GOVERNMENT OF THE DISTRICT OF COLUMBIA

BOARD OF ELECTIONS

REGULAR BOARD MEETING

WEDNESDAY

APRIL 8, 2015

The District of Columbia Board of Elections convened in Room 280 North, 441 4th Street, N.W., Washington, D.C., 20001, pursuant to notice at 10:30 a.m., Deborah K. Nichols, Chairman, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

DEBORAH K. NICHOLS, Chairman
STEPHEN I. DANZANSKY, Member

BOARD OF ELECTIONS STAFF PRESENT:

CLIFFORD D. TATUM, Executive Director
KENNETH MCGHIE, General Counsel
CECILY COLLIER-MONTGOMERY, Director, Office of Campaign Finance
WILLIAM SANFORD, General Counsel, Office of Campaign Finance
DENISE TOLLIVER, Media
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CHAIR NICHOLS: Good morning. Welcome to the regular meeting of the Board of Elections for April 2015. I call this meeting to order.

It is Wednesday, April the 8th, 2015. The time is 10:33 a.m. We are meeting in Room 208 North of 1 Judiciary Square. I'm Deborah K. Nichols, Chairman of the Board of Elections.

Present with me this morning is Board Member Stephen Danzansky.

MEMBER DANZANSKY: Good morning.

CHAIR NICHOLS: Also present this morning are Mr. Kenneth McGhie, the Board's general counsel, Ms. Cecily Collier-Montgomery, the Board's Director of Campaign Finance --

MS. COLLIER-MONTGOMERY: Good morning.

CHAIR NICHOLS: -- and Mr. Clifford Tatum, the Board's Executive Director.

Without objection, the agenda for this morning's meeting is adopted.

Unless there are corrections or
clarifications, the minutes of the regular Board meeting of March 4th, 2015 are adopted. There may be minor technical edits made to those minutes. Of course a transcript of the meeting is available for review in the Office of the Board's general counsel.

Are there any Board members that wish to address any matters in this public meeting?

MEMBER DANZANSKY: None here, Madam Chair.

CHAIR NICHOLS: All right. We will move to our Executive Director's report. Mr. Tatum?

MR. TATUM: Thank you, Madam Chair.

I have two items on the report for this morning. The first is to finalize the precinct location of Precinct 115, which is the 7th District Police Station to Precinct 134, the Allen AME Church. This is a temporary relocation that the Board moved to publish in the Register at the last meeting. We published that relocation in the Register. Did not receive any comments, so we
not would request a motion from the Board to finalize that relocation.

The 7th District Precinct Police Station, which is located at 2455 Alabama Avenue, Southeast; that's Ward 8, will be temporarily relocated to the Allen AME Church, which is 2498 Alabama Avenue. And the facility is aware that we'll combine the precinct there, and we've taken the steps necessary to make that happen. And we now just need the finalization from --

(Simultaneous speaking)

CHAIR NICHOLS: Okay. Thank you, Mr. Tatum. I will entertain a motion to that effect.

MEMBER DANZANSKY: Yes, Madam Chair, I move that we finalize the move in polling places from 115, the 7th District Police Station, to Precinct No. 4.

CHAIR NICHOLS: One-thirty-four. Yes, 134.

MEMBER DANZANSKY: Oh, 134. Excuse me.

CHAIR NICHOLS: That's okay. The
motion is before us. All in favor? Aye.

MEMBER DANZANSKY: Aye.

CHAIR NICHOLS: All opposed?

(No audible response)

CHAIR NICHOLS: Ayes have it. Mr. Tatum?

MR. TATUM: Madam Chair, the preparation for the April 28th special election is proceeding according to plan. We have distributed over 800 absentee ballots to both Ward 4 and Ward 8 residents. Training of poll workers has been completed, or excuse me, is ongoing. We have recruited over 364 poll workers for this particular election and an additional 60 poll workers as standby for this particular election. And the training is taking place on a daily/every-other-day basis. And I've included a calendar in your packet that indicates the days that we conduct the training.

The top sheet that you have in your packet there shows the number of poll workers assigned to each of those polling places and what
we anticipate the turnout to be for this particular election in each of the wards. So the top of that document is Ward 4 and the bottom of the document is Ward 8 projection for workers.

We have successfully recruited over 50 students from both Ward 4 and Ward 8 to work as student poll workers for this election and we will begin training students in Ward 8 on April the 24th. And we're still working to schedule the training for the students in Ward 4.

We have conducted 19 voter registration and information outreaches as of today's date, and we have 12 more outreach events scheduled between now and April the 28th.

The jail house voting is scheduled -- absentee voting at the jails is scheduled for April the 21st at CTF, which is Central Treatment Facility, and at the Department of Corrections for April the 21st. We will begin absentee voting at the senior facilities on April the 13th. And that's where we take absentee ballots to those seniors who've requested an absentee
ballot.

As discussed in our previous meetings, we have our pilot project scheduled, which is a demonstration of an e-poll book from one vendor, as well as a demonstration of a new touch screen device from our existing vendor. And that's scheduled to take place. We've been training our poll workers on the use of both of those devices and asking for feedback on the use of the demonstration machine. So we hope to have some information for the Board to consider after this election.

And the rest, Madam Chair, is general updates on this report that we can talk about. But that's all I have for election preparation.

CHAIR NICHOLS: Okay. Are there any questions?

MEMBER DANZANSKY: No, just for clarification. As I understand it, voters will be given the opportunity, correct, to try out this new equipment after they vote?

MR. TATUM: Yes, that's correct.
MEMBER DANZANSKY: Okay. There won't be any interruption in the voter line or confusion about where?

MR. TATUM: No, that's correct. For early voting the e-poll books will be actually used to conduct early voting, so every voter that goes through the process will have an opportunity to touch the e-poll book. For the ballot, the voting devices there will be one machine at each of the early voting centers so that we can get the maximum number of touches from our voters. But it's a demonstration ballot. It will not be the live ballot for this election. So after they vote the regular ballot, we will ask them if they'd like to --

(Simultaneous speaking)

MEMBER DANZANSKY: Right. Okay.

MR. TATUM: Yes.

MEMBER DANZANSKY: Thank you.

CHAIR NICHOLS: For this election will we follow the same methodology we did last time in having additional tech rovers out at the
precincts?

MR. TATUM: Yes, Madam Chair. We have recruited 19 technical rovers and each of those 19 technical rovers has been assigned to two precincts. We have -- one will not have two. We have 37 precincts, so we've recruited one technical rover to work two precincts in addition to our lead techs that we always have. So we have the 19 front line techs that will be on hand to handle any technical issues that we may encounter.

MEMBER DANZANSKY: Is that about the same ratio we had for the general --

MR. TATUM: Yes.

MEMBER DANZANSKY: -- when you look at the numbers and potential --

MR. TATUM: For the general I believe we had three precincts assigned to one tech rover.

MEMBER DANZANSKY: Right.

MR. TATUM: So it's about the same.

MEMBER DANZANSKY: About the same?
MR. TATUM: Yes.

MEMBER DANZANSKY: Okay.

MR. TATUM: Since there's not as many polling places, we felt that our lead techs would be able to get to a closer -- would be able to respond as quickly as in the past. So one tech per two precincts.

CHAIR NICHOLS: All right. And provision of supplies to the polling places --

MR. TATUM: Yes, the --

CHAIR NICHOLS: -- have we tightened that up?

MR. TATUM: Yes, we have. As we worked out through the November 2014 election, we still have the same bar code checklist, a two, three person check-off to make sure that each supply item that's proposed for that precinct has been placed into the bins. Everything has been placed into the bins with the exception of paper ballots. Our paper ballot order is still pending. We submitted the order. We expect to have it in from the vendor next week.
MEMBER DANZANSKY: And just if you would, Mr. Tatum, talk to us a little about the steps we're taking for people with disabilities at these polling stations since that was a concern of the auditor's report. So just want to make sure we've nailed that.

MR. TATUM: Yes. In your packet I did refer you to the first sheet, which is the number of workers assigned.

MEMBER DANZANSKY: Right.

MR. TATUM: And there's also a checklist, the election checklist that's also in your packet that indicates all of the sections that we just talked about and what we've done, where we are in the completion of that. And that looks like that document there, Mr. Danzansky. One more. Come back toward the front.

MEMBER DANZANSKY: This way?

MR. TATUM: Yes. Right before that.

Yes. There you go.

MEMBER DANZANSKY: There it is.

MR. TATUM: Yes. So for the polling
places that were identified as having some sort of accessibility issues --

   MEMBER DANZANSKY: Right.

   MR. TATUM: -- every polling place is assigned two voter assistance clerks to participate in the voting process. The voter assistance clerk is there to provide assistance to language individuals and to individuals that may need help with accessibility. So one of these voter assistance clerks will be assigned to outside the polling place to be available to assist anyone that needs assistance in entering the polling place on election day. And we've identified -- and for some of those precincts that were specifically listed on the auditor's report. We've added an additional VAC, so we may have in some instances three voter assistance clerks and up to four voter assistance clerks where there are large populations to be available to assist with any accessible issues that we have.

   MEMBER DANZANSKY: Okay.
MR. TATUM: We have also created multiple signs. The one sign is arrows that shows the entry path for accessible voters. We've added the wheelchair accessible sign to the back of the arrow so that if you are a disabled voter it indicates follow this arrow to get to the accessible entrance. We've also created a telephone contact number to place on an accessible sign that's placed outside of the polling place. So if someone gets to that location and they need some assistance, they can call the number which will ring the captain directly to ask for assistance to get into the polling place.

MEMBER DANZANSKY: That's in lieu of the bell or --

MR. TATUM: The bell will be there as well, but this is in addition to the bell. We've also given additional instructions on how to set up the bell, where the bell should be placed and what to do if the bell is not working on the Monday prior to the Tuesday election. So
everyone is -- we've reemphasized check the bell
to make sure it's working on Monday. And if it's
working on Monday, then great. If it's not
working, contact your area rep to have another
bell delivered.

CHAIR NICHOLS: Now what if the bell
doesn't work at the particular location? It's
too far from the unit that will transmit the
sound? How are we dealing with that?

MR. TATUM: So we spoke with our
vendor about the distance between the initiator
and the bell ringing. And the vendor has
indicated that the bell should ring 1,500 feet.
So there should be a 1,500-feet transmission
radius that will allow the bell to work.

So in the event that that doesn't
happen -- what we looked at was is the accessible
entrance greater than 1,500 feet from the polling
place? And in all instances we determined that
it's not. So there were some bells we -- we then
confirmed that each of the bells in our stock
actually has that 1,500-feet capability. And if
there were bells that did not have that
capability, then we'd replace those bells so that
every bell that's being deployed would have the
1,500-foot capability.

There will also be the additional
voter assistance clerk at that polling place. So
there really should not be a reason for the bell
to be activated, but we will have it there if --
there could be a situation where the voter
assistance clerk is helping another voter come in
and someone walks up behind to come in. So we've
tried to cover that contingency by having the
bell, having an additional person and eventually
if we can get out of that particular polling
place so that they all have the same entrance
versus an alternative entrance.

CHAIR NICHOLS: So we hired and ADA
coordinator. Will they be active in this
election or not?

MR. TATUM: They will not be active in
this election.

CHAIR NICHOLS: Okay.
MR. TATUM: But we have hired an ADA coordinator with the idea of that person will come in and, number one, review what we currently have and then number two, start with a -- I suppose you could say start from scratch creating a comprehensive plan, but at least building on top of what we already have, do a complete assessment of each of those particular polling places and create a diagram and a map of every polling place so that there's no longer any question about what the route is, which then helps the captain follow that diagram, follow that map. That's not new for us, but it will be reemphasized and there will be someone to specifically focusing and reemphasizing that.

The checklist that I've given you here walks through each of the categories of preparation for this election. And I'll be glad to walk through that if you'd like. It goes from the design, the creation of the ballot to the logic and accuracy which was completed. And we did have a successful logic and accuracy testing
where we demonstrated that all of the touch
screens and all of the M-100s were able to be
read into the vote tabulation system. We have a
log here that indicates that the numbers matched
up properly.

The CTO then conducted a review of the
log of the voting tabulation system to make sure
that there were no errors encountered during the
read. And he has determined that there were no
errors encountered during the read, so we believe
that we're in as good a shape as we were in the
July '14 and the November 2014 elections. So we
should not have any reading problems.

CHAIR NICHOLS: Okay. Now and we've
locked down that environment so that it is
secure.

MR. TATUM: The only thing that's
happening in that environment is the generation
of absentee ballots as it relates to -- we're
using the Ballot on Demand to generate absentee
ballots for voters.

CHAIR NICHOLS: Okay.
MR. TATUM: But there's no activity within the election definition itself.

Also in response to the ADA inquiries we've generated a spreadsheet associated to every polling place that's being deployed, that's being used for this particular election. And we had a number of staff involved in creating this spreadsheet. It shows every polling place and it identifies -- if the auditor indicated there was some accessibility issue, it identifies what that accessibility issue was and how we are addressing each of those issues. And we've done this for each of the 37 polling places that's being utilized on election day. And I can have a copy of this --

CHAIR NICHOLS: Please do.

MR. TATUM: -- for you to take a look at as well.

CHAIR NICHOLS: Yes, thank you.

MR. TATUM: The part of the outreach effort, we have posted our sample ballots in the paper general circulation, as well as the ward
papers. I always want to call them regional papers, but they're not regional papers. But the ward papers, a copy of the sample ballot itself. As we have in the past election, we contracted with Metro to place our election signs on the Metro platforms that service Ward 4 and Ward 8, and also on the bus lines. So this is a picture that was taken by one of our workers of the bus traveling down one of the main corridors and it indicates Special Election April the 28th and it has some contact information over here. So this is the full route is -- there's routes in Ward 4 and Ward 8 and then there's a full -- I can't think of what you call it, but a --

CHAIR NICHOLS: Citywide?

MR. TATUM: Citywide. Yes, a citywide route.

CHAIR NICHOLS: So are they also in Metro stations, the notices, the signs?

MS. TOLLIVER: I've seen them in the --

CHAIR NICHOLS: Yes.
MS. TOLLIVER: Right here at --

(Simultaneous speaking)

CHAIR NICHOLS: Okay.

MS. TOLLIVER: -- going to --

(Simultaneous speaking)

CHAIR NICHOLS: Okay.

MR. TATUM: Yes, so --

CHAIR NICHOLS: What about -- well, is there a Metro station in Ward 4?

MR. TATUM: Yes, the Takoma Park.

CHAIR NICHOLS: Oh, yes, that's right.

And --

MR. TATUM: And the Alabama Avenue in Ward 8.

CHAIR NICHOLS: Yes, and there's another one.

MS. TOLLIVER: Georgia Avenue, Petworth.

CHAIR NICHOLS: Yes, Georgia Avenue, Petworth. So it should be in all of the --

MS. TOLLIVER: And Ward 8's --

(Simultaneous speaking)
CHAIR NICHOLS: Anacostia. Yes.

MR. TATUM: Yes. Okay. So --

CHAIR NICHOLS: So they are in those --

MS. TOLLIVER: Yes.

CHAIR NICHOLS: Okay.

MS. TOLLIVER: Because I've --

(Simultaneous speaking)

CHAIR NICHOLS: Okay.

MR. TATUM: We follow the same distribution plan as --

CHAIR NICHOLS: Okay.

MR. TATUM: -- the November general,

so --

CHAIR NICHOLS: Now will we be putting any signs in public space?

MR. TATUM: Yes, we have actually deployed signs in public spaces last weekend. Saturday or Sunday.

CHAIR NICHOLS: Okay.

MR. TATUM: Some of our signs have disappeared already, but not at the behest of DPW
or anyone. We think voters are taking the
signs --

CHAIR NICHOLS: Really?

MR. TATUM: -- for whatever reason.

So we've deployed the same yard signs throughout
Ward 4 and Ward 8 and we'll have a couple of
signs here that indicate there's early voting
going here at Judiciary Square. But early voting
will be here in the Accounting Center, not in the
Old Council Chamber --

CHAIR NICHOLS: Okay.

MR. TATUM: -- because we won't have
the same traffic volume as we would for a
citywide election.

CHAIR NICHOLS: Oh, okay.

MR. TATUM: So we'll have the e-poll
books and the touch screens as well as the M-100s
set up here in the Accounting Center for early
voting.

CHAIR NICHOLS: Just one more about
what our demonstration of the e-poll books and
the touch screen voting units is intended to do.
MR. TATUM: What we've found is with our existing e-poll book solution that we have encountered problems in -- so the idea was to conduct this pilot to give us an opportunity to look at other solutions to see how they've handled the voting process within the District of Columbia. And initially we started with three to four vendors who were interested in participating in the process. But as we took them through the paces of getting the elections set up for this pilot, that list went from three or four down to one.

So the idea is to get a comparison of that solution to our existing solution and get feedback from our workers on the ease of use, on the ease of set up, and, as important, on the ability to upload and the ability to download data from that e-poll book solution pre-election and post-election so that we get credit for voting done that much faster.

CHAIR NICHOLS: Okay.

MR. TATUM: As it relates to the touch
screen, the voting platform, we know that we are
at the end of life for our existing voting
system, and our current vendor has a solution
that they wanted us to take a look at it. It is
a ballot marking device in the form of a touch
screen, which means that while the voter can
touch the screen to make their selections, that
device prints the voter selection onto a piece of
paper which is then read through an optical scan
machine, or through a digital scan machine. So
it tabulates like paper, but it votes -- you use
it to vote like a touch screen. And we want to
get feedback from our voters on that particular
process.

The ease of use for our poll workers
is almost -- it's been minimized to just an
unbelievable scale. It's turn the machine one,
turn the machine off versus reconnecting and
changing tapes, and it's just a completely
different administrative animal altogether. So
we wanted feedback from our poll workers on the
ease of use and on our voters on the useability
of the device. And that will help us make some
decisions moving forward.

There are two other vendors currently
who have received Election Assistance Commission,
EAC certification. Those devices are not being
deployed, but our desire is to establish a
demonstration with those devices that at a later
date after this April election.

CHAIR NICHOLS: Okay.

MR. TATUM: And then we'll be in a
position to make some decisions about where to
go.

CHAIR NICHOLS: All right. Thank you,
Mr. Tatum.

We will move on now to the report of
the Board's general counsel. Mr. McGhie?

MR. McGHIE: Yes. Before I begin my
report, just for the record that was Denise
Tolliver that was responding from the audience to
questions from the Board.

With respect to my report, I only have
a litigation status update. And the first matter
is Sewell versus the Board of Elections. Again, the Board's familiar with this case. This is a case that Mr. Sewell filed against the Board alleging harassment by the Board and by the Office of Campaign Finance. That matter came before the court and on March 6th it was dismissed. But Mr. Sewell refiled his action and -- well, it was dismissed with prejudice by the court. So, but Mr. Sewell refiled his action. And this time he also -- in addition to the Board he named staff attorney Rudolph McGann as a defendant.

But we're just waiting for I guess the written order because -- since it was dismissed with prejudice, we can just attach and notify the court and get that thrown out.

CHAIR NICHOLS: Okay. Great.

MR. McGHIE: So in any case, we have 60 days to respond, but like I said, once we get the written order saying it was dismissed with prejudice, that one should get thrown out as well.
The next matter is McMillan versus the Board. This was the matter dealing with "the rent is too damn high" from appearing on the primary election ballot. That case was also dismissed by the superior court, but Mr. McMillan filed with the court of appeals. So now we have a matter in the court of appeals dealing with the same action. And they've given us a briefing schedule. And so we will be filing a motion to dismiss again for lack of standing since he is not a District resident. And we have until April 10th to file our motion to dismiss.

And that would conclude my litigation update.

CHAIR NICHOLS: All right. Thank you, Mr. McGhie.

Are there any questions of Mr. McGhie?

(No audible response)

CHAIR NICHOLS: All right. Hearing none, we will move on to the report of the Board's Director of the Office of Campaign Finance.
MS. COLLIER-MONTGOMERY: Yes, good morning.

CHAIR NICHOLS: Good morning.

MS. COLLIER-MONTGOMERY: The first thing I would like to report was that March the 10th was the filing deadline for the filing of the Report of the Receipts and Expenditures by Political Campaign Committees and also PACs who are active in the special election cycle.

This also was the first filing date under the new law which required mandatory electronic filing. In order to notify our potential filers of that requirement and the reminder letters which were sent out at least three weeks before the filing deadline, the registrants were notified of the fact that the electronic filing was mandatory for the March 10th report date.

Also through our entrance conferences with our new registrants we also advised them of the fact that the law had changed and also through our regularly scheduled public training,
as well as through the publication of notices at our Web site.

The March 10 Report of Receipts and Expenditures was also revised to show the new increased disclosures as well as the increased detail required and the certifications on the forms.

With respect to the total number of required filers, we had 8334 principal campaign committees and 49 PACs. The total number of timely filers was 62. The total number of extensions requested was five. Extensions granted was five. The total number of late filers was eight. The total number of failure to file was 13. And the total number of referrals to the Office of the General Counsel was 21. The total number of electronic filings was 70 and the total number of certified e-filings was 68.

With the total number of failures to file, two of those include filers who filed papers submissions. And under our new regulation the submission of a paper filing in lieu of an
electronic filing constitutes a failure to file. So that requires also an automatic referral to the General Counsel's Office.

February the 3rd, 2015 was also the filing deadline for the filing of the financial summary statement by candidates for the office of Advisory Neighborhood Commission member. That filing date always occurs 60 days after the certification of the election results for the candidates for the office of Advisory Neighborhood Commission member. The total number of required filers was 384. The total number of timely filers was 341. The total number of failures to file was 43, and that was also the number that was referred to the Office of the General Counsel for the initiation of the enforcement process. The total number of electronic filings was 234 and the total number of certified e-filings was 232.

Again, for the failure to timely file the March 10th Report of Receipts and Expenditures, there were 21 referrals to the
Office of the General Counsel. The names of those principal campaign committees and political action committees will be posted at our Web site. With the candidates for the office of member of Advisory Neighborhood Commission, again those figures total 43 and the names of those 43 candidates will also be posted at our Web site with the stats for the Office of Campaign Finance.

During the month of March we also had two entrance conferences, and because of the changes in the law, the entrance conferences now for treasurers as well as for candidates is mandatory. So these were actually mandatory entrance conferences for the treasurers of political action committees who registered during the month of March.

The first one was Ron Bonfilio, Public Accountability Safety Standards PAC. He serves as the treasurer. He attended the entrance conference on March the 19th, 2015.

The second entrance conference was
held on March the 26th. The participant was Catherine Bellinger who is the treasurer for the Democrats for Education Reform-DC.

In our Audit Branch the Reports Analysis and Audit Division during the month of March 2015 -- the Audit Branch conducted 104 desk reviews of Reports of Receipts and Expenditures which were filed during the month of March.

Also in the Audit Division with respect to ongoing audits, we have several ongoing audits. The first one is Gray for Mayor, which is a full field audit.

With our periodic random audits for candidates who registered to participate during the 2014 election cycle, Friends of Courtney R. Snowden, Ruth for Schools and Brian Hart for D.C.

With respect to the periodic random audits of our continuing committees, the Republican Committee for D.C. and Morgan for D.C., and also the Committee to Elect Eugene Puryear.

With the periodic random audits for
the candidates for the Office of Attorney General, Lori Masters for Attorney General and Smitty for AG.

During the month of March there was one audit issue. It was the Firefighters Committee on Political Activities. And that audit has also been posted at our Web site for public review.

We also during the month of March issued audit notification letters for the initiation of periodic random audits which will commence in April of 2015 for the following committees: The Committee to Elect Natalie Williams for Ward 8, Barry for Council, Friends of Leon Andrews, Tengen for D.C., and D.C. Proud Inaugural Committee.

And I would ask Mr. Sanford to provide the report for the Office of the General Counsel at this time.

MR. SANFORD: Good morning, Madam Chair and distinguished Board Member Danzansky.

My name is William Sanford. I'm the general
counsel for the Office of Campaign Finance.

During the month of March 2015 the Office of the General Counsel received 71 referrals. Forty-three of the referrals were ANC candidates in the 2014 election who failed to file summary financial statements.

The Office of the General Counsel issued 12 orders which included the following:
Three orders were issued for failure to timely file in which no fines were imposed. One order was issued for failure to timely respond to a request for additional information from the Audit Division in which no fine was imposed. And eight orders to vacate prior orders after fines were paid or compliance was achieved were issued during that month.

The Office of the General Counsel imposed no fines during the month of March and collected a total of $350 in fines. The Office of the General Counsel also referred 10 petitions for enforcement to the Office of the General Counsel for the Board of Elections during the
1 month of March.

2 During the month of March the Office
3 of the General Counsel carried a total of seven
4 open investigations, and no new investigations
5 were opened during that month.

6 And also during the month of March the
7 Office of the General Counsel issued one
8 interpretive opinion and it was requested on the
9 17th of March and issued on the 24th. The
10 requester was Julius P. Terrell and the issue in
11 the interpretive opinion was whether or not a
12 candidate in the Ward 4 for Council election can
13 lend his voice to a voice-over and at the same
14 time announce his or her candidacy in that voice-
15 over for independent private business. The
16 Office of the General Counsel indicated that that
17 would be perceived as campaign literature and it
18 should include all the disclaimers as well as it
19 should be evaluated as an in-kind contribution
20 based upon the use of the public airwaves which
21 would have some cost associated.

22 And finally, during the month of March
the Office of the General Counsel did not conduct any show cause proceedings. And that should conclude my report.

CHAIR NICHOLS: Thank you, Mr. Sanford.

Are there any questions of Mr. Sanford or Ms. Collier-Montgomery?

MEMBER DANZANSKY: None.

CHAIR NICHOLS: All right. Thank you. Are there any public matters to be brought before the Board this morning?

(No audible response)

CHAIR NICHOLS: Hearing none, there being no other business before us, this meeting is adjourned. The time is 11:08 a.m. It is Wednesday, April the 8th, 2015.

(Whereupon, the above-entitled matter went off the record at 11:08 p.m.)
platforms 20:6
Please 19:16
Police 4:17 5:3,16
political 29:8 32:2,16
poll 6:11,13,15,21 7:7
8:8 25:15,21
polling 5:15 6:22 11:4,9
12:4,22 13:4,11,13
14:10,14 15:18 16:6
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precinct 4:16,17,18 5:3
8:17 11:17
premises 10:1,5,6,7,18
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**Notes:**
- Successful indicates years with tight transmission.
- Total includes failure years and years with unsuccessful transmission.

**System Results:**
- Working recovery lost: 11:12, 17:10, 38:12.

**Technical Evaluation:**
CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Regular Board Meeting

Before: DC BOE

Date: 04-08-15

Place: Washington, DC

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

__________________________
Neal R. Gross
Court Reporter