AGENDA

1) Call to Order

2) Ascertainment of Quorum

3) Adoption of Agenda/Approval of Minutes
   Regular Board Meeting – Wednesday, January 8, 2020
   (Transcripts are available for review in the Office of the General Counsel)

4) Board Matters

5) Campaign Finance Report – Cecily Collier-Montgomery

6) Executive Director’s Report – Alice P. Miller
   A. General Matters

7) General Counsel’s Report – Terri D. Stroud
   B. 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

8) Public Matters
   A. Chris Otten – Motion to Supplement Record

9) Adjournment