AGENDA

1) Adoption of Agenda

2) Adoption of Minutes
   Regular Board Meeting - Wednesday, April 23, 2014
   Regular Board Meeting - Wednesday, May 7, 2014
   (Transcripts are available for review in the Office of the General Counsel)

3) Board Matters

4) General Counsel’s Report – Kenneth J. McGhie
   A. Initiative Proper Subject Matter Determination – “No Worker Shall Make Less Than the Minimum Wage Act of 2014”
   B. Initiative Formulation of Short Title and Summary Statement – “Fair Minimum Wage Act of 2014”
   C. Litigation Status
      1. Libertarian Party, et.al. v. D.C. Board of Elections II
      2. Zuckerberg v. D.C. Board of Elections

5) Executive Director’s Report – Clifford D. Tatum
   A. July 15, 2014 Special Election Update
   B. General Matters

6) Campaign Finance Report – Cecily Collier-Montgomery

7) Public Matters

8) Adjournment