AGENDA

1) Adoption of Agenda

2) Adoption of Minutes
   Regular Board Meeting - Wednesday, July 1, 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. General Matters

5) General Counsel’s Report – Kenneth J. McGhie
   A. Formulation of Short Title and Summary Statement for an Initiative – “Fair Minimum Wage Act of 2016”
   B. Adoption of Petitions to Recall
      1. Yvonne Buggs ANC 5D06
      2. Adam Roberts ANC 5D03
      3. Keisha Shropshire ANC 5D02
      4. Christy Davis ANC5E02
   C. Proposed Rulemaking to amend Chapters 1 – 11 and 14 – 17
   D. Litigation Status
      1. McMillian v. D.C. Board of Elections

6) Campaign Finance Report – Cecily Collier-Montgomery

7) Public Matters

8) Adjournment