AGENDA

1) Adoption of Agenda

2) Adoption of Minutes
   Regular Board Meeting  Wednesday, April 23, 2014
   (Transcripts are available for review in the Office of the General Counsel)

3) Identification of Public Matters

4) Board Matters

5) Executive Director’s Report – Clifford D. Tatum
   A. July 15, 2014 Special Election Update
   B. General Matters

6) General Counsel’s Report – Kenneth J. McGhie
   A. Initiative Proper Subject Matter Determination – “Fair Minimum
      Wage Act of 2014”
   B. Approval of a Political Party Name – “D.C. Working Families”
   C. Litigation Status
      1. Libertarian Party, et.al. v. D.C. Board of Elections II
      2. Zuckerberg v. D.C. Board of Elections

7) Campaign Finance Report – Cecily Collier-Montgomery

8) Other Matters

9) Adjournment