



DISTRICT OF COLUMBIA
BOARD OF ELECTIONS
WASHINGTON, D.C. 20001-2745



D. MICHAEL BENNETT, CHAIRMAN
DIONNA M. LEWIS, MEMBER
MICHAEL D. GILL, MEMBER

Regular Board Meeting
Wednesday, September 6, 2017 10:30 am
One Judiciary Square, Room 280 North

AGENDA

- 1) Adoption of Agenda
- 2) Adoption of Minutes:
Regular Board Meeting - Wednesday, August 2, 2017
(Transcripts are available for review in the Office of the General Counsel)
- 3) Board Matters
- 4) Public Matters
- 5) Executive Director's Report – Alice P. Miller
 - A. Agency Relocation
 - B. General Matters
- 6) General Counsel's Report – Kenneth J. McGhie
 - A. Final Rulemaking to Amend 3 DCMR Chapters 30, 34, 38 and 41
 - B. Litigation Status:
 1. One Fair Wage DC v. D.C. BOE
 2. D.C. BOE v. Carter I & II
 3. D.C. BOE v. Worthy
- 7) Campaign Finance Report – Cecily Collier-Montgomery
- 8) Public Questions Regarding Reports
- 9) Adjournment