AGENDA

1) Adoption of Agenda

2) Adoption of Minutes:
   Regular Board Meeting - Wednesday, April 4, 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 – “Money Supply Increase (+3,000) Initiative”
   B. Final Rulemaking to Amend Chapters 10, 11, 14-17
   C. OCF Petitions for Enforcement
   D. Litigation Status:
      1. Calvin Gurley v. D.C. Board of Elections
      2. Aaron Holmes v. D.C. Board of Elections

5) Executive Director’s Report – Alice P. Miller
   A. Emergency Proposed and Final Relocation of Precinct No. 14
   B. Final Relocation of Precincts No. 8 and 29
   C. General Matters

6) Campaign Finance Report – Cecily Collier-Montgomery

7) Public Matters

8) Adjournment