AGENDA

1) Adoption of Agenda

2) Adoption of Minutes
   Regular Board Meeting - Wednesday, January 7, 2015
   (Transcripts are available for review in the Office of the General Counsel)

3) Board Matters

4) Executive Director’s Report – Clifford D. Tatum
   A. Preparations for the April 28, 2015 Special Election
   B. Other Matters

5) General Counsel’s Report – Kenneth J. McGhie
   A. Initiative Formulation of Short Title and Summary Statement – “D.C.
      Character Development and Citizenship Education Initiative of 2014”
   B. Final Rulemaking to amend 3DCMR Chapter 9 Section 910 “Special
      Elections”
   C. Litigation Status
      1. Sewell v. D.C. Board of Elections
      2. McMillian v. D.C. Board of Elections

6) Campaign Finance Report – Cecily Collier-Montgomery

7) Public Matters

8) Adjournment