(202) 234-4433

GOVERNMENT OF THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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REGULAR BOARD MEETING

+ + + + +

WEDNESDAY

NOVEMBER 30, 2022

+ + + + +

The District of Columbia Board of Elections convened via Videoconference, pursuant to notice at 10:05 a.m. EST, Gary Thompson, Chair, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

GARY THOMPSON, Chair MIKE GILL, Member KARYN GREENFIELD, Member

BOARD OF ELECTIONS STAFF PRESENT:

MONICA HOLMAN EVANS, Director

TERRI STROUD, General Counsel

CECILY COLLIER-MONTGOMERY, Office of

Campaign Finance

WILLIAM SANFORD, General Counsel

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Adjournment

I	4
1	P-R-O-C-E-E-D-I-N-G-S
2	10:05 a.m.
3	CHAIRMAN THOMPSON: All right. Good
4	morning, everybody. I think we have a court
5	reporter present as well, in addition to
6	recording this Zoom meeting. So with that, we
7	will get started.
8	Good morning. It's on a rainy day.
9	Most of us are remote. Thank you for being here.
10	My name is Gary Thompson, the chair of the Board
11	of Elections. And with me today is
12	Karyn Greenfield and Mike Gill, fellow board
13	members, so we do have a quorum. And we'll
14	proceed with business.
15	The first thing we do is adopt our
16	agenda. It's been distributed in advance for all
17	of us to see. There's really just one agenda
18	item, which is certification of election results,
19	and a few other things. I would move that we
20	adopt the agenda. Is there a second?
21	Mike Gill seconds by his hand. You
22	have to unmute your board members can unmute

1 themselves, I think, yeah. 2 MEMBER GILL: Sorry about that. Second. 3 CHAIR THOMPSON: All in favor? 4 5 **PARICIPANT:** Okay. MEMBER GREENFIELD: 6 Aye. 7 CHAIRMAN THOMPSON: All good. 8 MEMBER GILL: Aye. 9 CHAIR THOMPSON: Another quick housekeeping measure is we all reviewed our 10 11 minutes from our last meeting on October 4th. Ι 12 would move that we adopt those minutes. MEMBER GREENFIELD: 13 Second. 14 CHAIRMAN THOMPSON: All in favor? 15 MEMBER GILL: Aye. 16 MEMBER GREENFIELD: Aye. 17 **PARTICIPANT:** Aye. 18 CHAIRMAN THOMPSON: Okay. The minutes 19 are adopted. 20 So, moving on to Board matters. I'11 21 mention in this portion of the meeting that on 22 December 12th -- which I think is a Monday; is

that a Monday? -- at 9:30 a.m., we're going to 1 2 hold a hearing in the matter of Elissa for DC. It's matter OCF 2022 FI 006. That will be a 3 4 contested hearing under the regulations 3 DCMR 5 423, where the parties will be entitled to present evidence and witnesses. 6 Our General Counsel Terri Stroud will 7 8 meet with the parties and their counsel 9 beforehand to make sure everybody understands the process and the opportunities that both sides 10 11 have to present their cases before us. And then 12 we'll proceed with that hearing that morning, December 12th, and in due course, issue our own 13 determination in that matter de novo. 14 That's all I have under board matters. 15 16 Terri, did you want to add anything to that? No, I have notified the 17 MS. STROUD: 18 parties of the hearing date, at this point, and 19 we will schedule, as you indicated, a prehearing 20 conference in the matter to lay out a process for 21 the proceeding, which will take place on the 12th. 22

1	CHAIRMAN THOMPSON: Okay. Karyn or
2	Mike, any Board matters to mention?
3	MEMBER GREENFIELD: No. I just want
4	to thank everybody, the Board, staff employees,
5	poll workers, volunteers, everyone that worked
6	for the election for, you know working hard
7	and ensuring and making sure that we, you know
8	we had a successful election and that it ran as
9	smooth as possible.
10	I went out to one of the sites. It
11	got it was I called it a very great spirit
12	and energy of the people that were working in it
13	and the steady stream of people coming in to
14	vote, so I just want to thank everybody.
15	MEMBER GILL: Yeah, so, echoing
16	Karyn's remarks, you know, I thought it was a
17	great not great day, great couple of weeks,
18	and the process went really well. Thanks to the
19	staff and the leadership at the Board of
20	Elections for all their hard work to make it so
21	smooth.
22	And I think that we hit Monica can

tell me if I'm right or not -- but I think we got 1 2 a record in terms of turnout, 40 percent, which is probably even higher because I feel like we 3 4 struggle a little bit with folks that register 5 and then move from DC and don't unregister. But so, kudos for the turnout to the voters. 6 7 At the same time, I guess I'm a little 8 bummed that even with putting ballots in folks' 9 mailbox, we only got 40 percent. I don't know how to make it much easier than the way we did, 10 11 but I guess, it is what it is. I'm glad to see 12 the numbers went up. 13 CHAIRMAN THOMPSON: Yep. All right. 14 Well, with that, let's turn to the Executive 15 Director's report from Monica Holman Evans, 16 which, I think, will recite the results to be 17 certified. 18 MS. EVANS: Yes, and thank you, 19 Mr. Chair. Good morning. And as you mentioned, the first item of business is certification of 20 21 the November 8, 2022, general election results. There are 205,774 ballots passed, 22

40.76 percent voter turnout. All contest 1 2 results, including the write-in candidate results, are listed on the DC BOE website. 3 The following individuals received the 4 5 highest number of votes: Delegate to the US House of Representatives Eleanor Holmes Norton, Mayor 6 7 of the District of Columbia Muriel E. Bowser, 8 Chairman of the Council Phil Mendelson, At-large 9 Member of the Council Anita Bonds, At-large Member of the Council Kenyon McDuffie, Member of 10 11 the Council Ward 1 Brianne K. Nadeau, Member of 12 the Council Ward 3 Matthew Frumin, Member of the 13 Council Ward 5 Zachary Parker, Member of the 14 Council Ward 6 Charles Allen, Attorney General Brian Schwalb, United States Representative Oye 15 16 Owolewa, Member of the State Board of Education 17 Ward 1 Ben Williams, Member of the State Board of 18 Education Ward 3 Eric Goulet, Member of the State 19 Board of Education Ward 5 Robert Henderson, 20 Member of the State Board of Education Ward 6 21 Brandon Best, and Initiative Measure Number 82 22 was approved.

1	Mr. Chair, I ask for a vote to certify
2	the complete November 8, 2022, general election
3	results, as listed on our website.
4	CHAIRMAN THOMPSON: And before I make
5	that motion, I assume that the certification
6	includes all of the ANC candidates as well?
7	MS. EVANS: Yes, those and the write-
8	in candidate results are listed on the website,
9	and so they are part of the (simultaneous
10	speaking) will be certified today.
11	CHAIRMAN THOMPSON: Okay. Well, I
12	will so move that we certify all those results
13	that are listed on our website. I have a I do
14	have my own thank you speech to give, but before
15	I do, is there a second to my motion?
16	MEMBER GILL: Second.
17	CHAIRMAN THOMPSON: Okay. All right.
18	And before I call for the vote, I also wanted to
19	take a moment to thank everybody involved in this
20	election cycle, not quite over yet. We still
21	have a lot of follow-up work to do, but it's
22	it was it's been a very successful election

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season here in DC.

2	I wanted to start by thanking the
3	candidates, all the candidates from all the
4	parties, all the independent candidates, as well
5	as those who organized Initiative 82. You know,
6	we don't have good elections without great
7	candidates on the ballot, so I thank you to
8	everybody who decided to run, and all of their
9	staff and teams who worked so hard to put their
10	campaigns together. You all gave our voters an
11	excellent range of choices. And win or lose,
12	each candidate affected the dialogue and
13	contributed to our impressive marketplace of
14	ideas here in DC.
15	You know, when you look around the
16	country in at what's going on in some of the
17	states, it's hard to make sense of it, and things
18	seem very partisan, very red or blue, in places
19	like Georgia right now. But, you know, here in
20	DC, we have a much more open range of
21	perspectives, both among democrats, republicans,
22	and independents. And I spent most of this year

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just feeling very grateful to live in a 1 2 jurisdiction where our democracy is really welltended by everybody and just a lot of great 3 candidates. So thank you to the candidates. 4 Second, I wanted to thank the voters. 5 I mean, we have a really engaged constituent --6 7 constituents here in DC who are very involved in campaigns, lots of meet and greets out there, 8 9 none of which I attended, because I can't. But a lot of comment on Listservs, a lot of people 10 volunteering, putting up signs, and sticking up 11 12 for the candidates that they believe in. 13 And they had a lot of options to vote: 14 by mail, early, same-day, curbside voting. And over 205,000 registered voters stepped forward to 15 16 vote by one of those means, about 41 percent of 17 overall registered voters. As Mike mentioned, 18 that's probably a lot higher because the 19 registration list is, by necessity, pretty large. 20 And in a transient city, some of those registered 21 voters are probably inactive, so it was one of the highest turnouts we ever had. And, you know, 22

just great thanks to the voters for participating.

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Next, I wanted to thank the election 3 4 workers. They went through a lot of training, 5 and they staffed all of the early voting and same-day voting sites. I met most of them. 6 7 Maybe over a hundred people I had conversations 8 I rode on my bike to every single voting with. 9 center in the primary and nearly all of them in the general. And I just had a great time meeting 10 11 the workers there and all doing a great job, all 12 in great spirits, all brilliantly staffed and 13 managed by the site coordinators at every 14 station, including the translators, the folks standing outside to monitor things, ADA assists, 15 16 just a lot of different touch points in our 17 voting centers that are really important to the 18 people they serve. You know, maybe a translator only gets 19 20 to utilize her skills three times a day at a 21 voting center, but that -- those three times

matter a lot. And all these folks work long

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hours, sometimes not under the best of 1 2 conditions, but really dedicated. And a lot -- a lot of our workers, I picked up on, have been 3 4 doing this for a long, long time: 10, 20, I think someone even said, like, 30 years. It's really 5 The folks that are -- that go out to 6 incredible. our many voting centers to make sure they operate 7 as well as they do. 8

9 And then, of course, a huge thank you to the BOE and the OCF staff working so many days 10 11 and nights and weekends. I'm not sure folks 12 outside of our agencies understand just how hard 13 our staff works. I know, you know, many 14 companies, non-profits, and governmental offices work hard, but I -- in my 30-something years of 15 16 working, I've never worked with a group of 17 professionals that are as dedicated and hard-18 working as our BOE and OCF staff. 19 That includes -- you know, when you

think about the whole process, it goes -- it starts with voter registrations. Amazing teams of people out there multiple times a week, at

voter registration drives, going way back to
January and happening next week as a -- it's an
ongoing process. But it's a -- it's an
incredible group of people. I've been to several
of them at this point. They're a lot of fun,
especially when you're registering young people
to vote for the first time.

8 I -- thank you to the Restore the Vote 9 team for helping our incarcerated and returning citizens have their place in our democracy. 10 Our registrar Marissa Corrente, Millicent Wright, and 11 that whole team, I really learned this year just 12 13 how much weight they carry in so many matters, so 14 many touch points where their input and attention to detail -- I mean, that's really what it's 15 16 about there -- is really critical to the whole process, and, you know, I know how hard they have 17 18 worked.

19 Our -- I wanted to say thank you to 20 the entire OCF team, Cecily Collier-Montgomery. 21 And one thing I've really picked up on is just 22 how incredibly hard they've worked to make sure

the Fair Elections Program has been a success.
 That's our mandate from the legislation that was
 passed to implement the Fair Elections Program.
 It's been implemented just brilliantly. It's
 opened the field to so many candidates to receive
 additional funding.

7 There's, you know, some detail 8 involved in how you apply for it, how it's 9 administered, how it's accounted, how it's audited, and an incredible amount of detail in 10 11 all that, but it's worked. It's really worked 12 well, and that's largely in part -- almost 13 entirely in part due to the excellence of the OCF staff that administer that so well. 14

A shoutout to the Election Worker 15 16 Recruitment and Training team, Richard Thompson, 17 and everybody who gets all those elections 18 workers I talked about ready to go. Everybody at 19 our warehouse, everything about our operations, 20 led, in large part, by our Deputy Director 21 Sylvia Goldsberry-Adams and team. They do so 22 much day in and day out with all those details.

1	A huge shoutout to the IT team. You
2	know, kind of quiet, kind of behind-the-scenes,
3	but, you know, they're the engine. You know,
4	that's you know, like on the Starship
5	Enterprise, they're like, you know, Scotty in the
6	engine room. They make it work.
7	And Mohammed Maeruf and team and, you
8	know, a huge number of IT specialists behind-the-
9	scenes making sure all the equipment is safe and
10	protected and working and doing what it's
11	supposed to do. And that includes right down to
12	election work all during early voting, you know,
13	on-site making sure everything is working and
14	printing the way it is. I mean, they were on the
15	spot with any issues that came up at any voting
16	centers, so a huge thank you to the IT team.
17	Communications is huge. You got to
18	keep the public informed, of course, and the
19	media. And for that, a huge thanks to
20	Nick Jacobs and everybody in Public Affairs and
21	Communications that deal with that on a constant
22	basis.

1	A huge thank you to our Senior Advisor
2	Alice Miller. She guides and leads the entire
3	agency in so many ways.
4	A massive shoutout to our General
5	Counsel Terri Stroud and her whole team,
6	Christine Pembroke. They are interconnected with
7	everything that the BOE does, especially us Board
8	members and everything we do. I forget how many
9	hearings we handled this year, but lots of
10	challenges, took petitions, a good number of
11	hearings on the I-82 matter, well over (audio
12	interference) I think. And a lot of opinions got
13	a lot of questions constantly about
14	regulations and how things work or are supposed
15	to work, so none of that could happen without the
16	GC team.
17	Apologies if I'm leaving out anyone or
18	anything or any department. There's too many
19	too much to cover, but and finally, I can't
20	speak well enough about Monica Holman Evans, our
21	executive director, who has led the entire effort
22	from front to start.

1	And, you know, I've worked in five law
2	firms and been on six or seven non-profit boards.
3	I mean, I've seen a lot of organizations and how
4	they work, and I have never seen a director an
5	executive director as dedicated and committed and
6	caring and charismatic as Monica Holman Evans.
7	She's really been an incredible acting leader
8	of this whole thing and never stops says she's
9	a top name throughout the year. It's not
10	stopping now.
11	There's a lot of work here to do the
12	rest of this year, and next year is going to be a
13	really busy year to address issues, make
14	improvements, start to get ready for the 2024
15	season. You know, it's like a sports game that
16	never ends. And, you know, she is just
17	incredible in her leadership, in her excellence
18	in leading the agency, so I wanted to conclude
19	with that huge thank you, especially.
20	So that's those are my thank-yous.
21	And with that, I guess, the motion stands and is
22	seconded. And subject to any other comments

other Board members would like to make, I would 1 2 ask for the vote. 3 MEMBER GILL: I vote ave. 4 MEMBER GREENFIELD: Aye. CHAIRMAN THOMPSON: All right. 5 Our results are certified. 6 MS. EVANS: Thank you for that. 7 At 8 this point, continue with other general election 9 matters. And like you, Mr. Chair, I want to start with thank-yous. I want to sincerely thank 10 11 BOE staff, temporary workers, and election 12 This has been a particularly workers. 13 challenging election season, in part due to the 14 condensed timeline with which we had to complete 15 the redistricting process. 16 As you know, we had a bifurcated process that addressed Ward boundaries and the 17 18 ANC/SMD boundaries separately. Lines were being 19 changed as petitions were being circulated. 20 However, staff showed up and did an extraordinary 21 job, and everyone worked long hours to get the job done. 22

I don't think people often realize 1 2 everything that goes on behind the scenes in elections. During election season, we work seven 3 days a week. We don't work eight hours a day. 4 5 Often, 12 hours a day plus and including up to 24 hours and oftentimes, in less-than-ideal 6 conditions. 7 8 If anyone has ever been to our 9 warehouse location, it is in desperate need of 10 repair and improvement. However, we have people 11 who were literally there 24 hours a day without going home, and I just cannot express my thanks 12 13 any more sincerely than I'm doing now because we 14 just have a wonderful staff. And I appreciate 15 each and every person who works hard to get us 16 across the finish line of an election. 17 During this election cycle, we had 18 504,815 registered voters. Twenty-five early 19 vote centers were utilized for early voting. 20 Ninety vote centers we utilized on election day. 21 74,976 individuals voted in person, which is about 36.4 percent, and 130,761 voters used the 22

1	mail-in ballot process, about 63.5 percent.
2	Approximately, 80,000 mail ballots were returned
3	as undeliverable, and many of those were due to
4	address changes, so we will follow up with these
5	ballots to assist us with our maintenance
6	process. We processed 430 special mail ballots,
7	and finally, we conducted an audit on November
8	21st and 22nd. And the audit results are listed
9	on our website.
10	As far as communications during the
11	general election, in addition to mailing a voter
12	guide to information on postcards and a postcard
13	to eligible but unregistered residents, we
14	utilized television, radio, and print
15	advertising. Between October 4th and November
16	8th, we ran 1,265 television ads and 239,402
17	streaming TV and video ads. We utilized 25 metro
18	live boards and advertised in 19 bus shelters.
19	Additionally, 833 radio spots aired across five
20	different radio stations. We had advertisements
21	in the Washington Post, Washington Reformer, El
22	Tiempo, and East of the River newspapers, and

others. We distributed 1,500 yard signs and
 5,000 door hangers.

As our chair mentioned, our work does not stop here. Our next steps, we are continuing to debrief with our vendors regarding what worked well and what can be improved in future elections.

8 Twelve of our 90 vote centers 9 experienced technical difficulties with the 10 ballot-on-demand printers. Issues were, essentially, related to older printer models and 11 12 vendor programming. In the off-election season, 13 we will look at equipment replacement and 14 acquisition.

During the off-election cycle, we will 15 16 also engage in list maintenance and update our 17 voter registration database. We will take steps 18 to fully implement new legislation ahead of the 19 2024 election cycle. Specifically, we would need 20 to become compliant with the Elections Modernization Amendment Act of 2022 and the Local 21 22 Resident Voting Rights Amendment Act of 2022.

Now that we are required to operate vote centers and send mail ballots for all elections, we will need to be properly resourced to expand balloton-demand voting and staff a unit to address all aspects of mail voting -- of the mail ballot process.

7 Other matters in the last two months, 8 with voter education and outreach, during the 9 months of October and November, the Voter Education and Outreach Division conducted 41 10 11 outreach events on behalf of the Agency. Events 12 included a fall block party at the Skyland Town Center and ballot collection at nine of our 13 14 senior living facilities.

In October and November, we also 15 16 registered 8,786 new voters and processed 10,255 17 registration changes. In total, we prepared 18 19,041 voter registration cards to be mailed. We 19 are continuing to register voters using our 20 website portal. To date, we have processed over 21 32,800 applications using the portal. These 22 include new voter registrations and updates to

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existing registrations.

2 And that concludes my report. Thank3 you.

4 CHAIRMAN THOMPSON: All right. Thank 5 you so much for that. Turning then to the 6 General Counsel's report, Terri Stroud.

7 MS. STROUD: Good morning, everyone. 8 And I just want to join in on the thanking of 9 I want to, you know, give a particular people. shoutout to the General Counsel staff, Christine 10 11 Pembroke, who was mentioned earlier, Jay Penuel, 12 who was our ADA coordinator, Karla Garcia, who is 13 our office manager, Tonisha Erskine, who is our 14 legal assistant, and they have done a wonderful job throughout this election cycle. So I just 15 16 want to thank them.

17 And I also want to thank the entire 18 staff of the Board of Elections. There is no 19 siloed approach to administration at this Agency. 20 Each division recognizes the importance of 21 interacting well with the others and providing 22 support throughout all of the divisions. We

realize that, you know, the strength of each division is dependent upon the support that's provided from everyone at the Agency, and so we work very well together.

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Looking forward to next year and, you 5 know, what's going to be happening during the 6 7 quote, unquote, off-election year, there is 8 legislation that is coming down the pike which 9 will demand significant regulatory changes. And so, we'll be working on that and just looking 10 back on things that happened this election cycle 11 12 and looking forward to how we can improve things 13 going forward, as the Director indicated.

Just -- it is a pleasure to work with this team at the Board of Elections. And thank you to the Board members for providing such excellent guidance and oversight of the entire Agency.

And I'd also like to recognize OCF, as well, for all that they do with respect to both a traditional Campaign Finance Program, as well as the FEP, a new program, which is, you know,

probably one of the best new initiatives in the city, bar none, all due to the excellent management by OCF of that program.

And with that, I'll move to the 4 5 litigation status, just three items there. Henderson vs. The Board of Elections is the first 6 7 matter. That's in the DC Court of Appeals. This 8 was an appeal that was filed by Kathy Henderson 9 regarding the Board's rejecting -- rejection of her recall petition that was submitted against 10 11 Sydelle Moore Advisory Neighborhood Commissioner 12 for Single Member District 5D05 due to an insufficient number of signatures. 13

14 On September 20th, the Court issued a notice calendaring the matter for November 15th, 15 16 2022, at 2 p.m. On November 10th, the Court 17 issued an order expediting the case and directing 18 that the parties file briefs by November 25th, 19 addressing the question of whether or not the 20 case was moot in light of the November 8th, 2022, 21 general election, which was certified during this 22 meeting. Both parties have filed their briefs,

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and we are awaiting a decision from the Court in this matter.

The second matter is Public Interest 3 Legal Foundation vs. Monica Evans in her official 4 5 capacity as the Executive Director of the Board That's in the US District Court of Elections. 6 This matter was 7 for the District of Columbia. 8 filed under the National Voter Registration Act, 9 and it alleges that the Board violated the NVRA's Public Records Provision when it rejected the 10 11 Plaintiff's request for certain records. A11 12 briefing in this matter has been submitted, and we're currently awaiting a ruling from the Court. 13 The final matter, Williams vs. The 14 15 District of Columbia, is a new matter, and it was 16 filed in the DC Superior Court on September 2nd, 17 2022. The Plaintiff actually filed a complaint 18 against the District, but it concerns the Board's 19 publication of certified election results on the 20 Board's website instead of in the DC Register. 21 The Plaintiff is claiming that because of that, none of the elections that have been certified in 22

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the past are valid, and their prayer for relief includes new elections and that any actions, particularly with respect to mayoral decisions regarding zoning and property disposition, be nullified. The Office of Attorney General plans to file a motion to dismiss.

The last thing that I would like to 7 8 say is I just wanted to provide notice on the 9 record of the fact that because the election results were certified today, we are now in the 10 11 beginning of a seven-day period during which 12 individuals may either file for judicial review 13 of the election or request recounts based on the 14 certified election results. And so, the deadline for those items, either a request for a recount 15 16 or a petition for review in the courts, the 17 deadline would be a week from today. And that 18 would be December 7th -- Wednesday, December 7th. 19 And that concludes my report. 20 CHAIRMAN THOMPSON: All right. Thank 21 you so much. With that, I think, 22 Cecily Collier-Montgomery is in the Board room

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there, and we'll hear from her regarding campaign
 finance.

Good morning. 3 MS. COLLIER-MONTGOMERY: 4 For the record, I would mention that the full 5 report of the activity of the Office of Campaign Finance for the month of October 2022 through the 6 month of November the 30th, 2022, will be posted 7 8 at the OCF website www.ocf.dc.gov before the 9 close of business today. I will, however, at this time, highlight a few items of interest for 10 11 the public from the report. 12 First, I would also like to join in thanking the OCF staff for all of its efforts in 13 14 successfully assisting in the administration of 15 both the Fair Elections Program and also the 16 Traditional Campaign Finance Program during 17 election cycle 2022. 18 The Office of Campaign Finance 19 conducted on-site visits during the election 20 cycle to 14 of the early vote centers from 21 October 31, 2022, through November the 4th, 2022, and to 51 of the vote centers on election day to 22

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provide guidance where necessary concerning the 1 2 application of the Campaign Finance laws. The OCF teams observed, in general, during this 3 period, that campaign disclaimers were 4 5 appropriately placed on literature and posters and did not observe and were not alerted to any 6 7 conflict-of-interest activity or any complaints concerning campaign-related activities. 8 9 In our Fair Elections Program, I would 10 report that, as of this day, the OCF has 11 authorized the total sum of \$12,307,039.75 for 12 disbursement from the Fair Elections Fund in base 13 amount and matching payments to the 42 candidates 14 who were certified in the Fair Elections Program 15 to participate in both the June 21st, 2022, 16 primary election and in the November the 8th, 17 2022 general election. 18 During the month of October and 19 November, the OCF authorized 33 disbursements 20 from the Fair Elections Fund to participating

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candidates, again, who were certified in the 2022

election cycle. And those disbursements are

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listed in our report.

2	With desk reviews and other
3	activities, the Fair Elections Division conducted
4	49 desk reviews of the September the 30th, 2022,
5	the October 10, 2020, and the October the 31st,
6	2022, which was the 8-day pre-primary pre-
7	general election report, and amended reports of
8	receipts and expenditures, and also issued 28
9	requests for additional information based on the
10	desk reviews of the financial reports.
11	With remitted funds, as of November
12	the 30th, 2022, the total sum of \$667,679.43 has
13	been remitted for deposit in the Fair Elections
14	Fund from the campaign operations of candidates
15	who were certified to participate, again, in the
16	2022 election cycle.
17	The Fair Elections Division, during
18	the month of October through November, received
19	five remission. First, from the Committee to
20	Elect Sable Harris, the sum of \$100 was remitted
21	on November the 8th. From the Committee to Elect
22	Sable Harris, again, the sum of \$5,478.63 was

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remitted on November the 8th. Then for Ward 3, 1 2 remitted \$567.06 on November the 8th. Friends of Monty for Ward 3 remitted \$9,999 on November the 3 8th, and the last one was from the Friends of 4 Monty for Ward 3 again, who remitted the sum of 5 \$1,406.82 on November the 8th, 2022. 6 And I would just indicate, for the 7 8 record, that under the Fair Elections Act, candidates who were certified into the Fair 9 10 Elections Program are required to remit all of 11 the public funds remaining in their accounts 12 within 60 days of the election, and that would be 13 within 60 days of the November election, as well 14 as within 60 days of the primary election. In the Fair Elections Program, there 15 16 are currently, again, 27 post-election audits 17 which are ongoing, and those audits are at 18 various stages in the audit process. The audits

and the status of each of the audits is listed in
the OCF report, which, again, will be posted at
the end of the day.

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In our Public Information and Records

Management Division, during the month of October, 1 2 there were several report dates, including the October 1 Report of Receipts and Expenditures, 3 which was due from our Citizen Service and our 4 5 Senator Representative Statehood Fund Program. The October the 10th Report of Receipts and 6 7 Expenditures by Principal Campaign Committees, 8 Political Action Committees, our Fair Election 9 Program candidate committees, and our Independent Expenditure Committees, as well as the 8-day pre-10 11 general election report, which was due on October 12 the 31st.

I would also indicate for the public 13 14 that real-time -- the real-time images of the 15 reports are available at our website for review. 16 Also, with the certification of the Advisory 17 Neighborhood Commission Candidates, I would also 18 indicate for the record that the summary 19 financial statement, which is a financial report, 20 which is due by our candidates for the member --21 for member of Advisory Neighborhood Commission, 22 are due within 60 days of the certification of

1 the election results. And we will be sending out 2 reminders to the ANC candidates who participated 3 in the 2022 election cycle. 4 With new candidates and committees for 5 the 2022 election cycle, there were no new 6 candidate registrations for the month of October 7 and also the month of November 2022.

8 There were two new committee 9 registrations for the months of October and November. The first was an independent 10 expenditure committee. The name of the committee 11 12 is Opportunity DC Independent Expenditure Committee. The committee registered on October 13 14 the 7th, 2022. Also, we had an inaugural committee to register, DC Crown (phonetic) 2023, 15 16 and the registration date is November the 18th, 17 2022.

For the 2024 election cycle, we had our first new candidate registration, and that candidate is Selene K. Adolfo. He registered for the Office of City Council Member from Ward 8, and he registered on November the 18th, 2022.

1	We also had five new candidates and
2	treasurers from the 2022 cycle who completed the
3	entrance conferences in October of 2022.
4	With respect to the reports, which
5	were due during the month of October, there were
6	also some referrals from our Public Information
7	Records Management Division to the Office of the
8	General Counsel based on failure to timely file
9	reports.
10	For the failure to file the October
11	the 10th Report of Receipts and Expenditures, the
12	PIRM Division refers six Principal Campaign
13	Committees, two Fair Elections Program Candidate
14	Committees, and two Political Action Committee.
15	For the failure to file the 8-day pre-general
16	election Report on Receipts and Expenditures, the
17	PIRM Division refer to Principal Campaign
18	Committee, two Fair Election Programs Committees,
19	and two Political Action committees.
20	In our traditional audit program,
21	during the month of October and also the month of
22	November, the RAD, the Reports Analysis and Audit

Division, conducted 167 desk reviews of financial 1 2 reports which had been filed and also issued 31 requests for additional information concerning 3 4 the reviews of those financial reports. The Division also issued one 5 compliance audit, and that audit was of the Ward 6 7 3 Constituent Service Program. It was with respect to the October the 1, 2022, financial 8 9 report, which was filed by the Citizen Service committee. And the audit report was issued on 10 11 October the 28th, 2022, and it is available at 12 our website for review by members of the public. With the ongoing periodic audits in 13 14 the traditional audit program, the first are with 15 respect to candidates who participated in the 16 November 2022 general election. The audit was 17 conducted of the -- or will be conducted of the 18 August 10, 2022, report. The audit notification 19 letters were issued on September the 7th, and the 20 records were due on October the 3rd, 2022, from 21 the committees.

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The first Principal Campaign Committee

for which an audit is being conducted is Kenyon 1 2 2022. The preliminary draft Statement of Findings was issued on October the 28th, 2022, 3 and of course, the committee has a certain amount 4 5 of time within which to respond. The second is Station 2022. 6 The preliminary draft Statement of Findings was 7 8 issued on October the 28th, 2022. And again, I 9 would just point out that these are random periodic audits of the report which was filed on 10 11 August the 10th, 2022. 12 With our Constituent Service Program, there is one ongoing periodic random audit of the 13 14 October the 1st, 2022, report, and that is of the 15 Phil's Fund for Citizen Service. The preliminary 16 draft Statement of Findings was issued on 17 November the 16th. The response has been 18 received. It was received on November the 17th, 19 and the audit branch is in the process of 20 preparing the final report. 21 And that concludes the report of the Office of the Director for this period, but I 22

1	would now ask the General Counsel for the Agency,
2	William Sanford, to present the office to
3	present the report for the Office of the General
4	Counsel of the Agency.
5	MR. SANFORD: Good morning,
6	Mr. Chairman and distinguished Board Members Gill
7	and Greenfield. I am William Sanford, General
8	Counsel for the Office of Campaign Finance.
9	During the month of October 2022, the
10	Office of the General Counsel received ten
11	referrals from the Public Information and Records
12	Management Division and issued three orders in
13	connection with all investigations that were
14	conducted.
15	During the month of October 2022, the
16	Office of the General Counsel received a payment
17	of a \$125 fine, which is a first of two
18	installments required to satisfy an outstanding
19	fine that was imposed against Kenmore Ward 8
20	Strong Principal Campaign Committee.
21	During the month of October 2022, the
22	following investigations were active: Complaint

filed by Zachary Sawyer against the Principal 1 2 Campaign Committee of Brianne for DC, and the allegation was in coordination with an 3 4 Independent Expenditure Committee. The order in 5 this matter was issued on October 14th, 2022. The second was a complaint filed by 6 7 Troy Kravitz. The respondent in this matter was 8 Eric Goulet for Ward 3 Principal Campaign 9 Committee. The allegation was coordination with an Independent Expenditure Committee. The order 10 11 in this matter was issue on October 19th, 2022. 12 The third was a complaint filed by 13 Kareem Marshall. The respondent in this matter 14 was Elissa for DC Principal Campaign Committee. The allegation was improper coordination of an 15 16 unreported in-kind contribution and inappropriate expenditures under the Fair Elections Act. 17 The 18 order in this matter was issued on October 26th, 19 2022. And the final complaint was filed by 20 21 Chuck Theis, and the respondents were Patricia, Tricia Duncan, and Benjamin Bergmann, two former 22

candidates for the Ward 3 Council seat. 1 And the 2 allegation was receipt of an illegal in-kind contribution. The status for that filing of that 3 4 investigation is pending. During the month of October 2021 --5 2022, there were no requests for interpretable 6 opinions and no show cause for proceedings 7 8 proffered. 9 For the month of November 2022, the Office of the General Counsel received 22 10 11 referrals and issued six orders, which included 12 (audio interference) total of \$15,250 in fines. During the month of October 2022, the 13 14 Office of the General Counsel imposed fines 15 against the following respondents: Campaign to 16 Elect Lawson Meyer received a fine of \$2,950; 17 (audio interference) At-Large received a fine of 18 \$2,950; Dems for Progress received a fine of 19 \$2,950; Butler for Mayor received a fine of 20 \$2,950; Lauren Rogers, Ward 5, received a fine of 21 \$2,950; And Campbell for Mayor received a fine of \$500. 22

1	During the month of November 2022, the
2	Office of General Counsel received the second
3	installment of \$125 from the Kenmore Ward 8
4	Strong Principal Campaign Committee.
5	And during the month of October of
6	November 2022, the Office of General Counsel
7	received one request for an interpretive opinion,
8	and that request was submitted by Commissioner
9	Eileen Wall and Matthew Cohen, and the subject of
10	the request was the use of DC public school logos
11	on campaign literature.
12	During the month of November 2022,
13	there was one remaining open investigation and
14	that was the investigation based upon a complaint
15	filed by Chuck Theis against former Ward 3
16	Council Candidates Patricia, Tricia Duncan, and
17	Benjamin Bergmann. And the allegation, again,
18	was of an illegal in-kind contribution.
19	Final during the month of November
20	2022, there were no show cause proceedings
21	adopted by the Office of the General Counsel.
22	Contents of this report will be published at the

Office of Campaign Finance website, later on, on 1 2 today's date, November 30th, 2022. And that should conclude my report. 3 4 CHAIRMAN THOMPSON: Now, quick 5 question, Mr. Sanford. With respect to the complaint filed by Chuck Theis or Theis -- I'm 6 7 not sure how to say it -- since it arguably 8 interrelates to the allegations in the Elissa for 9 DC matter, is that a complaint that you plan to put on hold or to keep pending until you note the 10 11 outcome of our Board's determination in the 12 Elissa for DC matter? 13 MR. SANFORD: It was my intention to 14 request additional time from the Board to 15 adjudicate that complaint pursuant to the outcome 16 of the Elissa for DC case that is still pending 17 before the Board. 18 CHAIRMAN THOMPSON: Yeah, that's what 19 That's what I was thinking. I thought. I don't 20 know if you need it here, but you certainly have 21 my approval to take additional time with that 22 matter.

MR. SANFORD: The complaint is	
related, and it does include several allegations	
that are related to the Elissa for DC and the	
Board.	
CHAIRMAN THOMPSON: Is that something	
you need right now from the full from all	
three of us, or you would ask at a later time?	
MR. SANFORD: Well, we can if the	
Board is so inclined, we would appreciate a	
decision to extend the time to complete the	
investigation.	
CHAIRMAN THOMPSON: Well, then I would	
so move that we provide Mr. Sanford and OCF the	
additional time he needs to complete that	
investigation, basically, by putting it on hold,	
pending the outcome of our determination in the	
Elissa for DC matter.	
MEMBER GILL: Second.	
CHAIRMAN THOMPSON: All in favor?	
MEMBER GREENFIELD: Aye.	
MEMBER GILL: Aye.	
CHAIRMAN THOMPSON: Three votes. All	

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right. And thank you to CF for all those audits. 1 2 Those post-election audits are really important, including -- with respect to the FEP program and 3 use of taxpayer money. So we appreciate you 4 crossing all those T's and dotting all those I's 5 to make sure the money was spent appropriately. 6 7 I think that concludes everything up to public matters. Before we ask for public 8 9 comment, anything else from anyone on -- in the staff or on the Board? 10 11 So hearing none, what we'll do is, 12 since everybody is on forced mute, I will just 13 call out and ask the IT person, Erin, to unmute 14 that individual as I call the name out, and then 15 to re-mute the person when they're done. And 16 then we'll move on through however many comments 17 we have. 18 By the way, we're trying to figure out 19 how to turn off the video portion of all 20 participants for future meetings since we've had 21 some Zoom bomber problems in the past, 22 fortunately, none today, at least, you know, not

yet. We're always on the lookout for those, but 1 2 I think, probably, it's best if we could figure out how to turn off the video of everybody 3 4 participating until they are called upon, 5 starting at our next meeting, if we could figure out that technology. 6 7 Anyway, with that, I see a hand raised 8 by Nikolas Schiller, so I will ask Erin to unmute Mr. Schiller to hear his comment. 9 And three 10 minutes would be appreciated for your comment. 11 MR. SCHILLER: Thank you. Can you 12 hear me, okay? 13 CHAIRMAN THOMPSON: Sure can. 14 MR. SCHILLER: All right. Great. Nikolas Schiller, address 2448 Massachusetts 15 16 Avenue, Northwest Washington DC. I'm involved with the DC Committee to Build a Better 17 18 Restaurant Industry. 19 I first would like to thank the Board 20 of Elections for a really well-run election 21 cycle. And I'm actually following up to Commissioner Gill's comment about the low 22

turnout. What I heard was that there was 80,000 1 2 undeliverable ballots. The inspector -- DC Auditor's report from 2020 said that there were 3 4 48,000 -- around 11 percent of all the ballots that were mailed in 2020, were undeliverable. 5 So that means between 2020 and 2022, the amount went 6 7 up to 80,000, which roughly boils down to about 8 one out of six voters on the rolls were 9 undeliverable. 10 So my question, for future purposes, is if a person -- if a ballot is mailed to 11 12 someone, it comes back to the Board of Elections 13 as undeliverable. Is there a mechanism to track 14 if that same person goes and votes in person? 15 Because, yeah, their address has changed, but 16 they can still show up and vote because they are 17 still on the voter rolls, and they can vote at 18 any location. So that's question number one. 19 Number two is I mailed a letter to an 20 old friend who is a registered voter who I know 21 is not at the George Washington University, and

my analysis right now is about one percent of all

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Ward 2 voters, one percent, are not actually 1 2 living at the locations that they live at because they are registered to vote in dorms. 3 4 So for the 2023 off-year, I really 5 would like the Board of Elections to focus, at 6 least, on some low-hanging fruit of people that 7 are -- have likely graduated from the 8 universities at Georgetown and George Washington 9 University, at least in Ward 2, and have them do 10 a follow-up. 11 Because I mailed a letter to that 12 voter, it came back to me as undeliverable, so -which means his ballot was mailed to him. 13 It came back to the Board of Elections 14 undeliverable, so I -- that's just the main gist 15 16 of what I'd like to get at today. I'd like to thank the Board of 17 18 Elections for their hard work, and I look forward 19 to working with the Board in the future. Thanks 20 for your time. 21 CHAIRMAN THOMPSON: Yeah, I appreciate that, Mr. Schiller, and before we hear some 22

detailed answering, I want to also agree with 1 2 your question. It's -- I've learned throughout this year the importance of the voter 3 registration list, which is the denominator in so 4 5 many things, especially, of course, the I-82 Initiative and the five percent signature 6 7 threshold they needed to cross. So it's 8 important that the -- that we try to be as 9 accurate as possible.

10 Of course, it's a moving river. It's 11 never-ending in a transient city. It's never 12 going to be perfect, but that's actually what I 13 sat down and thought about, as a Board member, 14 what to emphasize in 2023. That's at the top of 15 my list because it feeds so many things.

You know, that said, removing a name from the voter registration list, you know, is a very serious thing. It's -- we want to be careful not to disenfranchise anybody, you know, under the sort of urge to reduce what are -- who are -- I even refer to as, probably -- there are a lot of inactive voters in that registration

We have to be very careful and follow a 1 list. 2 very careful process so that any name that is removed is removed with a reasonably high degree 3 4 of certainty that it truly is an inactive voter, 5 like a, you know, a college graduate that has 6 since moved home, et cetera. So it's a -- it's 7 not an easy process, but it has to be done 8 carefully. 9 But at the same time, I understand --10 come to understand this year, on the Board, how -- that it's very important. So that's my 11 So with that, I'm sure, Director Evans 12 overview. 13 and others may have some comment. 14 MS. EVANS: Mr. Chair? 15 Yep. CHAIRMAN THOMPSON: 16 MS. EVANS: Okay. You cut off and 17 froze for a minute. Were you finished with your 18 comments? 19 CHAIRMAN THOMPSON: Yeah. Sorry about 20 that. Yep. 21 MS. EVANS: Yes. Thank you. And yes, 22 I did also just want to add that I absolutely

1 appreciate Mr. Schiller's comments, and we do
2 have a very deliberate and mandated maintenance
3 process -- list maintenance process during the
4 off-election cycle.
5 And in addition to the things that you
6 mentioned, we do also need to have some
7 interaction with the US Postal Service because
8 some of the mail we received as undeliverable

7 interaction with the US Postal Service because 8 some of the mail we received as undeliverable 9 actually went to valid addresses. And so, there 10 are challenges that are outside of the purview of 11 DC Board of Elections, but we will be addressing 12 those things as we follow our list maintenance 13 requirements.

14CHAIRMAN THOMPSON: And is that --15that's a -- Director Evans, that's something that16we'll work on for the next several months or all17throughout next year to address those issues?18MS. EVANS: Yes. It's an ongoing

19 process.

20 CHAIRMAN THOMPSON: I think last --21 was it last spring? There was -- after a -- that 22 process was followed, there was something like 20

or 40,000 names removed from the list. Is that 1 2 -- am I remembering that correctly? And that will build up again to something like that again? 3 4 MS. EVANS: And of course, we cannot 5 remove individuals from our list within a certain window of time prior to an election. And so, we 6 7 will continue that list maintenance process which 8 will require us to send multiple mailers to 9 individuals, one that is forwardable, one that is not forwardable. And we will ensure that we are 10 11 following the letter of the law with removing 12 individuals to an inactive status. 13 CHAIRMAN THOMPSON: All right. Well, 14 thank you so much. Well, I don't see any other hands 15 16 raised, so --MS. BRIZILL: Chairman, this is 17 18 Dorothy Brizill. I'd like to raise a public 19 matter. 20 CHAIRMAN THOMPSON: Okay. I didn't 21 see your hand raised, but hello, Ms. Brizill. Why don't you go ahead, and -- with your comments 22

or questions for about three minutes, and then we'll mute you and proceed.

MS. BRIZILL: Mr. Chairman and the Board, I'd like to raise with you our -- a fundamental issue and problem that has been ongoing. And I sent the Chairman and the Board members a email yesterday detailing it.

Namely, I have not found Monica Evans 8 9 and the Board staff responsive to critical issues as they arrive, especially during election time. 10 And particularly, there were three issues that I 11 was concerned about, wanted to bring to the 12 staff's attention because of its potential impact 13 14 on the elections. And to date, from October to 28th until now, I have, basically, not received 15 16 any response.

17 The first issue concerned reports I 18 was getting that there was a ballot box outside 19 the Stead playground in Dupont Circle that was 20 locked. I immediately sent an email to 21 Ms. Evans, who indicated in a response it's not 22 locked. But she never followed up and asked me

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about whether or not -- told me that she would do an inquiry and how she could contact the people who were reporting that the box was locked. That spoke to me volumes as regard to her interest in the matter.

The second issue concerns a very 6 7 fundamental issue also with regard to the Board 8 of Elections and elections throughout the United 9 As you understand, election observers States. and watchers play an important role in being 10 11 independent certified watchers -- certified 12 election watchers of the election process. Ι 13 applied for and was certified by the Board of Election as an election observer and watcher. 14 15 And indeed, I remade repeated attempts through 16 the Board staff to be able to go over to the warehouse to monitor the tabulation of the 17 18 ballots that were being sent there for counting 19 and processing. As a result, I was not able to. 20 I either got no response from the Board staff, or 21 I got a response within 45 minutes of them starting the count, and I was all the way across 22

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town.

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2	My third concern is fundamental to
3	election day. I covered the polls in Ward 1 on
4	election day, and I came across at least two
5	polls that had printers that would not print
6	ballots and that the site coordinator told me
7	that even though it was 1:30 in the afternoon,
8	they had been trying since 10:00 that morning to
9	get a technician or someone from the Board of
10	Elections to come out there and fix the machine.
11	It got so bad that by the time that I got to the
12	Marie Reed polling site, the site coordinator was
13	standing up in the middle of the floor, making an
14	announcement, saying that it would be more than
15	an hour wait before people could vote on the
16	electronic machine and strongly suggesting that
17	people go to other polling sites and/or go home
18	and find their ballots.
19	Now, these three issues, in and of
20	itself, may not be significant, but they add up
21	to questions about the management about the Board

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of Elections despite the praise that has been

heaped on them by the Board staff.

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2	My problem is, even if there is a
3	reasonable explanation for what occurred, I will
4	not tolerate the Board staff thinking that they
5	can simply ignore citizens. It is against
6	District law. They are supposed to be open and
7	transparent, and even even now, as I have
8	said, from October 28th until now, these three
9	issues I have been trying repeatedly. And in
10	the emails I sent you, Mr. Thompson, you will see
11	that I have repeatedly
12	CHAIRMAN THOMPSON: Yep thank thank
13	you. That was about four minutes, but thank you
14	so much, Ms. Brizill, for your comment.
15	MS. EVANS: Yes, and
16	CHAIRMAN THOMPSON: I appreciate it.
17	MS. EVANS: I can just briefly I
18	really want to defer to you to address the
19	majority of the issues, but just briefly, I will
20	say that we are transparent and follow up on all
21	of the issues raised.
22	And with the issue about the ballot

lock box being dropped -- the ballot drop box 1 2 being locked, we did follow up. It was not locked. And we found out that the presence of a 3 4 lock on a drop box makes some individuals believe 5 the box is locked when, in actuality, it is not. And so, we did reach out to voters to ensure they 6 7 know drop boxes are open.

In addition to Ms. Brizill's letter on 8 9 November 10th, just two days after the election, I responded in good faith, on that same day. 10 And I indicated my willingness to address her 11 12 concerns, in light of everything else we do post-13 election. And my response was met with a curt 14 response -- responding email that challenged 15 everything I said. Not to mention, on that very 16 day, our staff continued to work at the warehouse 17 until 6 a.m. that morning.

With all due respect, it became very clear to me that no response I provide will be acceptable. Therefore, I will continue to do my job, which includes addressing all of the matters that Ms. Brizill raised, but we do have

And we are juggling multiple 1 processes. 2 responsibilities, and we do not have the bandwidth to provide detailed responses to 3 4 everything that is brought to our attention. 5 But we make an effort to absolutely 6 provide a timely response, and some of it takes research. We do not have all of the answers with 7 8 us at DC BOE. We have consulted with vendors, as 9 I indicated in my Board report, and these matters take time, especially when we are juggling post-10 11 election activities. However, there's no 12 appreciation for a lot of the other duties that 13 we do outside of running an election, on election 14 day. 15 So thank you for that, and I will turn 16 it over to you, Mr. Chair. 17 CHAIRMAN THOMPSON: All right. Yep. 18 Thank you so much. You know, I'm glad that the 19 ballot drop box was unlocked. And I know there was an issue with some of the ballot-on-demand 20 21 printing at certain locations, but I believe they 22 were all addressed expeditiously. I was at a

voting center when one of the IT people were 1 2 there fixing that problem. It's my understanding, nobody was 3 4 disenfranchised, maybe inconvenienced briefly. 5 Obviously, if you can't vote via ballot-ondemand, you can vote digitally, electronically, 6 7 or by other means. 8 So it was not a -- well, it's 9 important, of course, that everything be run smoothly and perfectly. Not surprising, there 10 11 are glitches and issues on -- even on election 12 day itself, but I was really impressed with how the staff reacted quickly, nipped that problem in 13 14 the bud, and how the rest of the day just went, more or less, brilliantly at every site. 15 So a 16 very successful election event in --17 MS. BRIZILL: Mr. Chairman, may I just 18 respond to what Ms. Evans was saying? 19 CHAIRMAN THOMPSON: Hold on. No, 20 thank you. So let me see if there's other -- I 21 don't want to have a debate --22 MS. BRIZILL: What do you mean no --

1	CHAIRMAN THOMPSON: on the record
2	if you could hold on
3	MS. BRIZILL: mean no
4	CHAIRMAN THOMPSON: Hold on. You're
5	not recognized right now, Ms. Brizill. Is there
6	anybody else in the public who has a comment at
7	this point?
8	MS. BRIZILL: Mr. Chairman, this is
9	CHAIRMAN THOMPSON: So I hold on.
10	Hold on. So you've had your comment, four
11	minutes or so. I really don't want to have
12	MS. BRIZILL: I
13	CHAIRMAN THOMPSON: argument on the
14	record. So with that, I would move that we
15	adjourn the meeting. I see a second from
16	Karyn Greenfield's hand, and all in favor of
17	adjourning?
18	So with that, we are adjourned. I
19	want to thank so many people for participating
20	and listening today, and onward we go with a
21	whole lot of post-election work all through
22	December and well into next year as we address

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issues regarding the 2022 election. And then, 1 2 before long, we'll be right into the calendar again of the 2024 election. 3 Our Board will not have a regular 4 5 meeting the rest of the year. We'll have that one special meeting for the Elissa for DC matter 6 7 but no more regular meetings. 8 So it's probably too early to say happy holidays, but happy holidays to everybody. 9 10 And we'll see you soon. Thanks so much. (Whereupon, the above-entitled matter 11 12 went off the record at 11:15 a.m.) 13 14 15 16 17 18 19 20 21 22

Α a.m 1:12 4:2 6:1 57:17 61:12 able 54:16.19 above-entitled 61:11 **absolutely** 50:22 58:5 acceptable 57:20 accounted 16:9 accounts 33:11 accurate 49:9 acquisition 23:14 Act 23:21,22 28:8 33:8 40:17 acting 19:7 Action 34:8 36:14,19 actions 29:2 active 39:22 activities 31:8 32:3 58:11 activity 3:5 30:5 31:7 actuality 57:5 ADA 13:15 25:12 add 6:16 50:22 55:20 addition 4:5 22:11 51:5 57:8 additional 16:6 32:9 37:3 43:14,21 44:14 Additionally 22:19 address 19:13 22:4 24:4 46:15 47:15 51:17 56:18 57:11 60:22 addressed 20:17 58:22 addresses 51:9 addressing 27:19 51:11 57:21 adjourn 60:15 adiourned 60:18 adjourning 60:17 Adjournment 3:17 adjudicate 43:15 administer 16:14 administered 16:9 administration 25:19 30:14 Adolfo 35:20 adopt 4:15,20 5:12 adopted 5:19 42:21 Adoption 2:4 ads 22:16,17 advance 4:16 advertised 22:18 advertisements 22:20 advertising 22:15 Advisor 18:1 Advisory 27:11 34:16 34:21 Affairs 17:20

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In the matter of: Board Meeting

Before: DC BOE

Date: 11-30-22

Place: teleconference

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