AGENDA

1) Call to Order

2) Ascertainment of Quorum

3) Adoption of Agenda/Approval of Minutes
   Regular Board Meeting – Wednesday, October 2, 2019
   (Transcripts are available for review in the Office of the General Counsel)

4) Board Matters

5) Identification of Public Matters

6) Campaign Finance Report – Cecily Collier-Montgomery

7) Executive Director’s Report – Alice P. Miller
   A. Proposed Polling Place Relocation Update: Re-Submission of Precinct 14 and Precinct 54 to the D.C. Register for Public Review and Comments
   B. General Matters

8) General Counsel’s Report – Terri D. Stroud
   A. Litigation Status
      1. William V. Hunt v. D.C. Board of Elections
      2. James Butler v. D.C. Board of Elections
      3. Graham v. D.C. Board of Elections
      4. Hammond v. D.C. Board of Elections
      5. Marlin v. D.C. Board of Elections
   B. Rulemaking

9) Public Matters

10) Adjournment