agenda was presented for the benefit of the public to use as a guide to the reports submitted.

The minutes of the last two regular meetings on August 5, 2015 and September 2, 2015 will be adopted at the Board’s November 2015 regular meeting as there is no quorum of Board members at today’s regular meeting.

Mr. Tatum reported the Board participated in National Voter Registration Day on September 22, 2015 at six locations. The Board participated in conjunction with the League of Women Voters and collected 221 voter registration applications and 31 poll worker applications.

Mr. Tatum updated the Board with respect to canvass activities. As of September 30, 2015, the Board has updated 46,897 voter records by updating addresses, classifying voters as inactive, or removing voters from the rolls as a result of being deceased or moving out of the jurisdiction.

Mr. Tatum announced the 2016 fiscal year began officially on October 1, 2015, and the Board was appropriated \$7,390,254 by the Mayor and Council, and \$2,846,600 is allocated for the June 2016 primary elections.

Mr. Tatum announced the finalization of the Board’s online signature exchange program meaning voters can register online and not print and mail the form provided they have a DMV-issued identification report so that the Board can electronically transfer the prospective voter’s signature. The Board’s website is being updated with this feature and should be available for use on October 9, 2015.

Mr. McGhie presented the litigation status of cases involving the Board:

Wingo v. D.C. Board of Elections involves a challenge to the Board’s formulation of the short title and summary statement for Initiative 76, the District of Columbia Minimum Wage Act. A complaint was filed on August 21, 2015. The Board entered its appearance and answer on August 27, 2015. The proposer filed a consent intervenor motion that was granted on August 28, 2015. The Court issued a briefing schedule on September 2. The Board will file a summary judgment motion on Friday October 9, the Plaintiff’s opposition is due October 26, the Board’s

reply is due November 9, and the Plaintiff's final reply is due November 19. The presiding judge is Hon. Maurice A. Ross.

Ms. Collier-Montgomery announced the statistics for OCF as follows:

- Committees registered to participate in the 2015-2016 election cycle during September include the following: David Grosso, David Grosso At-Large 2016 registered on September 15, 2015; Yvette Alexander, Re-Elect Yvette Alexander 2016 registered on September 24, 2015; and Brandon Todd, Re-Elect Brandon Todd registered of September 28, 2015.
- OCF held two entrance conferences on September 3, 2015 and September 25, 2015, and the participants were as follows: David Oberting, Oberting 2016, candidate and treasurer David Oberting on September 3, 2015. Yvette Alexander, candidate, Re-Elect Yvette 2016; and Michael Fortunato, treasurer , Grosso At-Large 2016, and David Grosso, candidate on September 25, 2015.
- OCF Audit Branch conducted 80 desk reviews and the full field audit of Gray for Mayor is ongoing.
- The full field audit of the D.C. Proud Inaugural Committee is ongoing.
- The ongoing full field audits of newly elected officials are as follows: LaRuby May 2015; Brandon Todd for Ward 4; Brianne for D.C.; and Charles Allen for Ward 6.
- The Periodic random audit of the continuing committee Morgan for D.C. is ongoing.
- Periodic ongoing random audits of PACs include the following: Eric Jones 2014; Fresh PAC; and the Libertarian Party of D.C.
- OCF issued an audit report: Holness for D.C. issued September 21, 2015. This audit report is available at OCF's website for review by members of the public.

Mr. Sanford presented the statistics from the Office of the General Counsel of OCF.

- The General Counsel received 4 cases from the Reports Analysis and Audit Division.
- The Office completed 9 informal hearings and issued 15 orders including the following: 6 orders for failure to timely file reports in which fines totaling \$7,750 were imposed; 7 failure to timely file reports in which no fines were imposed; and 2 orders were vacated based upon payment performance.
- During the month of September 2015, OCF imposed fines against the following respondents: D.C. Latino PAC, \$300; Gertrude Stein Democratic PAC, \$1,400; Youth Action PAC, \$1,400; Bell for Ward 8 Council, \$1,550; and Whitaker for Ward 4, \$1,550; Trayon White for Ward 8 2015, \$1,550.
- OCF collected \$325 dollars in fines from the following respondents: \$100 from D.C. Working Families; \$100 from Campaign Committee for Working Families; and \$125 from Ward 6 Democrats..
- The OGC carried a total of seven open investigations and no new investigations were opened during the month.

There being no further business before the Board, the meeting adjourned at 10:53 a.m.