GOVERNMENT
OF
THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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REGULAR BOARD MEETING

+ + + + +

WEDNESDAY

OCTOBER 4, 2023

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The District of Columbia Board of Elections convened via Video-Teleconference, pursuant to notice, at 10:30 a.m. EDT, Gary Thompson, Chair, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

GARY THOMPSON, Chair
KARYN GREENFIELD, Member
J.C. BOGGS, Member

BOARD OF ELECTIONS STAFF PRESENT:

MONICA HOLMAN EVANS, Executive Director
TERRI STROUD, General Counsel
CECILY COLLIER-MONTGOMERY, Office of Campaign Finance
WILLIAM SANFORD, General Counsel, Office of Campaign Finance
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10:34 a.m.

CHAIR THOMPSON: All right. Our court reporter is here. Our meeting is being recorded.

Good morning, everybody.

My name is Gary Thompson, the Chair of the D.C. Board of Elections. I am with you today by Zoom.

And live in our boardroom are my fellow Board members, Karyn Greenfield and J.C. Boggs.

So, we have a quorum.

And we are proceeding with our regular Board meeting.

The first step is to adopt our agenda, which has been distributed to all the Board members.

At this time, I would move that we follow the agenda.

MEMBER GREENFIELD: I second.

CHAIR THOMPSON: All right. All in favor?
(Chorus of aye.)

And also, very quickly, I move that we adopt our minutes from our last regular Board meeting, which we've all had a chance to review.

MEMBER GREENFIELD: I second.

CHAIR THOMPSON: All right. All in favor?

(Chorus of aye.)

CHAIR THOMPSON: Okay. I don't have any Board matters to raise. Anything from my fellow Board members?

MEMBER GREENFIELD: No, I don't have anything.

MEMBER BOGGS: No. No, thanks.

CHAIR THOMPSON: All right. And hearing none, our Executive Director's Report from Monica Holman Evans.

MS. EVANS: Good morning, and thank you.

The Executive Director Report for the month of September is as follows:

On Monday, September 25th, we met with
Councilmember Bonds to discuss 2024 election planning. We discussed progress to date and the needed equipment purchases.

Precinct mapping. As required by regulations, the Board is looking at our current precinct boundaries to divide the District into appropriating voting precincts based on our Election Wards. A file has been sent to OCTO to verify the SMDs and precinct alignment. We are still working with Gottlieb Simon to finalize the plan that will be submitted to Councilmember Bonds.

ANC vacancies. We have 14 ANC vacancies for the 2023-2025 term. These positions are in different stages of being filled. After candidate filing requirements are met, an open vote of registered voters of the affected SMD will be held during regularly-scheduled ANC meetings. We have been working with the Department of Corrections to fill the vacancy of the ANC that represents the D.C. Jail.

List maintenance. We mailed 305,402
canvas mailers to registered voters who did not participate in the 2022 General Election. That was the first canvass mailer. We have received over 77,000 mailers back from the U.S. Postal Service, and we sent over about 73,000 notices as part of our second canvass mailer. The second canvass mailer has been sent and these individuals are being moved to an inactive status.

We have also identified 65,628 current inactive voters who will be removed from our voter rolls after the 30-day notice period on October 11th.

Foreign delegations. We hosted delegations from Sri Lanka and Nepal on September 21st. The delegations were interested in the D.C. elections process and administering free and fair elections. They traveled to Ohio after leaving D.C.

Next steps as far as our election planning for 2024. Our Draft Primary and General Election calendars for the 2024 election cycle
have been posted on our website. We are implementing the requirements of the Elections Modernization Amendment Act and the Local Resident Voter Rights Amendment Act.

We've met with our vendors and we're working on the data visualization interface on our website that will assist us with having that database solution on our website, and then, also, a solution to house non-citizens who register to vote in local elections. We have entered phase 1 of testing on our non-citizen registration database and interface.

We will acquire additional equipment to assist with our mail ballot processing activities. We received funding in our FY 2024 budget to purchase additional Agilis machine equipment and ballot signature verification software. We are waiting for a purchase order in order to move forward with the vendor.

The comment period for our proposed vote center and mail ballot drop box locations closed on October 2nd. We are in the process of
reviewing comments we received.

Voter education and outreach. During the month of September, the Voter Education and Outreach Division conducted 38 outreach events on behalf of the agency.

September 19th was National Voter Registration Day. On National Voter Registration Day, we conducted five outreach events that included voter registration at the Nationals baseball game, where we partnered with Arlington County Board of Elections and Prince George's County Board of Elections.

During National Voter Registration Week, we registered 239 voters.

Voter registration rolls. In September, we registered 1,853 new voters and processed 215 registration changes. In total, we prepared 2,068 voter registration cards to be mailed.

Additionally, 97 registered voters moved out of D.C.; 103 voters cancelled their registrations and registered with other
jurisdictions, and 755 voters registered in D.C. after cancelling their registrations in other states.

We are continuing to register voters using our website portal. To date, we have processed over 38,466 applications using the portal. These include new voter registrations and updates to existing registrations.

And that concludes my report. Thank you.

CHAIR THOMPSON: All right. Thank you very much.

Can you just repeat real quick what you said about October 11th removals? I missed the numbers.

MS. EVANS: I'm sorry. We mailed our second canvass mailer, and for the individuals who received the second mailer, they will be positioned to move to an inactive status. And so, we are currently moving those individuals, and that's over 73,000 moving from an active to an inactive status. We also identified 65,628
current inactive voters who will be removed from
our voter rolls on October 11th, and that's after
the 30-day notice.

CHAIR THOMPSON: Okay. Thanks.

MS. EVANS: Thank you.

CHAIR THOMPSON: Let's see. Moving on
now to the General Counsel's Report from Terri
Stroud.

MS. STROUD: Good morning, everyone.

The first item on my agenda is a
proposed rulemaking to Title 3 of the D.C.
Municipal Regulations. This rulemaking seeks to
amend Chapter 1 and Chapters 3 through 20. The
purpose of the amendment is to have the
regulations conform with District law, including
the Local Residents Voting Rights Amendment Act
of 2022.

The rulemaking also reflects court
decisions rendered concerning Initiative Measure
No. 82, the D.C. Tip Credit Elimination Act of
2021.

The rulemaking also updates and/or
clarifies Board procedures for various activities, including meetings, the issuance of Board orders and advisory opinions, and ballot access for candidates in ballot measures.

The amendments also make other non-substantive housekeeping updates and corrections of errors.

Should the Board allow the Office of the General Counsel to proceed with submitting this rulemaking to the D.C. Register, it would be published in the D.C. Register on October 13th for a 30-day review period, which would end on or about November 11th. And so, the Board could take final rulemaking action after that. But I just wanted to make clear that there would be a period during which the public could provide comments on the rulemaking.

And so, my request is that the Board make a motion to allow the Office of the General Counsel to submit this proposed rulemaking for submission to the D.C. Register.

CHAIR THOMPSON: All right. Yes,
thank you. We've had a chance to review those in
detail.

And so, at this time, I would so move
that the General Counsel submit the rulemaking to
the D.C. Register.

MEMBER BOGGS: I'll second.

CHAIR THOMPSON: Okay. All in favor?

(Chorus of aye.)

All right. The motion carries.

MS. STROUD: Thank you.

And the last item on my agenda is the
litigation status report. And we have four cases
that are active currently.

The first is the Public Interest Legal
Foundation v. Monica Evans. And that was filed
in the U.S. District Court. And this is a case
that has been going on for some time. It
involved the Board's denial of certain records to
PILF.

And one moment. I'm sorry, one
moment, please.

So, that case is currently pending in
the D.C. Court. All motions have been filed in this matter. Actually, the Office of the Attorney General, which is representing the Board in this matter, is filing a response to, a reply to an opposition's Motion to Dismiss. They are filing a reply to the response to the Motion to Dismiss that was filed by the OAG.

In Stacia Hall v. the D.C. Board of Elections, this matter is in the U.S. District Court, having been removed from the Superior Court. And it involves a challenge to the Local Resident Voting Rights Amendment Act. And so, that case is being litigated in U.S. District Court and their opinion is forthcoming.

The next two cases involve challenges to Initiative Measure No. 83. They were both filed by the District of Columbia Democratic Party. And they are challenging the Board's acceptance of Initiative Measure 83, which involved an initiative put forth concerning ranked choice voting and opening primaries to independent voters in the District of Columbia.
In the first matter, the Board was not served, and in the second matter, the Board was served. And there is a hearing scheduled for December 2023 to discuss next steps with respect to this case.

And that is the litigation status report.

CHAIR THOMPSON: All right. Thank you very much.

And I believe that concludes your overall report. So, we'll move to campaign finance with Director Collier-Montgomery.

MS. COLLIER-MONTGOMERY: Good morning again.

CHAIR THOMPSON: You have to turn your mic on.

MS. COLLIER-MONTGOMERY: Good morning again.

For the record, the full report of the activity of the Office of Campaign Finance for the month of September 2023 will be posted at our website by the close of business today. The
website address is www.ocf.dc.gov. I will, however, highlight a few items from the report for the public this morning.

First, in the Fair Elections Program Division, by way of background, I would point out again that, during the 2022 election cycle, which was the second cycle of the administration of the Fair Elections Program by the Office of Campaign Finance, the agency authorized the total sum of $12,358,606.95 for disbursement from the Fair Elections Fund in base amount and matching payment to the 42 candidates who were certified in the program to participate in the June 2022 Primary Election and the November 2022 General Election.

Again, I would point out that the report, the post-election report, for the 2022 election cycle is available at our website for review by members of the public.

In the 2024 election cycle to date, there are two certified participating candidates in the program and three registered candidates
who are seeking to participate in the 2024 election cycle. There were no new certifications or disbursements from the Fair Elections Fund which were authorized by the agency during the month of September 2023.

With respect to new candidates, there were no new candidates certified during the month of September, again, or disbursements.

With respect to the desk reviews of the Financial Reports of Receipts and Expenditures which have been filed with the agency, the Fair Elections Program conducted 39 desk reviews and, also, issued 21 requests for additional information as a result of those desk reviews.

With respect to remitted funds for the 2022 election cycle, as of September the 27th, the total sum of $832,207.20 has been remitted for deposit in the Fair Elections Fund, again, from the campaign operations of those candidates who participated in the 2022 election cycle.

With the ongoing 2020 post-election
full field audits which are being conducted by
the Fair Elections Program, the OCF initiated 34
full field audits of the campaign operations of
the candidates who were certified, again, to
participate in the program during the 2020
election cycle. There are currently 11 of these
post-election audits which are ongoing in the
Fair Elections Division at various stages of the
audit process.

The Division has issued a total of 23
final audit reports of the post-election audits
which were initiated for the 2020 election cycle.
And the audits are available, again, at our
website for review by the public.

The status of all the ongoing audits
is listed in the report which will be posted at
the website.

With our 2022 post-election full field
audits, the Office of Campaign Finance issued 42
post-election audit letters for the Primary and
the November General Election to the candidates
who were certified to participate in the cycle.
To date, the Fair Elections Program has issued 17 Preliminary Statements of Audit Findings and 10 Final Audit Reports for the 2022 election cycle, including during the month of September, D.C. for Terese Crawford 2022, and that was a Preliminary Statement of Findings which was issued on September the 12th.

With respect to Final Audit Reports, Friends of Faith for Ward 5, which was issued on September the 19th; Ben for Ward 3, which was issued on September the 19th; Matthew Frumin 2022, which was issued on September the 25th; Cheh 2022 for Ward 3, which was issued on September the 25th; Anosi 2022, which was issued on September the 25th, 2023.

And again, all the audit reports are available at the website for review by the public.

And the status of all the ongoing audits for the 2022 cycle is listed in our report, which will be posted today.

In the Public Information and Records
Management Division, during the month of September, there were no due dates for the filing of Reports of Receipts and Expenditures by the filing entities who are registered with the office.

I would point out or note for the record that the D.C. -- 2023 Inaugural Committee filed its Termination Report, Receipts and Expenditures, on Friday, September the 8th, 2023. And the image of the report is available for review by members of the public.

With respect to new candidates and committees in the Judicial Program, currently, there are a total of seven candidates who are registered to participate in the June 2024 Primary Election, and that includes one new registration for the month of September. And that candidate is for the Office of U.S. Shadow Senator in the Primary Election, and it's Ankit Jain, who registered on September the 27th.

In our Fair Elections Program, again, there are currently a total of five candidates
who are registered to participate in the June 2024 Primary Election, which includes one new registration for the month of September. And that candidate is for the Office or Member of the Council from Ward 7 for the Primary. The candidate's name is Veda Rasheed, who registered on September the 14th, 2023.

There were no new committee registrations during the month of September.

In our report's analysis of the Audit Division, and that is a traditional campaign finance program -- for our traditional campaign finance program, the Audit Branch conducted 10 desk reviews -- I'm sorry -- 11 desk reviews and issued one request for additional information as a result of that desk result.

There were no Final Audit Reports issued, but there are ongoing audits before our traditional Audit Branch. The first one is a full field audit of a newly-elected official, and that is of Kenyan McDuffie 2022. The audit field work is in progress.
Also, we have three ongoing random audits of the July 31st, 2023 Report of Receipts and Expenditures, which was filed by our Political Action Committee. And those are:

The D.C. Latino Caucus PAC. The field work is complete and the Preliminary Draft Statement of Findings was issued on September the 27th.

D.C. Young Democrats, the audit field work is complete, and the Audit Branch is, again, preparing the Preliminary Draft Statement of Findings, which will be issued to the Committee for a response before the final report is issued.

And with Citizens for Empowerment, the Committee bank account was closed on September the 9th, and a letter from the bank was provided. So, more than likely, if a termination report has been filed, then the Committee will be approved for termination.

The last full field audit which is ongoing in the traditional Audit Branch is the D.C. Crown Inaugural Committee. And in that
particular matter, the audit pre-work has begun
and the audit notification was issued to the
Committee on September the 9th.

That concludes my report, but I would
ask the General Counsel, William Sanford, to
provide the report for the Office of the General
Counsel.

MR. SANFORD: Good morning, Mr.
Chairman and Distinguished Board Members
Greenfield and Boggs.

My name is William Sanford, General
Counsel for the Office of Campaign Finance.

During the month of September 2023,
the Office of the General Counsel received one
referral, completed seven informal hearings, and
issued seven orders, which included the
following:

Four orders were issued to vacate
orders that had previously been issued. Three
orders were issued in which a total of $6,050 in
fines were imposed.

During the month of September 2023,
the Office of the General Counsel imposed a total of $6,050 in fines against the following Respondents:

Marcus for D.C. Principal Campaign Committee was fined $2,750.

Randy Downs for Ward 2 Principal Campaign Committee was fined $550.

Monica Palacio for City Council Principal Campaign Committee was fined $2,750.

During the month of September 2023, the Office of the General Counsel collected a total of $2,425 in fines from the following Respondents:

The Committee to Elect Karim Marshall paid a fine of $1,050.

The Committee to Elect Ravi K. Perry paid a fine of $500.

Rodney Grant for Mayor Principal Campaign Committee paid a fine of $825.

And Dasha Kleckley ANC paid a fine of $50.

During the month of September 2023,
the Office of the General Counsel had no open investigations; received no requests for interpretative opinions, and conducted no show cause proceedings.

The contents of this report will be published at the Office of Campaign Finance website by close of business on today’s date, October 4th, 2023.

And that should conclude my report.

CHAIR THOMPSON: All right.

MS. COLLIER-MONTGOMERY: And that concludes the report for the Office of Campaign Finance.

CHAIR THOMPSON: Okay. Thank you so much.

All right. Last, but not least, it's always important to hear from our D.C. residents. So, at this time, if you are a D.C. resident, just raise your hand if you want to make a comment or ask a question, and we'll call on you in order.

Nikolas Schiller?
If you could go ahead and unmute Nikolas Schiller?

And go ahead.

MR. SCHILLER: Thank you so much for having me today. I appreciate the nice speed at which the meeting is happening.

I'm going to post something really fast into the chat because it's sort of an important thing for the webmaster of the D.C. Board of Elections website.

I was doing some research on Initiative 68 last night, and I found that there has been a malicious code added to the Board of Elections server. So, if you did that, I was looking for the casino information, and lo and behold, I found that some malicious code had been added to the Board of Elections website.

As someone who builds websites myself, this has happened to me multiple times, and it's not a hard fix. I don't think any personal information was compromised. They just added some code, and then, it got executed and, all of
a sudden, Google picks it all up, and you've got
stuff that you shouldn't have on your server.
So, I just want to bring that to your attention,
first and foremost.

I've got a few other matters I'd like
to bring up real fast today.

No. 2, the process for non-resident petition circulators. We have a COVID-safe
system that we started with Initiative 81, and it also followed into Initiative 82, which was that someone from a campaign would send the Registrar of Voters the form that was completed and photographs of the proof of residency. And the Registrar of Voters would respond either received or not. And that would prevent someone from having to go to the Board of Elections and have to do it in person.

And it sounds like we're going to go back to the original way, which is go to the Board of Elections. I'm just suggesting that, through future rulemaking, that a digital process be adopted. It saves staff time from having to
show up and fill out the paperwork, and also, potentially, can keep the Board of Elections staff members safer in case someone who shows up to register as a petition circulator might be sick. So, I just would like to suggest that.

No. 3, the idea of rotating petitions 90 degrees. Right now, we have what's called a portrait petition. In a lot of jurisdictions, they use a landscape petition. By going long ways sideways, you are able to write someone's address in a longer format than it is on the current system. And I would just like to suggest that the Board of Elections look into the possibility of using a landscape-oriented petition.

No. 4, I looked up some of the names of the 65,000 voters that were put on the removal list, and I realized that there was actually two lists that the Board of Elections maintains. There's the active list and there's the inactive list. Those 65,000, I looked in one of the older voter rolls of this year, and none of those people are on it because they are already on the
inactive list.

So, my question is, what is -- there were 73,000 that were postcards that were mailed to people that will likely be moved into the inactive list. And what is the timeline in which those 73,000 will be made inactive? Will it happen before the end of this year or will it happen in the next few months?

And my last one, I would like a little bit more clarity about the proposed regulations that are going to be published on October 13th; specifically, more detail concerning the court decisions related to Initiative 82.

Thank you so much for your time, and I appreciate your service to the District of Columbia.

MS. EVANS: Yes. Thank you. And we will absolutely take your comments under advisement.

As far as the timeline for moving the approximately 73,000 individuals from an active to an inactive status, that is currently in
process and that should actually be completed by
the end of this week.

And as far as the question about the
regulations, I'll turn that over to General
Counsel Stroud.

MS. STROUD: So, with respect to the
rulemaking that will be published in the D.C.
Register, the decisions that were rendered with
respect to Initiative 83 approved the actions
that the Board took with respect to several
aspects of the way that we processed the measure.
And so, it just sort of clarifies and codifies
some of the actions that the Board took during
the processing of that measure, which the Court
approved of.

So, you know, you will get the
opportunity to read them in detail. Again, there
is a 30-day review period. But it really is just
that we had been challenged with respect to some
of the actions we took, and the Court affirmed
the Board's actions with respect to Initiative
82. And so, the regulations clarify and reflect
that.

CHAIR THOMPSON: Yes. I think an example is official voter count as of the 31st of each month.

MS. STROUD: So, that was one of the changes/amendments that is being made.

CHAIR THOMPSON: Yes. All right. Mr. Schiller, thanks so much for all that. Much appreciated. We'll look into the IT issue and the other things you mentioned. Any further hands, Zoom hands, for comment?

MS. BRIZILL: Mr. Chairman, this is Dorothy Brizill. I'd like to make a public comment.

CHAIR THOMPSON: Okay. Please go ahead, Ms. Brizill.

MS. BRIZILL: First off, I'd like to talk about the plans for 2024. At the Women's Democratic Club luncheon that you spoke at two weeks ago, I asked you the question of where did the Board intend to do the processing of absentee ballots and what the condition of the warehouse
was, and whether or not the Board intended to continue to use the warehouse.

You indicated that you were not fully versed on that subject, but that you would look into it. What have you since found in the past two weeks?

CHAIR THOMPSON: Hold on. Before we answer that, do you have any other comments or questions?

MS. BRIZILL: You want me to go through all of them?

CHAIR THOMPSON: Yes, like Mr. Schiller just listed all five and we responded. Instead of a back-and-forth, can you just finish your contribution --

MS. BRIZILL: I would like a more --

CHAIR THOMPSON: Go ahead.

MS. BRIZILL: I would a more detailed explanation of what Ms. Evans discussed with Ms. Bonds at the September 25th meeting to discuss the 2024 elections.

I would like to know a little bit more
information about the process the Board is undergoing in terms of redrawing ANC and SMD boundaries. Is it all an internal exercise? When do you plan to let the community know?

The second thing I would like to note is, what is the Board's policy regarding citizens and civic groups getting access to the transcript and to the actual recording of Zoom meetings?

Next, I would like something from Terri Stroud as regards the issue of the petitions for Initiative 83. As you know, at the September Board meeting, proponents of Initiative 83 asked for a delay. The Board decided to vote to put the issuance in abeyance. What is the status and under what legal argument is the Board delaying the issuance of the petition?

Finally, I would like to ask the Board about the website. For more than a year -- I would almost say two years -- it has been stated that the website of the Board of Elections would be revised and corrected and changes made. When is that fix going to take place?
And finally, I'd like to ask that, in the future, that on the website, a detailed report be given on the website regarding the report that the Executive Director prepares for the monthly meeting of the Board, as well as on the website there be a direct link to any proposed rulemaking that is underway, whether or not it has already been sent to the D.C. Register or whether or not it's simply on the agenda for the Board to consider.

CHAIR THOMPSON: All right. Thank you so much for those comments. I wrote down six distinct things, and we'll certainly take all that under advisement.

And perhaps Director Evans would like to comment on some of those? Or, General Counsel Stroud, if you could go ahead?

MS. EVANS: Absolutely. Thank you, Mr. Chair.

As to the 2024 election cycle, we are working with DGS. They have made and are looking at renderings for improvements to our current
warehouse space, but a final decision has not
been made whether or not they will be able to
make enough improvements for us to be in the
current space or if we will have to be
temporarily moved for that process.

As far as the meeting with
Councilmember Bonds, we went through a lot of
what we discussed during the monthly Board
meetings as far as mail ballot drop box
locations, locations of vote centers, equipment
we need, and plans that we have as far as
implementing new legislation, and where we are
with working with our vendors to make changes to
our systems, including the data visualization
dashboard and creating a database for non-
citizens to vote in local elections.

As far as the process for redrawing
boundaries, we have a meeting today. Yes, the
information will be made public before anything
is finalized, and we are working with getting
that information to Councilmember Bonds before
that information will be shared with the public.
As far as policy regarding information to meetings and the issuance, I believe that would be the General Counsel.

And as far as website updates, we have been making updates to our website. So, that is an ongoing process. It's not a one-time rollout of a new website. But now that we do have our Director of Communications onboard, we are working with her to continue the process and get suggestions as far as things we'll put in place to ensure that the website is more user-friendly.

And we will take all of your suggestions under advisement.

And I'll turn it over to Ms. Stroud.

MS. STROUD: With respect to the issuance of the petition in support of Initiative Measure No. 83, as you indicated, the Board acted favorably to the proposer's request that the issuance be held in abeyance for several reasons that they outlined, including wanting to ensure that any litigation that arose with respect to Initiative 83 was resolved prior to the issuance
of the petition.

And in terms of the Board's authority, the statute does not provide an explicit timeframe within which the petition must be issued. And so, the Board exercises discretion under the law to hold the issuance of the petition in abeyance until such time as it saw fit to issue the petition, which the proposers requested January 2024, but the Board made clear that it could issue it prior to that time. And so, that's what the status of the issuance of the petition for that measure is.

CHAIR THOMPSON: All right. Thank you so much.

Any other Zoom hands out there for public comment?

All right. It looks like we've got about 25 people here. I can see everybody on my screen. I'm not seeing any other hands. It looks like we have wrapped this up in about 40 minutes.

So, we really appreciate everybody
attending, and we are hard at work, as always, at the BOE and the Office of Campaign Finance. So, thank you, as always, to our staff who are working so hard into this fall, as we really gear up -- now following our official calendar that's posted on our website. So, we really appreciate it.

And unless there's any other comment from my fellow Board members, at this time I would move to adjourn.

MS. EVANS: Mr. Chair, when you do adjourn, will you just stay on the line for a moment?

CHAIR THOMPSON: Oh, sure. Yes.

MEMBER GREENFIELD: I second it.

CHAIR THOMPSON: All right. All in favor?

(Chorus of aye.)

All right. Have a great day, everybody.

(Whereupon, the above-entitled matter went off the record at 11:12 a.m.)
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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Board Meeting

Before: DC BOE

Date: 10-04-23

Place: teleconference

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate complete record of the proceedings.

[Signature]
Court Reporter