



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



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

Regular Board Meeting
Wednesday, August 3, 2016 10:30 AM
One Judiciary Square, Room 280 North

AGENDA

- 1) Adoption of Agenda
- 2) Adoption of Minutes:
Regular Board Meeting - Thursday, July 7, 2016
(Transcripts are available for review in the Office of the General Counsel)
- 3) Board Matters
- 4) Executive Director's Report – Alice P. Miller
 - A. Poll worker Payment Status
 - B. ERIC Update
 - C. Proposed Polling Place Relocations for Precincts 24, 33,40, 51, 85, 91, and 106
 - D. General Matters—Election Calendar
- 5) General Counsel's Report – Kenneth J. McGhie
 - A. Proper Subject Matter Determination – “Fair Minimum Wage Act of 2017”
 - B. Proposed Rulemaking to Amend Chapters 102 “Organization of Board of Elections” and 406 “Meetings and Hearings”
- 6) Campaign Finance Report – Cecily Collier-Montgomery
- 7) Public Matters
- 8) Adjournment