



DISTRICT OF COLUMBIA
BOARD OF ELECTIONS
WASHINGTON, DC



NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, January 10, 2024 at 10:30 a.m.

The Board will meet remotely. Members of the public can only access the meeting by using the following information:

Join Zoom Meeting

<https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc1lhY2tFRC9qY0Vvdz09>

Meeting ID: 554 621 5828

Passcode: 299837

One tap mobile

+16468769923,,5546215828#,,,,*299837# US (New York)

+13017158592,,5546215828#,,,,*299837# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 554 621 5828

Passcode: 299837

Find your local number: <https://zoom.us/u/a9gZ43CBe>

This meeting will be recorded. Members of the public are invited to submit any questions or comments regarding the reports provided at the meeting or other matters via email to communications@dchoe.org. The official record will remain open until Friday, January 12, 2023 at 4:45 pm.

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Minutes/Approval of Minutes from Previous Regular Board Meeting (December 6, 2023)
(The transcript for the December 6, 2023 meeting is available for review in the Office of the General Counsel and on the Board's website.)
- 4) Board Matters
- 5) Executive Director's Report – Monica Evans
 - a. General Matters
- 6) General Counsel's Report – Terri D. Stroud
 - a. Issuance of Petition in Support of Initiative Measure No. 83, the "Ranked Choice Voting and Open the Primary Elections to Independent Voters Act of 2024."
 - b. Proper Subject Matter Determination Hearing for Proposed Initiative Measure,
"Humane Environment "Back up Plan" "S.W.A.P. O.U.T." for Movement & Minds for "THE BAD for THE GOOD" Amendment Act, 2024."
 - c. Referral Hearing
 1. In Re Ashley Harris
 - d. Rulemaking for Title 3 of the D.C. Municipal Regulations (Elections and Ethics)
 1. Proposed Rulemaking - The purpose of the rulemaking is to conform the Board's regulations to the Elections Modernization Amendment Act of 2022, provide for consistency between Board regulations, adopt rules of conduct for attendees at Board meetings, and make other non-substantive housekeeping updates and corrections of typographical errors.
 - e. Litigation Status
 1. Public Interest Legal Foundation v. Monica Evans (U.S. District Court for the District of Columbia)
 2. Stacia Hall, et al., v. D.C. Board of Elections (U.S. District Court for the District of Columbia)
 3. District of Columbia Democratic Party, et al., v. Muriel Bowser, et al. (D.C. Superior Court)
 4. Dr. Shiva Ayyadurai v. Merrick Garland, et al. (U.S. Dist. Court for D.C.)
 5. Jason Christopher Long v. D.C. Board of Elections (D.C. Superior Court)
- 7) Campaign Finance Report – Cecily Collier-Montgomery

8) Adjournment

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.