



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, February 1, 2017 10:30 am**  
**One Judiciary Square, Room 280 North**

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## **AGENDA**

- 1) Adoption of Agenda
- 2) Adoption of Minutes:  
Regular Board Meeting - Wednesday, January 11, 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. General Matters
- 6) General Counsel's Report – Kenneth J. McGhie  
A. Proposed Rulemaking to Amend Chapter 1 "Organization of the Board of Elections"
- 7) Campaign Finance Report – Cecily Collier-Montgomery
- 8) Public Questions Regarding Reports
- 9) Adjournment