

Wednesday, February 22, 2023

Councilmember Anita Bonds Chair, Committee on Executive Administration and Labor Council of the District of Columbia John A. Wilson Building 1350 Pennsylvania Avenue, N.W. Suite 404 Washington, DC 20004

Dear Councilmember Bonds,

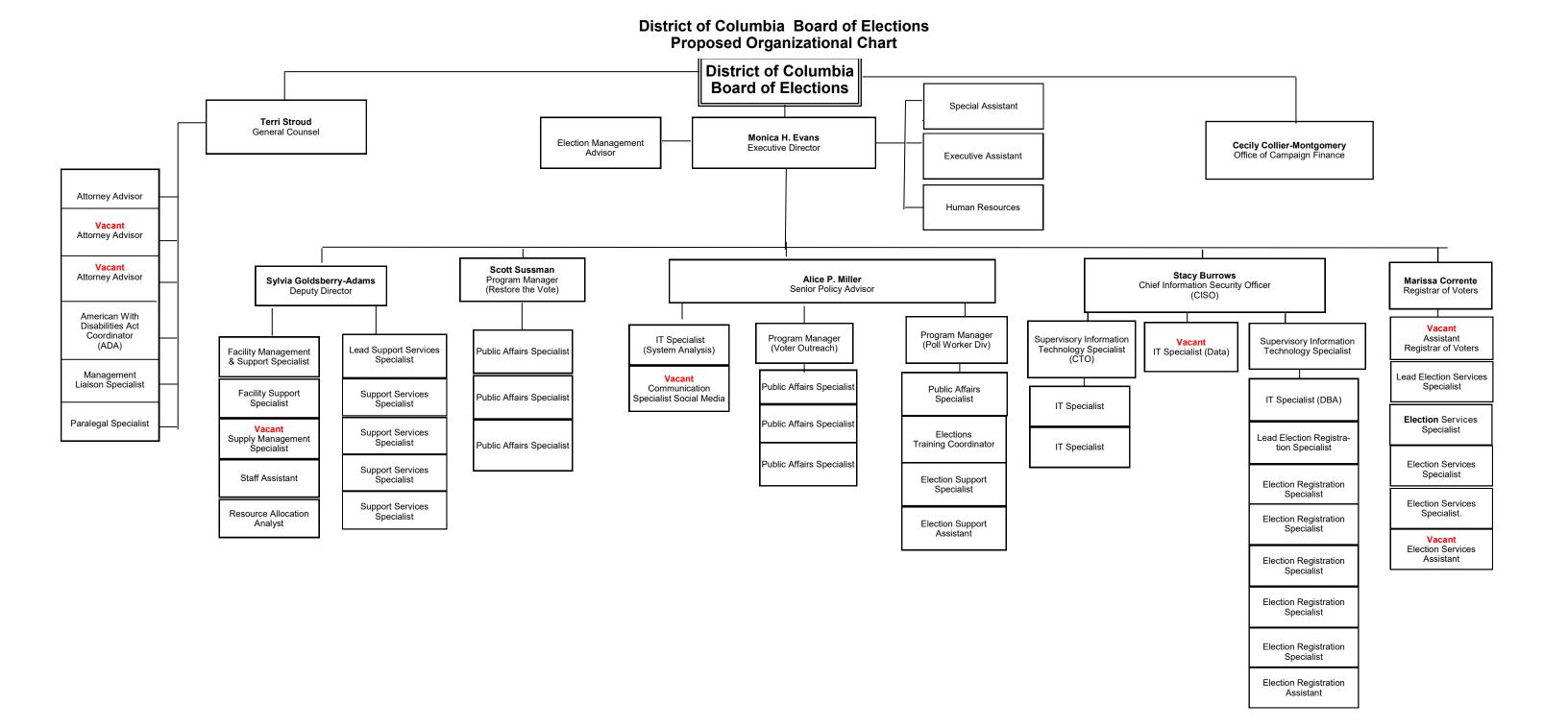
Please find enclosed the responses to your questions for the Performance Oversight Report for the D.C. Board of Elections. Please contact me if you have any questions.

Sincerely,

monica NEvans)

Monica H. Evans Executive Director

Enclosures



Last Updated 2/27/2023

Appropria tion Year: Schedule A

23 Full-Time Permanent DLO Board of Elections

Report Run Date 2/27/2023

	Full-Time Permanent							
	Posn Nbr <u>Title</u>	<u>Name</u>	Emplid	Hire Date	Vac Stat	Grade	<u>Step</u>	Salary_
1	00000588 Attorney Advisor	Pembroke,Christine R.			F	15	1	151503
2	00002061 GEN COUNSEL	Stroud,Terri D	00000608	10/26/1998	F	3	0	226842
3	00008446 IT Specialist	Legette, Randy	00062417	8/2/2010	F	12	10	103333
4	00009282 Public Affairs Specialist	Jackson,Shirley A	00025518	7/8/1996	F	13	10	119916
5	00010745 Election Support Assistant	Walker II, Patrick J.	00119618	10/12/2021	F	7	2	46417
6	00016854 REGISTRAR OF VOTERS	Corrente, Marissa L.	00121540	3/14/2022	F	14	0	133829.2
7	00017038 Election Registration Speciali	Everett,Edward R		7/17/2000		9	8	66306
8	00017053 IT Specialist (DataMgmt)	Berhe,Yonatan		3/28/2022		13	8	113950
9	00017317 Election Services Specialist	Mason,Monique J.	00109503		F	9	6	62842
10		Johnson,Linda J	00020701		F	12	10	103333
11		Evans, Monica H	00107655		F	11	0	226842
	00022022 Support Services Specialist	Fleming,Tarrod	00032482		F	9	5	61110
	00022002 Support Services Specialist	Turner,Kelly Anne	00070561		F	9	6	62842
	00025504 Election Registration Speciali	Reddick,Luvenia M		5/15/2000		9	9	68038
							9	
	00099691 Chief Information Security Officer	Burrows,Stacy A.	00113966		F	16		140000
16	Ū.	McAbee,Terron		10/13/2015		7	6	52648
	00033693 Election Management Advisor	Mcghie,Kenneth J		2/21/2017		15	0	160737.9
	00036506 Support Services Specialist	Mattocks,Steven A		8/18/2003		11	5	73677
	00036665 Lead Election Services Special	Green Wright, Millicent		4/18/2016		11	5	73677
	00037446 Facility Management & Support	Jones,Duan		3/19/2007		13	5	105001
	00038652 Election Services Specialist	Thompson, Myisha			F	9	6	62842
22	00038706 Program Manager	Thompson II,Richard	00103251	6/11/2018	F	13	0	123059.5
23	00042605 Managment Liaison Specialist	Garcia,Karla D	00024162	4/21/1997	F	12	10	103333
24	00043652 Facilities Operations Manager	Budoo,Arlin Jerome	00023994	7/16/2001	F	13	0	115501
25	00043653 Staff Assistant	Alexander,Yolanda A	00065211	8/17/2020	F	9	3	57647
26	00046577 SPECIAL ASSISTANT	Alexander, Melissa	00105153	9/2/2018	F	7	0	102064.8
27	00071838 Supervisory IT Specialist	Fagan,Antoine	00018126	6/8/2009	F	15	0	159674.5
28	00071839 Supervisory IT Specialist	Maeruf, Mohammed	00031261	7/5/2016	F	15	0	159674.6
	00075213 Support Services Specialist	Featherstone Jr., Michael		3/19/2018	F	9	5	61110
	00075214 Election Training Coordinator	NEWSOME Jr., KEVIN A	00035151	4/2/2007	F	12	4	88300
	00085684 Election Services Specialist	Philson,Kenyatta D	00102412		F	9	4	59378
	00086208 Lead Support Services Speciali	Hunter, Robert Thomas		11/10/1973		12	6	93311
	00090854 Senior Policy Advisor	Miller,Alice P	00021545		F	15	0	177839.6
	00091420 Deputy Director	Goldsberry Adams,Sylvia		4/18/2017		16	0	184305.8
	00094828 PUBLIC AFFAIR SPECIALIST	Vieira,Osvaldo	00032655		F	9	1	54183
	00094829 Election Registration Speciali	Martinez, Marina R			F	9	6	62842
	о .							
	00094830 Election Registration Speciali	Gumbs,Syniaya		11/29/2015		9	7	64574
	00094988 American Disability Act Coordi	Penuel,Jay F		1/31/2022		13	9	116933
	00095359 Supervisory Public Affairs Spc	Jacobs,Nicholas C.		9/13/2020		14	0	140076.1
	00097125 Paralegal Specialist	Erskine, Tonisha A.	00112400		F	9	4	59378
	00099347 Human Resources Specialist	Dease,Francine		10/14/2008		14	3	117045
	00099748 Public Affairs Specialist	McCann,Lenez Juadette	00102030		F	13	6	107984
	00099749 Program Manager	Sussman,Scott Lawrence		2/28/2022		14	0	135248.8
	00099750 Lead Election Registration Spe	Nabinett,Raynell D	00022365		F	11	5	73677
	00099751 Program Manager	White,Ladawne L	00006349	4/18/2017	F	13	0	130525.5
	00100072 IT Spec. (Customer Support)	Williams,Antoinette Marie		-,,	F	12	8	98322
47	00102194 IT Specialist (System Analysis	Laso,Jose A		, .,	F	13	9	116933
48	00102306 Public Affairs Specialist	McCann,Lavonna Lynnette	00093653	12/9/2019	F	12	3	85794
49	00102307 Public Affairs Specialist	Key,Kamill A.	00116474	2/16/2021	F	12	2	83289
50	00102498 Support Services Specialist	Mayes,David U	00032611	4/13/2020	F	9	8	66306
51	00102640 Resource Allocation Analyst	Shy,Khalid Malik	00028755	12/14/2015	F	13	3	99035
52	00102657 Election Support Specialist	Offor,Chinyere Tamunotonye	00091177	5/27/2018	F	12	3	85794
53	00097297 PUBLIC AFFAIRS SPECIALIST	Coulter, Jaloney	00113632	5/7/2020	v	9	4	59378
	00022211 Election Service Assistant	Vacancy Closed - Applicants are being screened and scheduled for interviews			v	7	0	44859
	00100030 Communications Specialist	Position Description is being reclassified.			v	11	0	65285
	00037352 SUPPLY MANAGEMENT SPECIALIST	Vacancy closed - Applicants are being interviewed.			v	12	0	80784
	00075227 ATTORNEY ADVISOR	Vacancy closed - Applicants are being interviewed.			v	13	0	108996
	00091419 Assistant Registrar of Voters	Vacancy closed - Screening Applications			v	13	0	93069
	00001216 Attorney Advisor	Vacancy closed - Applicants are being interviewed.			v	14	0	128795
	00026173 IT Specialist (DataMgmt)	Vacancy will be posted.			v	14	0	93,069
00	ooozozozo in specialist (Datalvight)	vacancy win be posted.			*	13	U	55,005

This list does not include our seasonal vacancies. BOE hires upwards of 50+ temporary workers during an election cycle. The temporary workers are classified as "WAE" employees. Funding under Comp Source Group (CSG) 12 is used to hire these temporary workers.

	District of Columbia 2020 Elect	ion Administration - Nove	mber 16, 2021	
Recommendation	Last reported status	Agency Action	Action Dates, As	Action Description /
		(Choose One)	Appropriate	Explanation

 DCBOE should be coordinating with the DC Council to ensure that its overall funding, from both District and federal resources, covers its full mission. DCBOE should consider how it can demonstrate the impact of both its federal and local— including evidence- based reporting—as part of its efforts to ensure its operations have the resources they need to succeed. 	DCBOE has and will continue to request adequate funding to meet our needs. We are currently in the 2023 budget request cycle. As always, we will use this opportunity to advocate for adequate resources. Unfortunately, full funding has never been provided due to other government priorities. ¹	In Progress	Click or tap to enter a date.	DCBOE needs to be properly funded and staffed to ensure we have the resources to succeed. In the current FY 2024 budget cycle, DCBOE will present a robust budget to the Council that requests funding to support the programs and priorities needed to fulfill our mission. The request for full funding from the Council is ongoing and DCBOE works closely with the Oversight Chair to demonstrate its needs. For example, when DCBOE decided to mail ballots for the 2022 Election Cycle, we requested additional funding. The funds for the Primary came from the Mayor's Contingency Fund. DCBOE later submitted an additional budget enhancement for the General Election. There is no mechanism in place for DCBOE to request additional federal funding. The
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¹ D.C. Board of Elections. October 28, 2021. *DCBOE Response to the Draft Audit Report*. <u>https://www.dcboe.org/getattachment/FOIA-Info/Response.pdf.aspx?lang=en-US</u>.

2.	The DCBOE should			2/1/2022	federal funding that DCBOE has received comes directly from the U.S. Election Assistance Commission and is a formula-based appropriation.
2.	audit the content and usability of the website to ensure it meets voters' needs including (1) clear information on what actions voters must take to "cure" their ballot if there is an issue that might prevent it from being counted; (2) showing voters which locations are closest or most convenient for them and updating the mapping feature with wait times on Election Day; (3) allocating staff to actively monitor and respond to any inaccurate posts to provide correct information.	[Following the audit] DCBOE's PIO has begun a comprehensive review of the current website and plans to launch a more-user- friendly version in early 2022. ² DCBOE will ensure this information [for curing a ballot] is on the website with information about tracking ballots. ³ We [DCBOE] recognized the importance of launching a searchable map. A searchable map was available to voters during the General Election. We do not provide wait	Implemented	3/1/2022	DCBOE launched an updated website in March 2022 that eliminated duplicative and confusing information. A more robust splash page replaced the homepage ahead of the 2022 Election Cycle. Voters have the ability to easily register to vote, track their ballots, and review important deadlines. The searchable voting location map continues to be available along with separate pages providing Mail Ballot Drop Box, Early Vote Center, and Vote Center locations, sorted by ward. (See Appendix 1 for a screenshot of the splash page.) Information about signature verification and ballot curing is included on the page. (See Appendix 2 for screen shots of posted ballot curing information.) DCBOE modified the information about tracking ballots to make it clearer. (See Appendix 3 for an example of the new ballot tracking messaging.) DCBOE does not provide

² DCBOE Response to the Draft Audit Report. See supra, note 1. ³ DCBOE Response to the Draft Audit Report. See supra, note 1.

	times on Election Day. Wait times are only provided during Early Voting. ⁴ While DCBOE will make every effort to correct misinformation in the 2022 Election Cycle, we have not been staffed to provide a dedicated staff member to actively monitor and respond to inaccurate posts to provide correct information. We will, however, use our current resources to make this a top			wait times at Vote Centers on Election Day. The high turnout on Election Day does not allow a reasonable process for election workers to continuously update wait times while assisting voters in the Vote Center. Finally, DCBOE quickly corrects misinformation posted on social media. (See Appendix 4 for example of DCBOE correcting misinformation.)
3. DCBOE should coordinate with community leaders and other stakeholders well ahead of elections, soliciting feedback in planning communication and outreach.	priority. ⁵ During the 2022 Election Cycle and going forward, we will coordinate with community leaders and other stakeholders to solicit feedback regarding	Implemented	6/1/2022	To increase engagement among the senior population, DCBOE partnered with several community leaders and stakeholders with a vested interest in providing comprehensive services to District seniors. DCBOE partnered with community leaders and stakeholder groups to conduct voter

⁴ *DCBOE Response to the Draft Audit Report.* See *supra*, note 1. ⁵ *DCBOE Response to the Draft Audit Report.* See *supra*, note 1.

	communication and			education workshops, voter
	outreach. ⁶			registration drives, and voting
	outreach.			
				equipment demonstrations. DCBOE's
				ongoing outreach efforts will
				continue to include collaboration
				with community leaders and
				stakeholders to increase awareness
				about voting and voting accessibility
				for seniors and individuals with
				disabilities. (See Appendix 5 for
				examples of flyers that were
				distributed to promote these events.)
				DCBOE also solicited feedback from
				the public regarding Mail Ballot Drop
				Box locations and Vote Center
				locations before they were finalized.
4. DCBOE should invest in	DCBOE agrees that	Implemented	9/28/2021	DCBOE launched its new voter
IT infrastructure and	online registration			registration management tool, Voter
ensure sufficient time	should be enhanced			Focus, in September 2021.
and resources to	and easier to use. An			Additionally, DCBOE launched an
develop, implement	effective online			"online voter registration portal" to
and test new	registration system is			make it easier for voters to register
applications.	under development			to vote or change their registration
	and will be available			information. (See Appendix 6 for
	during the 2022			screenshots of Voter Focus and the
	Election Cycle. ⁷			online portal.) Voters can also
	, ,			connect to the registration portal via
				a QR code, which was featured in
				DCBOE's communications outreach

⁶ *DCBOE Response to the Draft Audit Report.* See *supra*, note 1. ⁷ *DCBOE Response to the Draft Audit Report.* See *supra*, note 1.

					efforts. (See Appendix 7 for a graphic of a yard sign using the QR code.)
5.	DCBOE should send periodic address confirmation mailings to all voters with adequate time for response and follow- up.	DCBOE generally agrees with the recommendation. In fact, DCBOE mailed out address confirmation cards to all registered voters during the 2020 Election Cycle. However, DCBOE is not properly staffed and resourced to provide additional mailers on a periodic basis. ⁸	No Action Will Be Taken; Management Accepts Risk	Click or tap to enter a date.	As noted, DCBOE is not properly staffed or funded to execute this recommendation. However, DCBOE uses various external communications platforms to encourage voters to check and update voter registration information. (See Appendix 8 for a social media post, a brochure, a newspaper advertisement, a social media post, and a postcard mailer that encourage voters to review their registration information.)
6.	DCBOE should work with all voter registration agencies (VRA) to ensure they are effectively fulfilling their obligations to inform voters about registration opportunities and assist in looking for ways to integrate agency systems into the District's registration system.	We will continue to work with VRAs and provide training. We have sent letters outlining VRA responsibilities to each agency. We are also working on an informational video that will assist in our training efforts. ⁹	Implemented	6/1/2022	DCBOE produced a training manual, videos, and other materials that were shared during training sessions with Department of Parks and Recreation, DC Public Libraries, Department of Health, Department of Disability Services, Department of Motor Vehicles, Department of Corrections, the Health Benefit Exchange Authority, DC Public Schools, Department of Health Care Finance, Department of Human Services, and Department of Youth Rehabilitation Services. Plans for 2023 include

⁸ *DCBOE Response to the Draft Audit Report.* See *supra*, note 1. ⁹ *DCBOE Response to the Draft Audit Report.* See *supra*, note 1.

				scheduling meetings with each VRA separately. Further, DCBOE will notify VRAs if their monthly reporting form is not submitted. DCBOE will periodically visit each VRA to observe their voter registration procedure for compliance with the NVRA. Finally, DCBOE will schedule at least one mid-year audit with each VRA to review their voter preference forms. (All of the materials cited above can be found on DCBOE's website: https://www.dcboe.org/About- Us/NVRA/Resources.
7. DCBOE should work with other stakeholders to expand opportunities to register to vote and update voter registration including agencies and community organizations that residents regularly interact with and work with community leaders well ahead of elections to inform and update voters on the voting process. This	DCBOE has a very robust Voter Education and Outreach unit that conducts voter registration drives. We will continue to look for ways to work with new agencies and community organizations that interact with residents. ¹⁰ DCBOE will continue education and outreach efforts	Implemented	6/1/2022	DCBOE cultivated a productive and positive relationship with D.C. Public Library, a Voter Registration Agency, to provide opportunities for District residents to register to vote and to learn about the voting and electoral processes. In partnership with D.C. Public Library, DCBOE hosted voter education workshops and voter registration drives at several library branches across the District. To celebrate National Voter Registration Day (September 20, 2022), DCBOE and D.C. Public Library co-hosted two outreach events to engage and educate District residents about

¹⁰ *DCBOE Response to the Draft Audit Report*. See *supra*, note 1.

should include for areas with low voting rates, and low rates of by-mail voting, gathering information about the barriers that prevent residents from using vote-by-mail options and addressing those.	around vote-by-mail practices. However, DCBOE will not focus efforts solely on areas with low voting rates. As previously stated, voter turnout is not part of the agency's mission. DCBOE will use a variety of effective communication tools, taking into account the demographic makeup of the District. ¹¹	voting and to register residents to vote in advance of the 2022 General Election. Additionally, DCBOE works closely with other agencies and community organizations, including D.C. Public Schools and all of the local colleges and universities. As noted in response #3, DCBOE works closely with the senior citizen community in its outreach efforts. (See Appendix 9 for flyer promoting National Voter Registration Day created by DCPL.) DCBOE's Events calendar (https://www.dcboe.org/Community- Outreach/Events) shows all the outreach events that have been held.
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¹¹ *DCBOE Response to the Draft Audit Report.* See *supra*, note 1.

Appendix 1 – Screenshot of DCBOE Website's 2022 General Election Splash Page

			Open	Government & FOI/	A FAQs Contact	Data, Reports, F	orms Search 🛛 🧗	y 🖸 🕨
SO OF ELECTION	District of Columbia Board of Elections	Voters	ection orkers	Community & Outreach	Candidates	Elections	Ballot Measures	About Us
	GENI	ERAL ELECT	FION 202	2 - Tuesday	, November	[•] 8, 2022		
	DCBOE will mail eac	h active registere	ed DC voter a	mail ballot ahead	of the November	8, 2022 Genera	l Election.	
	TING: The boundaries of the Adv of the latest decennial census. T	he updated ANC/	SMDs (Effecti		023) will be used fo	r the General El		rs, based on

Ready?	Set?	Vote!
Check Your Voter Registration Status	<u>Time Off to Vote!</u>	Vote Center Locator Tool
It takes less than one minute!	사직C 中国人 español français 한국어 Tiếng Việt	Find Out Where to Vote
Register/Update Voter Registration	Mail Ballot Instructions	Mail Ballot Drop Boxes
Online Portal & PDF Form	Step-by-Step	October 14 to November 8 at 8:00pm
Overseas/Military Voters	Sample Ballots	Early Vote Centers
UOCAVA	by Ward	Oct. 31 to Nov. 6 from 8:30am to 7:00pm
Accessible Voting and Language Access	<u>See a Copy of Your Ballot</u>	Election Day Vote Centers
Vote Privately and Independently	Not Valid to Vote	November 8 from 7:00am to 8:00pm
Frequently Asked Questions	<u>Voter Guide</u>	Track Your Ballot
Time-saving Information	사직C 中国人 español français 한국어 Tiếng Việt	From Mailed to Counted
General Election Calendar	List of Candidates	Signature Verification & Ballot "Curing"
Key Dates and Deadlines	ANC - <u>All Other Contests</u>	Correcting issues w/ Voted Mail Ballots
Mail Ballot Request	Ballots Received	Special Ballot Status
Receive Ballot at a different Address	By <u>Early Vote Centers</u> , <u>Drop Boxes</u> , and <u>USPS</u>	Available after November 11

Appendix 2 – Location of Ballot Curing Information on Splash Page and Partial Screen shot of the Page



Appendix 3 – Example of Clearer Ballot Tracking Language

		Today 2:50 PM	
Genera	al Election h Il be counte	t for the 2022 as been accept d. Thank you fo	
		e DCBOE at more informatio	on.
	ore election i	information, visi	it

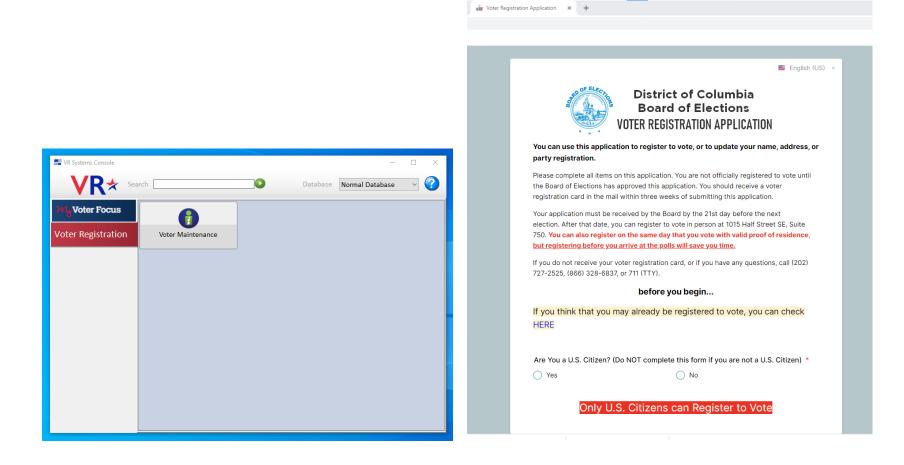
Appendix 4 – Example of Correcting Misinformation



Appendix 5 – Flyers Promoting Voter Education and Outreach Events



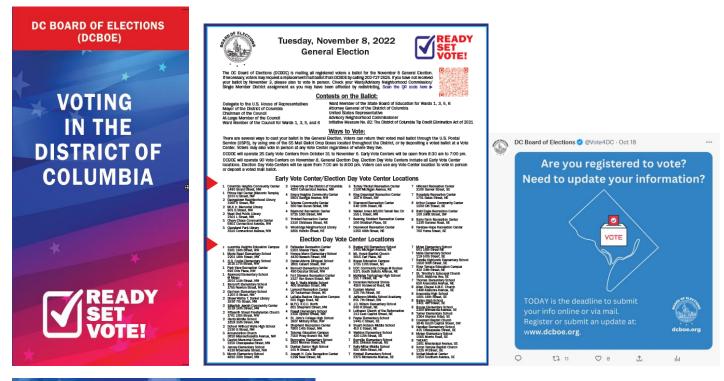
Appendix 6 – Voter Focus and DCBOE's Online Voter Registration Portal



Appendix 7 – DCBOE Yard Sign Utilizing QR Code Connection to Online Voter Registration Portal



Appendix 8 – Example of Brochure, Newspaper ad, Social Media Posting and Postcard Asking Voters to Check Their Address and Other Information





Appendix 9 – DCBOE-DC Public Library Event Flyers

GO GO Vote Party

Live DJ!



Live GO GO Band!

Activities for the whole family.

DC Board of Elections on site to: Process Voter Registrations Recruit Election Workers Provide General Election Information MLK Library Rooftop 901 G St NW September 20 4 p.m. to 7 p.m.

Board of Elections FY2022

 Agency
 Board of Elections
 Agency Code
 DL0
 Fisc

Fiscal Year 2022

Mission

The Board's mission is to enfranchise eligible residents, conduct elections, and assure the integrity of the electoral process.

Strategic Objectives

Objective Number	Strategic Objective
1	Increase the percentage of District of Columbia residents registered to vote.
2	Maintain an accurate and up-to-date voter registry.
3	Increase accessibility, public awareness, and knowledge of the electoral process
4	Leverage technology to improve the efficiency of Board operations
5	Recruit and train poll workers adequately to fulfill duties and provide excellent customer service to voters
6	Successful execution of 2022 Primary Election

Key Performance Indicators (KPIs)

Measure	Directionality	FY 2019 Actual	FY 2020 Actual	FY 2021 Actual	FY 2022 Target
1 - Increase the percentage of District of Columbia res	idents registered t	o vote. (1 M	/leasure)		
Number of District of Columbia residents who are registered to vote each month	Up is Better	3179	3283	3041	3000
3 - Increase accessibility, public awareness, and know	ledge of the elect	oral proces	s (1 Measu	e)	
Percent of polling places that are operationally accessible	Up is Better	100%	100%	100%	100%
4 - Leverage technology to improve the efficiency of B	oard operations (1 Measure)			
Number of voters who register or update their voter registration information electronically through the Board's mobile registration application	Up is Better	15,703	24,500	597	15,000
5 - Recruit and train poll workers adequately to fulfill o Measures)	duties and provide	excellent	customer se	ervice to vo	ters (5
Percent of polling places open on time on Election Day	Up is Better	97.9%	100%	100%	100%
Percent of voting equipment open on time on Election Day	Up is Better	97.1%	100%	100%	100%
Percent of poll workers who complete and submit required post-election documentation	Up is Better	96.4%	100%	100%	100%
Percent of special ballots processed correctly in elections held in the fiscal year	Up is Better	94.9%	99.5%	98.7%	100%
Percent of precincts that successfully electronically transmit election results to Board headquarters on election night	Up is Better	93%	0%	92%	100%

Operations

Operations Title	Operations Description	Type of Operations
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Operations Title

2 - Maintain an accurate and up-to-date voter registry. (1 Activity)

Processing voter registration information duplication voters and other sources received			
3 - Increase accessibi	lity, public awareness, and knowledge of the electoral process(2 Activities)		
Voter Education and Enhancing the effectiveness and inclusiveness of our public messaging.			
Feasibility Study	Exploring ways to enhance the election administration process while simultaneously implementing cost-saving measures	Key Project	
4 - Leverage technolo	ogy to improve the efficiency of Board operations(3 Activities)		
Enhancement of IT Infrastructure	Undertaking comprehensive program to ensure the currency and security of our IT infrastructure so as to protect the security and integrity of voter registration and other data.	Key Project	
Records Conversion	Conservation of Space and Data	Key Project	
Procurement	Procurement of equipment that will introduce efficiencies into the Board's election administration program	Key Project	

Workload Measures (WMs)

Measure	FY 2019 Actual	FY 2020 Actual	FY 2021 Actual
2 - Processing voter registration information received (6 Measu	res)		
Number of non-resident voters removed from the voter registry	13,559	11,011	7492
Number of voter registration records with legacy birth dates (12/31/1800) corrected	79	285	74
Number of voter registration applications and updates submitted online	13,361	48,652	7164
Number of deceased voters removed from the voter registry	4493	4114	4186
Number of duplicate voters removed from the voter registry	5933	2023	3242
Number of incarcerated voters removed from the voter registry	585	248	0

Strategic Initiatives

Strategic Initiative Title	Strategic Initiative Description	Proposed Completion Date
Procurem	ent (1 Strategic Initiative)	
Online Election Worker Training Platform	For the 2022 election cycle, DCBOE will introduce an online election worker training platform that will augment its in-person classroom training. In addition to completing a 4-hour in-person training session, election workers will be able to access a web-based curriculum that mirrors and reinforces the comprehensive information found in the Election Worker Manual. The online training will be available at all times subject to internet access.	12-31-2021

Strategic Initiative Title	Strategic Initiative Description	Proposed Completion Date
Overhaul of BOE website.	Review and reorganize the Board of Elections website to deliver information as simply and efficiently as possible to District voters. This overhaul will review all current content on the website to eliminate duplicative information and present information on registration, voting, election results, and other material in such a way so that voters can quickly find what they are looking for.	04-18-2022
Precinct Boundary Realignment	Using the newly-drawn Ward, Advisory Neighborhood Commission (ANC), and Single Member District (SMD) lines, DCBOE will draw new precincts for voting as needed. We will deploy a messaging campaign that will inform voters about any changes to their Ward prior to the June Primary Election, and to their ANC/SMD ahead of the November General Election. We will also mail updated voter registration cards to all affected voters.	09-30-2022

Board of Elections FY2023

Agency Board of Elections Agency Code DLO Fisc

Fiscal Year 2023

Mission _

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Strategic Objectives

Objective Number	Strategic Objective
1	Increase the percentage of District of Columbia residents registered to vote.
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5	Recruit and train poll workers adequately to fulfill duties and provide excellent customer service to voters
6	Successful execution of 2022 Primary Election

Key Performance Indicators (KPIs)

Measure	Directionality	FY 2020 Actual	FY 2021 Actual	FY 2022 Target	FY2022 Actual	FY 2023 Target
1 - Increase the percentage of District of C	Columbia resider	nts registe	red to vot	e. (1 Meas	ure)	
Number of District of Columbia residents who are registered to vote each month	Up is Better	3283	3041	3000	2423	3000
3 - Increase accessibility, public awarene	ss, and knowled	ge of the e	electoral p	rocess (11	Measure)	
Percent of polling places that are operationally accessible	Up is Better	100%	100%	100%	59.5%	100%
4 - Leverage technology to improve the e	fficiency of Boar	d operatio	ons (1 Mea	sure)		
Number of voters who register or update their voter registration information electronically through the Board's mobile registration application	Up is Better	24,500	597	15,000	11,774	15,000
5 - Recruit and train poll workers adequativoters (5 Measure records)	tely to fulfill duti	es and pro	ovide exce	llent custo	omer service	e to
Percent of polling places open on time on Election Day	Up is Better	100%	100%	100%	78%	100%
Percent of voting equipment open on time on Election Day	Up is Better	100%	100%	100%	78%	100%
Percent of poll workers who complete and submit required post-election documentation	Up is Better	100%	100%	100%	96%	100%
Percent of special ballots processed correctly in elections held in the fiscal year	Up is Better	99.5%	98.7%	100%	97.6%	100%
Percent of precincts that successfully electronically transmit election results to Board headquarters on election night	Up is Better	0%	92%	100%	90%	100%

Operations

Operations Title	Operations Description	Type of Operations
2 - Maintain an accu	rate and up-to-date voter registry. (1 Activity)	
Processing voter registration information received	Updating voter registry based upon information from voters and other sources	Daily Service
3 - Increase accessil	bility, public awareness, and knowledge of the electoral process(2 Activ	ity records)
Voter Education and Enhancing the effectiveness and inclusiveness of our public messaging.		Key Project
Feasibility Study	Exploring ways to enhance the election administration process while simultaneously implementing cost-saving measures	Key Project

Operations Title	Operations Description	Type of Operations
4 - Leverage techn	ology to improve the efficiency of Board operations (3 Activity records)	
Enhancement of IT Infrastructure	Undertaking comprehensive program to ensure the currency and security of our IT infrastructure so as to protect the security and integrity of voter registration and other data.	Key Project
Records Conversion	Conservation of Space and Data	Key Project
Procurement	Procurement of equipment that will introduce efficiencies into the Board's election administration program	Key Project

Workload Measures (WMs)

Measure	FY 2020 Actual	FY 2021 Actual	FY2022 Actual
2 - Processing voter registration information received (5 M	easure records)		
Number of non-resident voters removed from the voter registry	11,011	7492	3419
Number of voter registration records with legacy birth dates (12/31/1800) corrected	285	74	516
Number of voter registration applications and updates submitted online	48,652	7164	11,774
Number of deceased voters removed from the voter registry	4114	4186	722
Number of duplicate voters removed from the voter registry	2023	3242	61



DISTRICT OF COLUMBIA

BOARD OF ELECTIONS WASHINGTON, D.C. 20003-4733



NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, October 13, 2021 at 11:00 a.m. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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+1 669 900 6833 US (San Jose)

Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

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The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Thursday, August 26, 2021 (Transcripts are available for review in the Office of the General Counsel)
- 4) Board Matters

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- 5) General Counsel's Report Terri D. Stroud
 - A. Issuance of Petition in Support of Initiative Measure No. 82, the "District of Columbia Tip Credit Elimination Act of 2021," if appropriate
 - B. Rulemaking
 - 1. Final Rulemaking

a. Amend Chapter 6 to reconcile it with the Initiative and Referendum Process Improvement Amendment Act of 2020, which provides that a write-in candidate must declare their candidacy no later than 4:45 p.m. on the third (3rd) day immediately following a primary election, and no later than the seventh (7th) day following a general or special election

b. Amend Chapter 7 to reconcile it with the Primary Date Alteration Amendment Act of 2019, which mandates that an election's early voting may last for no more than 12 days

c. Amend Chapter 10 to outline the rules that shall apply to the counting of words in a proposer's statement in a Recall Notice and the elected official's response thereto

2. Proposed Rulemaking

a. Amend Chapter 7 to establish that voters who cast special/provisional ballots due to failure to provide required proof of residence or identity at the time of voting must provide such proof by no later than the second day after the election at issue in order for their ballots to be counted.

C. Litigation Status

1. Jason Christopher Long v. D.C. Board of Elections

- Executive Director's Report Monica H. Evans
 A. General Matters
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment



DISTRICT OF COLUMBIA

BOARD OF ELECTIONS WASHINGTON, D.C. 20003-4733



NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, November 3, 2021 at 10:30 a.m. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can 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)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

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The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Wednesday, October 13, 2021 (Transcripts are available for review in the Office of the General Counsel)
- 4) Board Matters

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- 5) Executive Director's Report Monica H. Evans A. General Matters
- 6) General Counsel's Report Terri D. Stroud
 A. Litigation Status

 Jason Christopher Long v. D.C. Board of Elections
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that a Special Board Meeting is scheduled for Wednesday, November 24, 2021 at 9:00 a.m. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://us06web.zoom.us/j/6126758127

Meeting ID: 612 675 8127 One tap mobile +13017158592,,6126758127# US (Washington DC) +13126266799,,6126758127# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) +1 346 248 7799 US (Houston) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 612 675 8127 Find your local number: <u>https://us06web.zoom.us/u/ks8BFQFB</u>

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Certification of Petition Verification Results for the Recall Measure Re: Sydelle Moore, Advisory Neighborhood Commissioner for Single Member District 5D05
- Challenge to the Recall Measure of Sydelle Moore, Advisory Neighborhood Commissioner for Single Member District 5D05





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, December 8, 2021 at 10:30 a.m. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can 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: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Wednesday, November 3, 2021 (Transcripts are available for review in the Office of the General Counsel)





- 4) Board Matters
- 5) Executive Director's Report Monica H. Evans A. General Matters
- 6) General Counsel's Report Terri D. Stroud
 - A. Rulemaking to Title 3 (Elections and Ethics) of the D.C. Municipal Regulations 1. Final Rulemaking
 - a. Amend Chapter 7 to establish that voters who cast special/provisional ballots due to failure to provide required proof of residence or identity at the time of voting must provide such proof by no later than the second day after the election at issue in order for their ballots to be counted.
 - 2. Emergency and Proposed Rulemaking
 - a. Amend Chapters 10-11 and 14-17 to reflect statutory provisions that permit electronic petition circulation
 - B. Litigation Status
 - 1. Jason Christopher Long v. D.C. Board of Elections
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment



DISTRICT OF COLUMBIA

BOARD OF ELECTIONS WASHINGTON, D.C. 20003-4733



NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, January 12, 2022, at 10:30 a.m. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

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The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Wednesday, December 8, 2021 (Transcripts are available for review in the Office of the General Counsel)
- 4) Board Matters

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- 5) Executive Director's Report Monica H. Evans A. General Matters
- 6) General Counsel's Report Terri D. Stroud
 - A. Litigation Status
 - 1. Jason Christopher Long v. D.C. Board of Elections
 - 2. Henderson v. D.C. Board of Elections
 - 3. Public Interest Legal Foundation v. Monica Evans
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, February 2, 2022 at 10:30 a.m. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Wednesday, January 12, 2022 (Transcripts are available for review in the Office of the General Counsel)





- 4) Board Matters
- 5) Executive Director's Report Monica H. Evans A. General Matters
- 6) General Counsel's Report Terri D. Stroud
 - A. Proper Subject Matter Determination Hearing for the "The Historically Black Neighborhood Act"
 - B. Rulemaking to Title 3 (Elections and Ethics) of the D.C. Municipal Regulations
 - 1. Final Rulemaking
 - a. Amend Chapters 10-11 and 14-17 to reflect statutory provisions that permit electronic petition circulation
 - C. Litigation Status
 - 1. Jason Christopher Long v. D.C. Board of Elections
 - 2. Henderson v. D.C. Board of Elections
 - 3. Public Interest Legal Foundation v. Monica Evans
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, March 2, 2022 at 10:30 a.m. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can 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)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Wednesday, February 2, 2022 (Transcripts are available for review in the Office of the General Counsel)



- 4) Board Matters
- 5) Executive Director's Report Monica H. Evans A. General Matters
- 6) General Counsel's Report Terri D. Stroud
 - A. Rulemaking to Title 3 (Elections and Ethics) of the D.C. Municipal Regulations
 - 1. Emergency and Proposed Rulemaking
 - a. Amend Chapters 5, 7, 10, 14-15, and 99 to conform regulations to provisions in the Initiative and Referendum Process Improvement Amendment Act of 2020
 - **B.** Litigation Status
 - 1. Jason Christopher Long v. D.C. Board of Elections
 - 2. Henderson v. D.C. Board of Elections
 - 3. Public Interest Legal Foundation v. Monica Evans
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment





NOTICE OF SPECIAL BOARD MEETING

The District of Columbia Board of Elections announces that it will hold a Special Board Meeting on Thursday, March 24, 2022 at 10:00 a.m.

In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

- 1) Call to Order
- 2) Ascertainment of Quorum
- Certification of Petition Verification Results for Initiative Measure No. 82, the "District of Columbia Tip Credit Elimination Act of 2021"
- 4) Adjournment





NOTICE OF SPECIAL BOARD MEETING

The District of Columbia Board of Elections announces that it will hold a Special Board Meeting on Thursday, March 24, 2022 at 3:00 p.m.

In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

- 1) Call to Order
- 2) Ascertainment of Quorum
- Certification of Petition Verification Results for Initiative Measure No. 82, the "District of Columbia Tip Credit Elimination Act of 2021"
- 4) Adjournment





NOTICE OF SPECIAL BOARD MEETING

The District of Columbia Board of Elections announces that it will hold a Special Board Meeting on Thursday, March 24, 2022 at 5:30 p.m.

In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Certification of Petition Verification Results for Initiative Measure No. 82, the "District of Columbia Tip Credit Elimination Act of 2021"
- 4) Adjournment





NOTICE OF SPECIAL BOARD MEETING

The District of Columbia Board of Elections announces that it will hold a Special Board Meeting on Monday, March 28, 2022 at 1:00 p.m.

In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

- 1) Call to Order
- 2) Ascertainment of Quorum
- Challenge to Nominating Petition Submitted in Support of Initiative Measure No. 82, the "District of Columbia Tip Credit Elimination Act of 2021"
- 4) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, April 6, 2022 at 10:30 a.m. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

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: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Wednesday, March 2, 2022 (Transcripts are available for review in the Office of the General Counsel)
- 4) Board Matters

- A. Hearing on Appeal from Adverse Preliminary Determinations of Eligibility for Ballot Access – Lori Furstenburg
- 5) Executive Director's Report Monica H. Evans
 - A. Petition Verification Results for Initiative Measure No. 82: "District of Columbia Tip Credit Elimination Act of 2021"
 - B. General Matters
- 6) General Counsel's Report Terri D. Stroud
 - A. Rulemaking to Title 3 (Elections and Ethics) of the D.C. Municipal Regulations
 1. Emergency and Proposed Rulemaking
 - a. Amend Chapters 30 and 38-42 to place them into conformity with the Campaign Finance Reform and Conflict of Interest Public Disclosure Amendment Act of 2011, effective April 27, 2012 (D.C. Law 19-124, 59 DCR 1862 (March 9, 2012)); as amended by the COVID-19 Response Supplemental Emergency Amendment Act of 2020, effective April 10, 2020 (D.C. Act 23-286, 67 DCR 16).
 - **B.** Litigation Status
 - 1. Jason Christopher Long v. D.C. Board of Elections
 - 2. Henderson v. D.C. Board of Elections
 - 3. Public Interest Legal Foundation v. Monica Evans
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment





NOTICE OF SPECIAL BOARD MEETING

The District of Columbia Board of Elections announces that it will hold a Special Board Meeting on Monday, April 18, 2022 at 10:30 am. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837

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

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Hearing on Challenge to Candidate Qualifications: Bruce V. Spiva, Challenger, v. Kenyan R. McDuffie, Candidate for the office of Attorney General for the District of Columbia in the June 21, 2022 Democratic Primary Election
- 4) Adjournment

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NOTICE OF SPECIAL BOARD MEETING

The District of Columbia Board of Elections announces that it will hold a Special Board Meeting on Friday, April 22, 2022 at 10:30 am. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

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

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Nominating Petition Challenges
 - a. *Dorothy Douglas v. Villareal Johnson*, Candidate for Ward 7 Committeewoman of the Democratic State Committee
 - b. James Harnett v. Corren Brown, Candidate for Mayor of the District of Columbia

- c. *Lisa Gore v. Leniqua'dominique Jenkins*, Candidate for At-Large Member of the Council of the District of Columbia
- d. *James Harnett v. Leniqua'dominique Jenkins*, Candidate for At-Large Member of the Council of the District of Columbia
- e. *Sirraya Gant v. Dorothy Douglas*, Candidate for Ward 7 Committeewoman of the Democratic State Committee
- f. *Jimmie Williams v. Tyrell Holcomb*, Candidate for Ward 7 Committeeman of the Democratic State Committee
- g. Denise Reed v. Mary Candon, Candidate for Democratic National Committeewoman
- h. *David Meadows v. Anthony Muhammad, et al.*, Candidates for Ward 8 Committeewoman and Committeemen of the Democratic State Committee on the "Fight the Power 8" Slate
- i. *Dennis Jaffe v. Bradley Thomas*, Candidate for At-Large Member of the Council of the District of Columbia
- j. *Nathan Fleming v. Bradley Thomas*, Candidate for At-Large Member of the Council of the District of Columbia
- k. Luz Martinez-Munoz v. Trayon White, Candidate for Mayor of the District of Columbia
- 4) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, May 4, 2022 at 10:30 a.m. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Wednesday, April 6, 2022 (Transcripts are available for review in the Office of the General Counsel)





- 4) Board Matters
- 5) Executive Director's Report Monica H. Evans A. General Matters
- 6) General Counsel's Report Terri D. Stroud
 - A. Adoption of Petition to Recall Holly Muhammad, Advisory Neighborhood Commission for Single Member District 8A01
 - B. Challenge to Initiative Measure No. 82, Motion to Intervene
 - C. Rulemaking to Title 3 (Elections and Ethics) of the D.C. Municipal Regulations
 - 1. Final Rulemaking
 - a. Amend Chapters 5, 7, 10, 14-15, and 99 to conform regulations to provisions in the Initiative and Referendum Process Improvement Amendment Act of 2020
 - 2. Emergency and Proposed Rulemaking

a. Amend Chapters 7, 8, and 99 to have them reflect more accurately the Board's current election and post-election practices and procedures.

b. Amend Chapter 30 (Campaign Finance Operations: Committees, Candidates, Constituent Service Programs, Statehood Funds) to place it info conformance with the Campaign Finance Reform and Conflict of Interest Public Disclosure Amendment Act of 2011, effective April 27, 2012 (D.C. Law 19-124, 59 DCR 1862 (March 9, 2012)); as amended by the COVID-19 Response Supplemental Emergency Amendment Act of 2020, effective April 10, 2020 (D.C. Act 23-286; 67 DCR 4178 (April 17, 2020)).

- D. Litigation Status
 - 1. Jason Christopher Long v. D.C. Board of Elections
 - 2. Henderson v. D.C. Board of Elections
 - 3. Public Interest Legal Foundation v. Monica Evans
 - 4. McDuffie v. D.C. Board of Elections
 - 5. Candon v. D.C. Board of Elections
 - 6. Jenkins v. D.C. Board of Elections
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters

9) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, June 1, 2022 at 10:30 a.m. In light of the continuing public health crisis, the Board will meet remotely. Members of the public can 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)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Wednesday, May 4, 2022 (Transcripts are available for review in the Office of the General Counsel)





- 4) Board Matters
- 5) General Counsel's Report Terri D. Stroud
 - A. Hearing on Challenge to Petition Filed in Support of Initiative Measure No. 82, the "District of Columbia Tip Credit Elimination Act of 2022"
 - B. Adoption of Petition to Recall Amber Gove, Advisory Neighborhood Commissioner for Single Member District 6A04
 - C. Litigation Status
 - 1. Jason Christopher Long v. D.C. Board of Elections
 - 2. Henderson v. D.C. Board of Elections
 - 3. Public Interest Legal Foundation v. Monica Evans
- 6) Executive Director's Report Monica H. Evans A. General Matters
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Friday, July 15, 2022 at 10:00 a.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: https://zoom.us/u/a9gZ43CBe

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Wednesday, June 1, 2022 (The transcript for the June 1, 2022 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

- A. Certification of Election Results
- B. General Matters
- 6) General Counsel's Report Terri D. Stroud
 - A. Rulemaking to Title 3 (Elections and Ethics) of the D.C. Municipal Regulations
 - 1. Final Rulemaking

a. Amend Chapters 5, 7, 10, 14-15, and 99 to conform regulations to provisions in the Initiative and Referendum Process Improvement Amendment Act of 2020

2. Proposed Rulemaking

a. Amend Chapter 7 to reflect the methods by which ballots may be returned to the Board

B. Litigation Status

1. Jason Christopher Long v. D.C. Board of Elections (D.C. Superior Court)

2. Kathy Henderson v. D.C. Board of Elections (D.C. Court of Appeals)
 3. Public Interest Legal Foundation v. Monica Evans (U.S. District

Court for the District of Columbia)

4. Valerie Graham v. D.C. Board of Elections (D.C. Court of Appeals)

5. Valerie Graham, *et al.* v. D.C. Board of Elections (D.C. Superior Court)

6. Gurley v. D.C. Board of Elections (D.C. Superior Court)

- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters

9) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, August 3, 2022 at 10:00 a.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Friday, July 15, 2022 (The transcript for the July 15, 2022 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 A. General Matters

- 6) General Counsel's Report Terri D. Stroud
 - A. Litigation Status

1. Jason Christopher Long v. D.C. Board of Elections (D.C. Superior Court)

2. Kathy Henderson v. D.C. Board of Elections (D.C. Court of Appeals)3. Public Interest Legal Foundation v. Monica Evans (U.S. District Court for the District of Columbia)

4. Valerie Graham v. D.C. Board of Elections (D.C. Court of Appeals)5. Valerie Graham, *et al.* v. D.C. Board of Elections (D.C. Superior Court)

6. Gurley v. D.C. Board of Elections (D.C. Superior Court)7. Valerie Graham v. D.C. Board of Elections II (D.C. Court of Appeals)

- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment



DISTRICT OF COLUMBIA

BOARD OF ELECTIONS



WASHINGTON, D.C. 20003-4733

NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces a Special Board Meeting is scheduled for Friday, August 19, 2022 at 9:00 a.m. The Board will meet remotely. This meeting is being convened pursuant to the Board's authority to hold emergency meetings under D.C. Code § 1-1001.05(a-1).

Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: https://zoom.us/u/a9gZ43CBe

- 1) Call to Order
- 2) Ascertainment of Quorum
- Hearings on Appeals from Adverse Preliminary Determinations of Eligibility for Ballot Access
 - a. Calvin Gurley, Candidate for At-large Member of the Council of the District of Columbia



DISTRICT OF COLUMBIA

BOARD OF ELECTIONS



WASHINGTON, D.C. 20003-4733

- b. Earle Douglass, Candidate for Advisory Neighborhood Commissioner, Single Member District 3E04
- 4) Adjournment

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NOTICE OF SPECIAL BOARD MEETING

The District of Columbia Board of Elections announces that it will hold a Special Board Meeting on Wednesday, August 31, 2022 at 10:00 am. The Board will meet remotely.

Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837

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

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Certification of Verification Results for Petition Submitted in Support of Recall of Amber Gove, Advisory Neighborhood Commissioner for Single Member 6A04
- 4) Adjournment

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NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Tuesday, September 6, 2022 at 11:00 a.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes
 Regular Board Meeting Wednesday, August 3, 2022
 (The transcript for the August 3, 2022 meeting is available for review in the Office of the General Counsel and on the Board's website)
- 4) Board Matters

- 5) General Counsel's Report Terri D. Stroud
 - A. Nominating Petition Challenge Hearings
 - 1. *Kathy Henderson v. Luc Saint-Genies*, Candidate for Advisory Neighborhood Commissioner for Single Member District 5D01
 - 2. Kathy Henderson v. Salvador Sauceda-Guzman, Candidate for Advisory Neighborhood Commissioner for Single Member District 5D05
 - 3. James Harnett v. Sylvia M. Pinkney, Candidate for Advisory Neighborhood Commissioner for Single Member District 5F07
 - 4. Kathy Henderson v Carrie Dellesky, Candidate for Advisory Neighborhood Commissioner for Single Member District 5D06
 - Kathy Henderson v Juan McCullum, Candidate for Advisory Neighborhood Commissioner for Single Member District 5D07
 - 6. *Kathy Henderson v Rebecca Ryan*, Candidate for Advisory Neighborhood Commissioner for Single Member District 5D01
 - 7. *Kathy Henderson v Sebrena Rhodes*, Candidate for Advisory Neighborhood Commissioner for Single Member District 5D02
 - 8. Clayton Aristotle Rosenberg vs Edward Daniels, Candidate for Advisory Neighborhood Commissioner for Single Member District 8F04
 - B. Rulemaking
 - 1. Final Rulemaking
 - a. Amend Chapter 7 to reflect the methods by which ballots may be returned to the Board
 - C. Litigation Status
 - 1. Jason Christopher Long v. D.C. Board of Elections (D.C. Superior Court)
 - 2. Kathy Henderson v. D.C. Board of Elections (D.C. Court of Appeals)
 - 3. Public Interest Legal Foundation v. Monica Evans (U.S. District Court for the District of Columbia)
 - 4. Valerie Graham v. D.C. Board of Elections, I and II (D.C. Court of Appeals)
 - 5. Valerie Graham, et al. v. D.C. Board of Elections (D.C. Superior Court)
 - 6. Gurley v. D.C. Board of Elections (D.C. Superior Court)
- 6) Executive Director's Report A. General Matters
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment





NOTICE OF SPECIAL BOARD MEETING

The District of Columbia Board of Elections announces that it will hold a Special Board Meeting on Friday, September 9, 2022 at 10:00 am. The Board will meet remotely.

Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837

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

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Nominating Petition Challenge Hearings
 - a. Shaquan Hudson v. Kendall Simmons, Candidate for Advisory Neighborhood Commissioner for Single Member District 8E04
 - b. Anthony Muhammad v. Allyson Carpenter, Candidate for Advisory Neighborhood

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Commissioner for Single Member District 8C05

- c. *Robbie Woodland v. Betty Murray*, Candidate for Advisory Neighborhood Commissioner for Single Member District 8C06
- d. *Betty Murray v Markus Batchelor*, Candidate for Advisory Neighborhood Commissioner for Single Member District 8C06
- 4) Adjournment





NOTICE OF SPECIAL BOARD MEETING

The District of Columbia Board of Elections announces that it will hold a Special Board Meeting on Wednesday, September 14, 2022 at 9:00 am. The Board will meet remotely.

Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837

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

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Scheduling the Recall Special Election of Amber Gove, Advisory Neighborhood Commissioner for Single Member 6A04
- 4) Adjournment

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NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Tuesday, October 4, 2022 at 10:00 a.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Tuesday, September 6, 2022 (The transcript for the September 6, 2022 meeting is available for review in the Office of the General Counsel and on the Board's website)
- 4) Board Matters
- General Counsel's Report Terri D. Stroud
 A. Public Hearing, "Kathy Henderson v. D.C. Office of Campaign Finance"

- B. Litigation Status
 - 1. Henderson v. D.C. Board of Elections (D.C. Court of Appeals)
 - 2. Public Interest Legal Foundation v. Monica Evans (U.S. District Court for the District of Columbia)
 - 3. Valerie Graham v. D.C. Board of Elections and consolidated case (D.C. Court of Appeals)
- 6) Executive Director's Report A. General Matters
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that a Special Board Meeting is scheduled for Thursday, October 6, 2022 at 10:00 a.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Agenda
- 4) Board Matters
 - a. Decision in the Matter of "Kathy Henderson v. D.C. Office of Campaign Finance"
- 5) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that a Special Board Meeting is scheduled for Wednesday, October 26, 2022 at 10:00 a.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Agenda
- 4) Board Matters
 - a) Certification of Result of Special Recall Election of Amber Gove, Advisory Neighborhood Commissioner for Single Member 6A04
- 5) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that a Special Board Meeting is scheduled for Friday, November 4, 2022 at 4:00 p.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Agenda
- 4) Board Matters
 - a) Public Hearing, "Elissa for DC v. D.C. Office of Campaign Finance" (Limited Scope: Due Process Claims)
- 5) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, November 30, 2022 at 10:00 a.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

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: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Tuesday, October 4, 2022 (The transcript for the October 4, 2022 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
 - A. Certification of Election Results
 - B. General Matters

6) General Counsel's Report - Terri D. Stroud

- A. Litigation Status
 - 1. Henderson v. D.C. Board of Elections (D.C. Court of Appeals)
 - 2. Public Interest Legal Foundation v. Monica Evans (U.S. District Court for the District of Columbia)
 - 3. Williams v. District of Columbia (D.C. Superior Court)
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that a Special Board Meeting is scheduled for Monday, December 12, 2022 at 9:30 a.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Agenda
- 4) Board Matters
 - a. Resolution of Tie Votes
 - i. Advisory Neighborhood Commission Single Member District 3E07 (Diego Carney v. Micah Rogers)
 - ii. Advisory Neighborhood Commission Single Member District 6E02 (Charles Panfil v. George Viedma)

b. Public Hearing, "Elissa for DC v. D.C. Office of Campaign Finance"

5) Adjournment





NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that a Special Board Meeting is scheduled for Monday, December 19, 2022 at 11:00 a.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Agenda
- 4) Board Matters
 - a. Certification of Election Results
 - i. Advisory Neighborhood Commission Single Member District 3E07
 - ii. Advisory Neighborhood Commission Single Member District 6E02
 - iii. Advisory Neighborhood Commission Single Member District 5A06
- 5) Adjournment



DISTRICT OF COLUMBIA BOARD OF ELECTIONS WASHINGTON, D.C. 20003-4733



NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, January 4, 2023 at 10:30 a.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Wednesday, November 30, 2022 (The transcript for the November 30, 2022 meeting is available for review in the Office of the General Counsel and on the Board's website)
- 4) Board Matters
 - a. Hearings on Petition for Enforcement of Office of Campaign Finance Orders
 - i. Office of Campaign Finance v. Friends of Courtney Snowden (Courtney Snowden, Treasurer) (OCF Case # 21C-015)

- ii. Office of Campaign Finance v. Committee to Elect Jacques Patterson (Lamont Harrell, Treasurer) (OCF Case # 21C-016)
- iii. Office of Campaign Finance v. Toliver for Ward 4 (Dwayne Toliver, Treasurer) (OCF Case # 21C-017)
- iv. Office of Campaign Finance v. Patterson for Ward 8 (Jacque Patterson, Treasurer) (OCF Case # 21C-018)
- v. Office of Campaign Finance v. Bonita Goode 2016 (Bonita Goode, Treasurer) (OCF Case # 21C-020)
- vi. Office of Campaign Finance v. Edwards for Ward 4 2020 (Marlena Edwards, Treasurer) (OCF Case # 21C-021)
- 5) Executive Director's Report
- 6) General Counsel's Report Terri D. Stroud
 - Rulemaking to Title 3 (Elections and Ethics) of the D.C. Municipal Regulations
 Emergency and Proposed Rulemaking
 - i. Amend Chapters 30, 33, 37, and 42 to place the Board's regulations into conformity with the Campaign Finance Reform and Conflict of Interest Public Disclosure Amendment Act of 2011, effective April 27, 2012 (D.C. Law 19-124, 59 DCR 1862 (March 9, 2012)); and the Board of Ethics and Government Accountability Establishment and Comprehensive Ethics Reform Amendment Act of 2011, effective April 27, 2012 (D.C. Law 19-124, 59 DCR 001862 (March 9, 2012)); as amended by the COVID-19 Response Supplemental Emergency Amendment Act of 2020, effective April 10, 2020 (D.C. Act 23-286; 67 DCR 004178 (April 17, 2020)).
 - b. Litigation Status
 - 1. Henderson v. D.C. Board of Elections (D.C. Court of Appeals)
 - 2. Public Interest Legal Foundation v. Monica Evans (U.S. District Court for the District of Columbia)
 - 3. Williams v. District of Columbia (D.C. Superior Court)
 - 4. Douglas v. D.C. Board of Elections (D.C. Court of Appeals)
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment



DISTRICT OF COLUMBIA BOARD OF ELECTIONS WASHINGTON, D.C. 20003-4733



NOTICE OF PUBLIC MEETING

The District of Columbia Board of Elections announces that the next Regular Board Meeting is scheduled for Wednesday, February 1, 2023 at 10:30 am. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- Adoption of Agenda/Approval of Minutes Regular Board Meeting – Wednesday, January 4, 2023 (The transcript for the January 4, 2023 meeting is available for review in the Office of the General Counsel and on the Board's website)
- 4) Board Matters
 - a. Michael Gill Recognition
 - b. Motion for Reconsideration of Administrative Hearing Order No. 22-028, In Re: Elissa for DC and Elissa Silverman, Petitioners
- 5) Executive Director's Report
 - a. General Matters

- 6) General Counsel's Report Terri D. Stroud
 - a. Litigation Status
 - 1. Public Interest Legal Foundation v. Monica Evans (U.S. District Court for the District of Columbia)
 - 2. Williams v. District of Columbia (D.C. Superior Court)
 - 3. Douglas v. D.C. Board of Elections (D.C. Court of Appeals)
- 7) Campaign Finance Report Cecily Collier-Montgomery
- 8) Public Matters
- 9) Adjournment



DISTRICT OF COLUMBIA BOARD OF ELECTIONS WASHINGTON, D.C. 20003-4733



NOTICE OF SPECIAL MEETING

The District of Columbia Board of Elections announces that it will hold a Special Meeting on Wednesday, February 8, 2023 at 3:30 p.m. The Board will meet remotely. Members of the public can access the meeting by using the following information:

Join Zoom Meeting https://zoom.us/j/5546215828?pwd=MkVTRnBVUW8yc11hY2tFRC9qY0Vvdz09

Meeting ID: 554 621 5828 Passcode: 299837 One tap mobile +16468769923,,5546215828#,,,,*299837# US (New York) +13017158592,,5546215828#,,,,*299837# US (Washington DC)

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Meeting ID: 554 621 5828 Passcode: 299837 Find your local number: <u>https://zoom.us/u/a9gZ43CBe</u>

The Agenda for the meeting is as follows:

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Agenda
- 4) Hearing on Appeals from Adverse Preliminary Determinations of Eligibility for Ballot Access

a. Philip Newland, Candidate for the office of Advisory Neighborhood Commissioner in Single Member District 1E05

5) Adjournment

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING

October 13, 2021

The District of Columbia Board of Elections (the Board) held its Regular Monthly Meeting on Wednesday, October 13, 2021 telephonically. Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive Director, Monica Evans, the Board's General Counsel, Terri D. Stroud, the Director of the Office of Campaign Finance (OCF), Cecily Collier-Montgomery, and OCF's General Counsel, William Sanford, were also present.

CALL TO ORDER (11:10 am)

ASCERTAINMENT OF QUORUM

• Board Members Greenfield and Gill constitute a two-member quorum to conduct business.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION**: The Board unanimously adopted the agenda and minutes from the last meeting held on August 26, 2021.

BOARD MATTERS

o NONE

BOE OGC SEPTEMBER 2021 REPORT (GENERAL COUNSEL STROUD)

- Issuance of Petition in Support of Initiative Measure No. 82, the "District of Columbia Tip Credit Elimination Act of 2021"
 - o General Counsel Stroud provided background information on the Initiative:
 - The Board approved the initiative measure as presenting a proper subject on August 26, 2021.
 - The Board formulated the initiative measure language on September 20, 2021.
 - The formulations were published in the DC Register on October 1, 2021 for a ten-day review period during which any registered voter could challenge the Board's formulations.
 - The review period ended on October 12, and no challenges were filed.
 - The initiative formulations, as published in the DC Register, were read into the record.
 - Proposer Ryan O'Leary acknowledged his presence at the meeting and formally adopted the petition as his own.
 - **BOARD ACTION:** The Board unanimously approved a motion for issuance of the petition form adopted by the proposer for the District of Columbia's Tip Credit Elimination Act of 2021.
 - The Board's Election Service Specialist, Myisha Thompson, read the signature requirement report for the Initiative into the record.

• Rulemaking to Title 3 of the DC Municipal Regulations

• Final Rulemaking

- Amend Chapter 6, Sections 601 and 602, to reconcile it with the Initiative and Referendum Process Improvement Amendment Act of 2020, which provides that a write-in candidate must declare their candidacy no later than 4:45 p.m. on the third (3rd) day immediately following a primary election, and no later than the seventh (7th) day following a general or special election.
 - The proposed rulemaking was published in the DC Register on September 3, 2021, and no comments were received.
- Amend Chapter 7 to reconcile it with the Primary Date Alteration Amendment Act of 2019, which mandates that an election's early voting period may last for no more than 12 days.
 - The proposed rulemaking was published in the DC Register on September 3, 2021, and no comments were received.
- Final Rulemaking Amend Chapter 11, Section 1100, to outline the rules that shall apply to the counting of words in a proposer's statement in a Recall Notice and the elected official's response thereto.
 - The proposed rulemaking was published in the DC Register on September 3, 2021, and no comments were received.
 - **BOARD ACTION:** Unanimously approved motion to transmit final rulemaking to the DC Register.
- Proposed Rulemaking Amend Chapter 7 to establish that voters who cast special/provisional ballots due to failure to provide required proof of residence or identity at the time of voting must provide such proof by no later than the second day after the election at issue in order for their ballots to be counted.
 - **BOARD ACTION:** Unanimously approved motion to transmit proposed rulemaking to the DC Register to commence the 30-day comment period.

• Litigation Status

- Long v. D.C. Board of Elections
 - This matter was filed in D.C. Superior Court on July 2, 2021 and is a civil complaint seeking \$10,000 in damages. Mr. Long claims negligence and unjust enrichment, and alleges that the Board issued him a check without informing him not to deposit it, then had payment of the check stopped, causing him to have a negative balance and a returned check fee.
 - The Board is being represented in this matter by the OAG, which serves as counsel for the Office of Finance and Resource Management, the entity that handled the issuance of poll worker checks for the Board.
 - There was an initial hearing on August 9, 2021, and the matter was continued to October 12, 2021. On that date, the matter was continued to December 14, 2021.

BOE EXECUTIVE DIRECTOR'S SEPTEMBER 2021 REPORT (EXECUTIVE DIRECTOR EVANS)

• General Information

- On September 28, the Board's new voter registration system, Voter Focus, was fully implemented and has replaced the former Integrity System that was in operation for 20 years.
- The Board is following the Mayor's order requiring everyone to either be fully vaccinated or undergo weekly COVID testing. As of now, the Board is over 90 percent compliant.
- During the month of September, the Voter Education and Outreach Division participated in 22 outreach events. Some events included the Eighth Street Festival, high school registration events, and the grand reopening of Martin Luther King, Jr. Memorial Library.
- The Data Services Division processed 3,532 voter ID cards, sent 166 cure letters for incomplete registration, sent 1,844 cancellation notices to other jurisdictions, and processed 3,002 address changes.
- Elections worker training will take place in person, but will be supplemented by online training which will be used as a tool to assist and provide an introduction to the in-class training for all election worker positions.

OCF SEPTEMBER 2021 REPORT (DIRECTOR COLLIER-MONTGOMERY)

• Revised fact sheets and information sheets for the Fair Elections Program (FEP) and Traditional Campaign Finance Program (TCFP) are posted on the OCF Website.

• Community Outreach

The OCF continues to focus its efforts on sharing information about the TCFP and the FEP with residents across the city. During September 2021, the OCF did not participate in any Community Outreach.

• Fair Elections Program Division (FEP) Report for September 2021

- Authorized Base Amount and Matching Payments
 - During the 2020 Election Cycle, the total sum of \$4,016,797.64 was disbursed from the Fair Elections Fund in Base Amount and Matching Payments to the 36 candidates certified in the FEP to participate in the June 2, 2020 Primary Election ("the Primary Election"), the June 16, 2020 Special Election ("the Special Election"), and the November 3, 2020 General Election ("the General Election"). The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.
 - As of September 30, 2021, the total sum of \$97,555 has been distributed from the Fair Elections Fund in Base Amount and Matching Payments to two candidates

certified to participate in the FEP in the June 21, 2022 Primary Election ("the 2022 Primary Election").

- There were two candidates certified as "participating candidates" in the FEP for the 2022 Election Cycle:
 - ➢ Gordon Fletcher for Ward 5, certified on September 1, 2021
 - > Cheh 2022, certified on September 1, 2021

• Desk Reviews and Other Activities

- Three desk reviews of termination and amended Reports of Receipts & Expenditures (R&E reports).
- One Request for Additional Information (RFAI) letter was sent.

• Remitted Funds

 As of September 30, 2021, \$140,686. 88 been remitted for deposit in the Fair Elections Fund from the campaign operations of participating candidates from the three elections held in 2020.

• Ongoing Post-Election Audits

- Primary Election
 - There are currently ten post-election audits of candidates and committees who participated in the Primary Election. The audits were initiated on June 19, 2020.
 - The names of the candidates and audit status are posted on the OCF website.
- Special Election
 - There are four post-election audits of candidates and committees who participated in the Special Election. The audits were initiated on July 6, 2020.
 - The names of the candidates and audit status are posted on the OCF website.
- General Election
 - There are twenty post-election audits of candidates and committees who participated in the General Election. The audits were initiated on March 30, 2021.
 - The names of the candidates and audit status are posted on the OCF website.

• Public Information and Records Management Division (PIRM) Report for September 2021

• September Filing of Reports of Receipts and Expenditures (R&E Reports):

- Legal Defense Committees
 - ➢ 1 required filer
 - > 1 timely filer
 - ▶ 1 electronically filed their report
 - ➤ 1 certified E-filing
- Referrals to the Office of General Counsel:
 - Twenty-eight committees were referred for failure to timely file the July 31st R & E Report.
 - Principal Campaign Committees (PCCs) Eight referrals
 - PCCs 2020 Seven referrals
 - PCCs 2020 (FEP) Nine referrals
 - o Political Action Committees (PACs) One referral
 - Initiative Committees Two referrals
 - Referendum Committees One referral
 - > A list of the committee names is posted on the OCF Website
- New Candidates/Committees

TCFP Candidates

- o Barbara Summers (Mayor), registered June 25, 2019
- Karl Racine/Karl Racine 2022 (Attorney General), registered March 12, 2020
- Phil Mendelson/Mendelson for Chairman (Council), registered May 5, 2021
- Adeoye Owolewa/ Oye 4 U.S. Representative 2022, registered May 11, 2021
- o James Butler/Butler for Mayor 2022, registered June 24, 2021
- Rodney Red Grant/Rodney Red Grant for Mayor, registered July 6, 2021
- o Corren Brown (Mayor), registered August 23, 2021
- o Fred Hill (Council, At-Large), registered August 31, 2021
- o Anita Bonds (Council, At-Large), registered September 1, 2021

FEP Candidates

- Ryan Jones/Ryan Jones for AG (Attorney General), registered April 25, 2011
- o Mary Cheh/Cheh 2022 (Council, Ward 3), registered June 17, 2021
- Gordon Fletcher/Gordon Fletcher for Ward 5, registered July 13, 2021
- o Erin Palmer (Council, Chairperson), registered September 23, 2021
- o Zachary Parker (Council, Ward 5), registered August 3, 2021
- Sharece Crawford (Council, At-Large), registered September 23, 2021
- o Brianne Nadeau (Council, Ward 1), September 14, 2021
- o Faith Gibson Hubbard (Council, Ward 5), September 28, 2021

Initiative Committees

- Elizabeth Davis Education Equity Pathway Policy Act of 2022, registered April 23, 2021
- DC Committee to Build a Better Restaurant Industry, registered June 21, 2021
- o The Black Autonomy Movement, registered July 12, 2021
- Nine new candidates and treasurers completed the mandatory OCF Entrance Conference Presentation for September 2021
 - Gordon Fletcher/Candidate for Council, Ward 5
 - Ronald D. Thompson, Jr./Treasurer, Erin for DC
 - Zachary Parker/Candidate for Council, Ward 5
 - C. Allison DeFoe Reese/Treasurer, Friends of Zachary Parker 2022
 - Corren Brown/Candidate for Mayor
 - Katherine Tilley/Treasurer, Brianne for DC 2022
 - Jason Hall/Treasurer, DC for Sharece Crawford
 - Don Dinan/Treasurer, Re-Elect Anita Bonds 2022
 - Anita Bonds/Candidate for Council, At-Large

• Reports Analysis and Audit Division (RAAD) – September/October 2021

- o 68 desk reviews and other activities
- o September 2021 Audits Issued
 - None
- Ongoing Audits
 - Newly elected officials:
 - Brooke Pinto for Ward 2 Preliminary Draft Audit Report issued August 25, 2021
 - Jacque4DC At-Large SBOE Hearing held on August 18, 2021 to reinforce request for additional records. Records were received September 2, 2021. The audit fieldwork will continue.
 - Candidates in the upcoming 2022 election and PACs:
 - Mendelson 2022 The Preliminary Draft Statement of Findings was issued on September 24, 2021.
 - Mendelson 2022 The Preliminary Draft Statement of Findings was issued on September 24, 2021.
 - Two Audits Constituent Service Programs (CSPs):
 - Mayor Bowser's CSP Audit Notification Letter issued on October 8, 2021.
 - > Our Ward 5 CSP Audit Notification Letter issued on October 8, 2021.

OCF SEPTEMBER 2021 REPORT (GENERAL COUNSEL WILLIAM SANFORD)

• Intake/Output Report

- o 37 referrals for informal hearings were received
- 34 informal hearing orders were issued
 - 29 orders were issued in which fines totaling \$52,900 were imposed.
 - > A list of all orders is posted on the OCF Website.
 - One order was issued in which the fine was suspended
 - Four orders were issued in which the Notices of Hearings and Statements of Violations were vacated
- Fines Imposed
 - A total sum of \$52,800 in fines were imposed on 29 ANC Candidates
 - A list of all names and fine amounts is posted on the OCF Website.

• Fines Collected

- o \$2,250 fines were collected from:
 - Candidate and Treasurer of the Patrick Kennedy for Ward 2 2020 Special Election Principle Campaign Committee (\$200)
 - John Fanning for Ward 2 2020 Principle Campaign Committee (\$2,050)

• Open Investigations

o NONE

• Interpretative Opinions

- #2021-01 Requestor: Thorn Pozen Submitted: August 26, 2021 Issue: Segregation of Non-Resident Contributions to FEP Candidates Status: Issued September 10, 2021
- #2021-02 Requestor: Thorn Pozen Submitted: August 31, 2021 Issue: Funding an Independent Expenditure Committee through a 501(c) (4) Nonprofit organization Status: Issued September 30, 2021
- No Show Cause Proceedings
 - o NONE

PUBLIC MATTERS

- Dorothy Brizill
 - Suggested that notices of Board rulemaking action indicate that Title 3 of the DCMR is being amended.
 - BOARD RESPONSE: The suggestion was noted.
 - Questioned if it was realistic for voters to provide proof of identity and address within two days after voting per proposed rulemaking on Chapter 7, and how the rule would apply to voters that do not receive utility bills in their name.
 - **BOARD RESPONSE**: General Counsel Stroud explained that the rule only applied to same day registrants and certain first time District voters. General Counsel also indicated that, in most instances, voters who did not present such proof while voting simply didn't have the proof on their person at the time.

ADJOURNMENT (11:57 a.m.)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING

November 3, 2021

The District of Columbia Board of Elections (the Board) held its Regular Monthly Meeting on Wednesday, November 3, 2021, telephonically. Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive Director, Monica Evans, the Board's General Counsel, Terri D. Stroud, the Director of the Office of Campaign Finance (OCF), Cecily Collier-Montgomery, and the OCF's General Counsel, William Sanford were also present.

CALL TO ORDER (10:30 am)

ASCERTAINMENT OF QUORUM

• Board Members Greenfield and Gill constitute a two-member quorum to conduct business.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION**: The Board unanimously adopted the amended agenda and minutes from the last meeting held on October 13, 2021.

BOARD MATTERS

o NONE

BOE EXECUTIVE DIRECTOR'S OCTOBER 2021 REPORT (EXECUTIVE DIRECTOR EVANS)

• General Information

- Staff training is ongoing for the new voter registration system, Voter Focus, which was launched on September 28, 2021.
- Testing for the DS200 voting equipment has been completed with assistance from the Office of the Chief Technology Officer (OCTO).
- The Board is 100% compliant with the mayor's order requiring all staff to be fully vaccinated or undergo weekly COVID testing.
- During the month of October, the Voter Education and Outreach Division (VEOD) participated in 14 formal outreach events during the month, including a voter registration drive held at Gallaudet University on October 27, 2021 which will take place annually going forward.
- The Data Services Division is continuing to reconcile and transfer records from the previous voter registration system, Integrity, to the new system, Voter Focus. During the month, 1,797 voter cards were processed.
- The development of online and training content for election workers is currently in the process and will be held in conjunction with the 4-hour in-person mandatory training.

BOE OGC OCTOBER 2021 REPORT (GENERAL COUNSEL STROUD)

• Litigation Status

- o Long v. D.C. Board of Elections
 - This matter was filed in D.C. Superior Court on July 2, 2021. This is a civil complaint seeking \$10,000 in damages for negligence and unjust enrichment. Mr. Long alleges that the Board issued him a check without informing him not to deposit it, then had payment of the check stopped, causing him to have a negative balance and a returned check fee.
 - The Board is being represented in this matter by the OAG, which serves as counsel for the Office of Finance and Resource Management, the entity that managed the issuance of poll worker checks for the Board.
 - There was an initial hearing on August 9, 2021. The matter was continued to October 12, 2021, and on that date the matter was continued again to December 14, 2021.

OCF OCTOBER 2021 REPORT (DIRECTOR COLLIER-MONTGOMERY)

The Fair Elections Program (FEP) and Traditional Campaign Finance Program (TCFP) revised fact sheets and information sheets are posted on the OCF Website.

Community Outreach

The OCF continues to focus its efforts on sharing information about the TCFP and FEP with residents across the city. During October 2021, the OCF did not participate in any Community Outreach.

• Fair Elections Program Division (FEP) Report for October 2021

- o Authorized Base Amount and Matching Payments
 - During the 2020 Election Cycle, the total sum of \$4,016,797.64 was disbursed from the Fair Elections Fund in Base Amount and Matching Payments to the 36 candidates certified in the FEP to participate in the June 2, 2020 Primary Election ("the Primary Election"), the June 16, 2020 Special Election ("the Special Election"), and the November 3, 2020 General Election ("the General Election"). The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.
 - As of November 3, 2021, a total sum of \$385,215 has been authorized for disbursement from the Fair Elections Fund in Base Amount and Matching Payments to five candidates certified to participate in the FEP in the June 21, 2022 Primary Election ("the 2022 Primary Election").
 - There were five candidates certified as in the FEP for the 2022 Election Cycle:
 - Brianne Nadeau, Brianne for DC 2022, certified on October 25, 2021, for the office of Member of the Council from Ward 1
 - \$40,660.00 in Matching Payments was authorized for disbursement.

- Faith Gibson Hubbard, Friends of Faith Ward 5 2022, certified on October 25, 2021, for the office of Member of the Council from Ward 5
 - \$47,775.00 in Matching payments and \$20,000.00 for one half of the Base Amount payment were authorized for disbursement.
- Erin Palmer, Erin for DC, certified on October 25, 2021, for the office of Chairman of the Council
 - \$133,075.00 in Matching payments and \$20,000.00 for one half of the Base Amount payment were authorized for disbursement.
- Gordon Fletcher, Gordon Fletcher for Ward 5, certified on September 1, 2021
 - \$5,525.00 was additionally authorized for disbursement in Matching payments.
- ➢ Cheh 2022, certified on September 1, 2021
 - \$625.00 in additional Matching payments was authorized for disbursement.

• Desk Reviews and Other Activities

- 11 desk reviews of termination and amended Reports of Receipts & Expenditures (R&E reports).
- Five Requests for Additional Information (RFAI) letters were sent.
- Remitted Funds
 - As of October 31, 2021, \$140,686.88 has been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates who participated in the 2020 Primary Election, Special Election, and/or General Election.
- Ongoing Post-Election Audits
 - Post-Election Audits Primary Election
 - There are currently ten post-election audits of candidates and committees who participated in the Primary Election. The audits were initiated on June 19, 2020.
 - The names of the candidates and audit status are posted on the OCF website.
 - Post-Election Audits Special Election
 - There are four post-election audits of candidates and committees who participated in the Special Election. The audits were initiated on July 6, 2020.
 - The names of the candidates and audit status are posted on the OCF website.

- Post-Election Audits General Election
 - There are twenty post-election audits of candidates and committees who participated in the General Election. The audits were initiated on March 30, 2021.
 - The names of the candidates and audit status are posted on the OCF website.
- Public Information and Records Management Division (PIRM) Report for October 2021
- October Filing of Reports of Receipts and Expenditures (R&E Reports):
 - <u>Constituent Services Programs (CSPs)</u>
 - > 8 required filers
 - > 8 timely filers
 - ▶ 8 electronically filed their report
 - ➢ 8 certified E-filings
 - <u>Senator/Representative Statehood Fund</u>
 - ➤ 3 required filers
 - > 3 timely filers
 - ➢ 3 electronically filed their report
 - ➤ 3 certified E-filings
 - <u>Legal Defense Committees</u> 12th Report
 - ▶ 1 required filer
 - > 1 timely filer
 - ▶ 1 electronically filed their report
 - ▶ 1 certified E-filing
 - Political Action Committees (PACs)
 - ➢ 49 required filers
 - ▶ 42 timely filers
 - ▶ 1 late filer
 - ▶ 1 extension request
 - ▶ 1 extension granted
 - ➢ 6 failures to file
 - ▶ 42 electronically filed their report
 - ➢ 42 certified E-filings
 - <u>Independent Expenditure Committees</u> (IECs)
 - ➢ 3 required filers
 - ➤ 3 timely filers
 - ➢ 3 electronically filed their report
 - ➤ 3 certified E-filings
 - <u>FEP Principal Campaign Committees (PCCs)</u>
 - > 9 required filers

- ➢ 9 timely filers
- ➢ 3 extensions requested
- ➢ 3 extensions granted
- ➢ 9 electronically filed their report
- ➢ 9 certified E-filings
- Referrals to the Office of General Counsel:
 - Seven committees were referred for failure to timely file the October 10, 2021 Report of Receipts and Expenditures.
 - o PCCs
 - Urban Red Political Action Committee
 - Ward Seven Democrats
 - Capital Stonewall Democrats
 - Credit Union PAC
 - DC LP PAC
 - DC Black Democrats Caucus
 - D.C. Pol. Act. Candidate Election (PACE)
- New Candidates/Committees

Traditional Candidates

o Michael Campbell (Mayor), registered October 1, 2021

FEP Candidates

- o Leniqua Dominique (Council, At-Large), registered October 1, 2021
- o Charles Allen (Council, Ward-6), registered October 12, 2021
- o Robert White (Mayor), registered October 13, 2021
- Nate Fleming (Council, At-Large), registered October 20, 2021
- o Kenyan McDuffie (Attorney General), registered October 26, 2021

Initiative Committees

- Elizabeth Davis Education Equity Pathway Policy Act of 2022, registered April 23, 2021
- DC Committee to Build a Better Restaurant Industry, registered June 21, 2021
- o The Black Autonomy Movement, registered July 12, 2021
- Thirteen new candidates and treasurers have completed the mandatory OCF Entrance Conference Presentation for October 2021
 - Brianne Nadeau/Candidate for Council, Ward 1
 - Faith G. Hubbard/Candidate for Council, Ward 5
 - Brian McNamee/Treasurer, Friends of Faith for Ward 5 2022
 - Sharece Crawford/Candidate for Council, At-Large
 - Erin Palmer/Candidate for Council Chairperson
 - Rachel L. Wells/Treasurer, Leniqua Dominique for At-Large
 - Patrick M. Johnson/Treasurer, Re-Elect Charles Allen for Ward 6 2022

- Daniel Moskowitz/Treasurer, Robert for DC
- Fred Hill/Candidate for Council, At-Large
- Michael Campbell/Candidate for Mayor
- Aaron B. Mitchell/Treasurer, Campbell for Mayor
- Janice Vieira/Treasurer, Fred Hill 4 Council At-Large
- Robert White/Candidate for Mayor

• Reports Analysis and Audit Division (RAAD) – October 2021

- 52 desk reviews and other activities
- 1 audit report was issued during October
 - Ward 6 Democrats
- Ongoing Audits
 - Newly elected officials:
 - Brooke Pinto for Ward 2 Preliminary Draft Audit Report issued August 25, 2021. The Committee provided its Response. The Response is under review by the Audit staff.
 - Jacque4DC At-Large SBOE Hearing held on August 18, 2021 to reinforce request for additional records. The records requested were received on September 2, 2021, and the audit fieldwork will continue.
 - Candidates in the upcoming 2022 election and PACs:
 - Mendelson 2022 The Preliminary Draft Statement of Findings was issued on September 24, 2021. The Committee provided its Response on October 24, 2021. The Response is under review by the Audit staff.
 - Ward 6 Democrats The Audit Report was issued on October 19, 2021.
 - Two Audits CSPs:
 - Mayor Bowser's CSP Audit Notification Letter issued on October 8, 2021. The audit records were received on October 25, 2021, and audit fieldwork is in progress.
 - Our Ward 5 CSP Audit Notification Letter issued on October 8, 2021. The audit records have been received and the audit fieldwork is in progress.

OCF OCTOBER 2021 REPORT (GENERAL COUNSEL WILLIAM SANFORD)

- Intake/Output Report
 - o 10 referrals for informal hearings were received
 - 10 informal hearings were conducted in which fines totaling \$12,000 were imposed.
 - \$1,200.00 Elect Prof. Alpha Bah
 - \$1,200.00 Kinlow Ward 8 Strong

- \$1,200.00 Friends of Courtney Snowden
- \$1,200.00 Comte. To Elect Jacque Patterson
- \$1,200.00 Toliver for Ward 4
- \$1200.00 Patterson for Ward 8
- \$1,200.00 Carter At-Large 2014
- \$1,200.00 Bonita Goode 2016
- \$1,200.00 Committee to Elect Claudia Barragan
- \$1,200.00 Jacque 4 DC
- Open Investigations
 - o NONE
- Interpretative Opinions
 - o NONE
- Show Cause Proceedings
 - o NONE

PUBLIC MATTERS

o NONE

ADJOURNMENT (10:54 a.m.)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING

December 8, 2021

The District of Columbia Board of Elections (the Board) held its Regular Monthly Meeting on Wednesday, December 8, 2021, telephonically. Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive Director, Monica Evans, the Board's General Counsel, Terri D. Stroud, the Director of the Office of Campaign Finance (OCF), Cecily Collier-Montgomery, and the OCF's General Counsel, William Sanford, were also present.

CALL TO ORDER (10:30 am)

ASCERTAINMENT OF QUORUM

• Board Members Greenfield and Gill constitute a two-member quorum to conduct business.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION**: The Board unanimously adopted the amended agenda and minutes from the last meeting held on November 3, 2021.

BOARD MATTERS

o NONE

BOE EXECUTIVE DIRECTOR'S NOVEMBER 2021 REPORT (EXECUTIVE DIRECTOR EVANS)

• General Information

- On November 18, 2021, testimony was given regarding the VOICE Amendment Act, which was introduced to bring ranked-choice voting (RCV) to the District of Columbia.
- The new Voter Focus Registration system is fully running, and the election worker portal is operational.
- Staff training is still taking place with the Voter Focus system. During training, new enhancements for generating reports were discovered.
- The previous voter system, Integrity, is currently still used to ensure Voter Focus is producing accurate reports and data.
- During November, the Voter Education and Outreach Division (VEOD) participated in 14 formal outreach events, including a voter registration drive on November 19, 2021, held at the Voice of America Men's Halfway House in Baltimore, MD. The event allowed for the registration of 11 D.C. residents.
- During November, a total of 3,064 new voters were registered. Also, in November, 4,575 voter cards were processed and mailed.
- The development of online training content for election workers is progressing. Online training will augment the mandatory 4-hour in-person training.

BOE OGC NOVEMBER 2021 REPORT (GENERAL COUNSEL STROUD)

• Rulemaking to Title 3 of the DC Municipal Regulations

- Final Rulemaking
 - Amend Chapter 7 to establish that voters who cast special/provisional ballots due to failure to provide required proof of residence or identity at the time of voting must provide such proof by no later than the second day after the election at issue in order for their ballots to be counted.
 - Notice of Emergency and Proposed Rulemaking was published in the D.C. Register on October 22, 2021.
 - No written comments were received during the public comment period.
- Emergency and Proposed Rulemaking
 - Amend Chapters 10-11 and 14-17 to reflect statutory provisions that permit electronic petition circulation.
 - **BOARD ACTION:** Unanimously approved the motions for final and emergency and proposed rulemaking to be submitted to the D.C. Register for publication.

• Litigation Status

- Long v. D.C. Board of Elections
 - This matter was filed in D.C. Superior Court on July 2, 2021 and is a civil complaint seeking \$10,000 in damages. Mr. Long claims negligence and unjust enrichment, and alleges that the Board issued him a check without informing him not to deposit it, then had payment of the check stopped, causing him to have a negative balance and a returned check fee.
 - The Board is being represented in this matter by the OAG, which serves as counsel for the Office of Finance and Resource Management, the entity that handled the issuance of poll worker checks for the Board.
 - There was an initial hearing on August 9, 2021. The matter was continued to October 12, 2021 and on that date it was continued to December 14, 2021.

o Henderson v. D.C. Board of Election

- Kathy Henderson filed a Recall Petition against Sydelle Moore, Advisory Neighborhood Commissioner for Single-Member District 5D05. The petition was rejected due to an insufficient number of signatures.
- Ms. Henderson appealed the matter to the DC Court of Appeals.

• Public Interest Legal Foundation (PILF) v. D.C. Board of Elections

• This matter was filed in the District's federal district court under the National Voter Registration Act (NVRA).

• The suit alleges that the Board's decision not to release requested documents violates the NVRA's public records disclosure provision.

OCF NOVEMBER 2021 REPORT (DIRECTOR COLLIER-MONTGOMERY)

• The Fair Elections Program (FEP) and Traditional Campaign Finance Program (TCFP) revised fact sheets and information sheets are posted on the OCF Website.

• Community Outreach

The OCF continues to focus its efforts on sharing information about the TCFP and FEP with residents across the city. During November 2021, OCF accompanied the Board at a voter registration event at the Central Union Mission in Northwest D.C.

• Fair Elections Program Division (FEP) Report for November 2021

- o Authorized Base Amount and Matching Payments
 - The total sum of \$4,016,797.64 was disbursed from the Fair Elections Fund in Base Amount and Matching Payments to the 36 candidates certified in the FEP to participate in the June 2, 2020 Primary Election ("the 2020 Primary Election"), the June 16, 2020 Special Election ("the 2020 Special Election"), and the November 3, 2020 General Election ("the 2020 General Election"). The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.
 - As of December 8, 2021, a total sum of \$1,338,527.55 has been authorized for disbursement from the Fair Elections Fund in Base Amount and Matching Payments to nine candidates certified to participate in the FEP in the June 21, 2022 Primary Election ("the 2022 Primary Election").
 - Four candidates were certified in the FEP for the 2022 Election Cycle:
 - Charles Allen, Re-Elect Charles Allen for Ward 6, certified on November 5, 2021, for the office of Member of the Council from Ward 6.
 - \$74,212.55 in Matching Payments was authorized for disbursement.
 - Kenyan McDuffie, McDuffie 2022, certified on November 5, 2021, for the Office of Attorney General.
 - \$308,535.00 in Matching Payments and \$20,000.00 for the Base Amount Payment were authorized for disbursement.
 - Robert White, Robert for DC, certified on November 5, 2021, for the Office of Mayor.
 - \$381,185.00 in Matching Payments and \$80,000.00 for the Base Amount Payment were authorized for disbursement.

- Zachary E. Parker, Friends of Zachary Parker 2022, certified on November 18, 2021, for the office of Member of the Council from Ward 5.
 - \$67,405.00 in Matching Payments and \$20,000.00 for the Base Amount Payment were authorized for disbursement.
- Charles Allen, Re-Elect Charles Allen for Ward 6, certified on November 18, 2021.
 - \$1,975.00 was authorized for disbursement.

• Desk Reviews and Other Activities

- Fourteen desk reviews of termination and amended Reports of Receipts & Expenditures (R&E Reports).
- Nine Request for Additional Information (RFAI) letters were sent.

• Remitted Funds

• As of November 30, 2021, \$140,686.88 has been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates who participated in the 2020 Election Cycle and/or the June 16, 2020 Special Election.

• Ongoing Post-Election Audits

- <u>Post-Election Audits Primary Election</u>
 - There are currently 10 post-election audits of candidates who did not proceed to the 2020 General Election. The audits were initiated on June 19, 2020.
 - The names of the candidates and audit status are posted on the OCF website.
- <u>Post-Election Audits Special Election</u>
 - There are currently four post-election audits of candidates and committees who participated in the Special Election. The audits were initiated on July 6, 2020.
 - The names of the candidates and audit status are posted on the OCF website.
- Post-Election Audits General Election
 - There are currently 20 post-election audits of candidates and committees who participated in the General Election. The audits were initiated on March 30, 2021.
 - The names of the candidates and audit status are posted on the OCF website.

- Public Information and Records Management Division (PIRM) Report for November 2021
 - November Filing of Reports of Receipts and Expenditures (R&E Reports):
 - Legal Defense Committees 20th R&E Report
 - ➤ 1 required filer
 - > 1 timely filer
 - > 1 electronically filed their report
 - ➤ 1 certified E-filing
 - Referrals to the Office of General Counsel:
 - One candidate, Trayon White, was referred for failure to timely register as a candidate.
 - New Candidates/Committees
 - TCFP Candidates
 - o Bruce Spiva (Attorney General) registered November 16, 2021
 - o Lauren Rogers (Council, Ward 5) registered November 19, 2021

FEP Candidates

- o Muriel Bowser (Mayor) registered November 4, 2021
- o Lisa Gore (Council, At-Large) registered November 4, 2021
- o Harry Thomas (Council, Ward 5) registered November 9, 2021
- Dexter Williams (Council, At-Large) registered November 10, 2021
- o Trayon White (Mayor) registered November 12, 2021
- Bradley Thomas (Council, At-Large) registered November 15, 2021
- o Anita Bonds (Council, At-Large) registered November 16, 2021
- o David Krucoff (Council, Ward 3) registered November 29, 2021

Initiative Committees

- Elizabeth Davis Education Equity Pathway Policy Act of 2022, registered April 23, 2021
- DC Committee to Build a Better Restaurant Industry, registered June 21, 2021
- o The Black Autonomy Movement, registered July 12, 2021
- Fourteen new candidates and treasurers have completed the mandatory OCF Entrance Conference Presentation for November 2021:
 - Kenyan McDuffie/Candidate for Attorney General
 - Patrick Swygert, Jr./Treasurer, McDuffie 2022
 - Charles Allen/Candidate for Council, Ward 6
 - Fria Moore/Treasurer, Trayon White for Mayor 2022

- Leniqua Dominique/Candidate for Council, At-Large
- Paul Orange/Treasurer, Orange Ward 5
- Kevin D. Judd/Treasurer, Bradley Thomas for Council 2022
- Bradley Thomas/Candidate for Council, At-Large
- Muriel Bowser/Candidate for Mayor
- Trayon White/Candidate for Mayor
- Sandy Washington/Treasurer, Harry Thomas Works
- Jodi Ovca/Treasurer, Re Elect Muriel Bowser Our Mayor 2022
- Harry Thomas/Candidate for Council, Ward 5
- Dexter Williams/Candidate for Council, At-Large

• Reports Analysis and Audit Division (RAAD) – November 2021

- 10 desk reviews and other activities
- Two audit reports were issued during November:
 - ➤ Mendelson 2022
 - Our Ward 5 CSP
- Ongoing Audits
 - Newly-elected officials:
 - Brooke Pinto for Ward 2 Preliminary Draft Audit Report issued August 25, 2021. The Committee met with the Audit staff on October 8, 2021 to discuss the findings, recommendations, and the response to the Preliminary Draft Audit Report. The audit report is being prepared.
 - Jacque4DC At-Large SBOE Hearing held on August 18, 2021 to reinforce request for additional records. Records were received September 2, 2021. The Preliminary Draft Audit Report issued on November 30, 2021.
 - Candidates and Political Action Committees (PACs) in the upcoming 2022 election:
 - Mendelson 2022 The Preliminary Draft Statement of Findings was issued on September 24, 2021. The Committee requested an extension to respond until October 24, 2021, and provided its response on. The Audit Report was issued on November 12, 2021.
 - Two Audits Constituent Service Programs (CSPs):
 - Mayor Bowser's CSP Audit Notification Letter issued on October 8, 2021. The audit records were received on October 25, 2021, and audit fieldwork is completed. The Preliminary Draft Statement of Findings issued on November 29, 2021.
 - Our Ward 5 CSP Audit Notification Letter issued on October 8, 2021. The audit is complete and the report was issued on November 12, 2021.

OCF NOVEMBER 2021 REPORT (GENERAL COUNSEL WILLIAM SANFORD)

• Intake/Output Report

- One referral for an informal hearing was received
- Nineteen orders were issued which included:
 - 7 orders vacated
 - 5 orders were issued in which the fines were suspended
 - 7 orders imposing a total of \$11,550 in fines against:
 - ▶ \$1,650.00 Monica Palacio for City Council
 - ▶ \$1,650.00 Capitol Stonewall Democrats
 - > \$1,650.00 Markus for DC
 - ▶ \$1,650.00 Committee to Elect Stuart Anderson
 - ▶ \$1,650.00 James for Ward 2 SBOE
 - ▶ \$1,650.00 Keith Silver for DC
 - > \$1,650.00 Randy Downs for Ward 2
- Open Investigations
 - o NONE
- Interpretative Opinions
 - o NONE
- Show Cause Proceedings • NONE
- PUBLIC MATTERS
 - o NONE

ADJOURNMENT (10:59 a.m.)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING

January 12, 2022

The District of Columbia Board of Elections (the Board) held its Regular Monthly Meeting on Wednesday, January 12, 2022 via Zoom. Board Chairman Gary Thompson, Board Member Karyn Greenfield, and Board Member Mike Gill were present. The Board's Executive Director, Monica Evans, the Board's General Counsel, Terri D. Stroud, the Director of the Office of Campaign Finance (OCF), Cecily Collier-Montgomery, and OCF's General Counsel, William Sanford, were also present.

CALL TO ORDER (10:42 a.m.)

ASCERTAINMENT OF QUORUM

• Board Chair Thompson and Board Members Greenfield and Gill constitute a full quorum to conduct business.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION:** The Board unanimously adopted the agenda and minutes from the last meeting held on December 8, 2021.

BOARD MATTERS

- New Board Chairman Thompson gave introductory remarks in which he:
 - Highlighted and expressed his alignment with the mission of the Board, which is to enfranchise eligible residents, conduct elections, and ensure the integrity of the electoral process;
 - Noted that he and the Board share a common philosophy: the desire to register as many voters as possible;
 - Voiced support for community engagement and outreach starting at the high school level; and
 - Advocated for the immediate registration of new residents in the District and ensuring that voting is as easy and accessible as possible for everybody who is eligible to vote.
- Board Member Gill addressed concerns about how the Board arrived at its decisions regarding mail voting, particularly in light of concerns about the state of the voter registry, and other changes to the electoral process.
- Board Member Greenfield expressed support for mail voting, but also expressed an understanding of the concerns raised by Board Member Gill.

BOE EXECUTIVE DIRECTOR'S NOVEMBER 2021 REPORT (EXECUTIVE DIRECTOR EVANS)

• General Information

• Due to the recent COVID surge, we have had to modify our operating status. Until further notice, our offices are open by appointment only; this will help us limit the number of people in our office at any given time.

- Petition pickup begins on January 28. In addition to scheduling an appointment, petitions will also be available online. Appointments can be made by calling our main number, (202)727-2525.
- We are still tweaking the new Voter Focus system and identifying enhancements.
- Although Voter Focus is fully operational, the Integrity system is still functioning to allow us to conduct parallel testing and reviews to ensure Voter Focus is producing accurate data and reports.
- The Integrity system will be utilized through the end of March to ensure that there are no glitches, but to date all testing has yielded correct information.

• Voter Outreach

- During the month of December, the Voter Education and Outreach Division (VEOD) participated in many outreach events on behalf of the agency.
- Overall, we participated in 12 formal outreach events, five of which were held in Wards 7 and 8.

• Voter Registration

 We are currently processing new registrations in Voter Focus and producing registration reports. In December, we registered 2,877 new voters and processed 3,392 address changes. In total, we mailed 6,269 voter cards.

• Election Worker Training

 We are currently working with our vendor to develop content for our online training component for election workers. The vendor was onsite during the month of December. The online training will complement the mandatory four-hour in-person training class.

• Elections Modernization Amendment Act of 2021

- On January 6, Executive Director Evans testified at a hearing for the Elections Modernization Act. The legislation introduced by Councilmember Allen is cosponsored by a majority of the Council.
- This legislation would make the most successful approaches from the 2020 election cycle permanent. Most importantly, the bill requires the Board to mail every voter a mail-in ballot with a postage-paid envelope and provide an alternative for voters with disabilities.
- The Board takes no position on specific legislation, but the Executive Director did provide comments regarding the impact the legislation would have on the Board.
- The Board's actions are aligned with feedback received from the Council and the public. The Board also held town hall meetings to ascertain the pleasure of voters, and will continue to move forward with complete transparency.

BOE OGC NOVEMBER 2021 REPORT (GENERAL COUNSEL STROUD)

• Litigation Status

- Long v. D.C. Board of Elections
 - This matter was filed in D.C. Superior Court on July 2, 2021 and is a civil complaint seeking \$10,000 in damages. Mr. Long claims negligence and unjust enrichment, and alleges that the Board issued him a check without informing him not to deposit it, then had payment of the check stopped, causing him to have a negative balance and a returned check fee.
 - The Board is being represented in this matter by the OAG, which serves as counsel for the Office of Finance and Resource Management, the entity that handled the issuance of poll worker checks for the Board.
 - There was an initial hearing on August 9, 2021. The matter has been continued to February 14, 2022,

• Henderson v. D.C. Board of Elections

- Kathy Henderson filed a Recall Petition against Sydelle Moore, Advisory Neighborhood Commissioner for Single-Member District 5D05. The petition was rejected due to an insufficient number of signatures.
- Ms. Henderson appealed the matter to the DC Court of Appeals.
- On January 19, the Court issued an order indicating this matter would be referred to the mediation coordinator for mediation screening.

• Public Interest Legal Foundation (PILF) v. Monica Evans

- This matter was filed in the District's federal district court under the National Voter Registration Act (NVRA).
- The suit alleges that the Board's decision not to release requested documents violates the NVRA's public records disclosure provision.
- A responsive pleading is due on February 3, 2022.

OCF DECEMBER 2021 REPORT (DIRECTOR COLLIER-MONTGOMERY)

• The Fair Elections Program (FEP) and Traditional Campaign Finance Program (TCFP) revised fact sheets and information sheets are posted on the OCF Website.

• Community Outreach

The OCF continues with its community outreach efforts. On December 15, 2021, OCF joined the Board at the 23rd Annual Senior Holiday Celebration at the Walter E. Washington Convention Center. The Board held a voter registration event on that date, which provided OCF with the opportunity to distribute information on the FEP and the TCFP.

• Fair Elections Program Division (FEP) Report for December 2021

o Authorized Base Amount and Matching Payments

- The total sum of \$4,016,797.64 was disbursed from the Fair Elections Fund in Base Amount and Matching Payments to the 36 candidates certified in the FEP to participate in the June 2, 2020 Primary Election ("the 2020 Primary Election"), the June 16, 2020 Special Election ("the 2020 Special Election"), and the November 3, 2020 General Election ("the 2020 General Election"). The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.
- As of January 12, 2022, a total sum of \$5,279,142.05 has been authorized for disbursement from the Fair Elections Fund in Base Amount (\$420,000.00) and Matching Payments (\$3,520,614.50) to 12 candidates certified to participate in the FEP in the June 21, 2022 Primary Election ("the 2022 Primary Election").
- Four candidates were certified in the FEP for the 2022 Election Cycle:
 - Muriel Bowser, Re-Elect Muriel Bowser Our Mayor 2022, certified on December 20, 2021, for the office of Mayor.
 - \$1,855,130.00 in Matching Payments and \$80,000.00 for the Base Amount were authorized for disbursement.
 - Vincent Orange, Orange Ward 5, was certified on December 21, 2021, for the Office of Member of the Council from Ward 5.
 - \$47,110.30 in Matching Payments and \$20,000.00 for the Base Amount payment were authorized for disbursement.
 - Bradley Thomas, Bradley Thomas for DC Council 2022, certified on December 21, 2021, for the Office of Member of the Council At-Large.
 - \$75,945.00 in Matching Payments and \$20,000.00 for the Base Amount payment were authorized for disbursement.
 - > Mary Cheh, Cheh 2022, previously certified Participating Candidate.
 - \$20,000.00 in Base Amount payments were authorized for disbursement on December 9, 2021.
 - Brianne Nadeau, Brianne for DC 2022, previously certified Participating Candidate.
 - \$20,000.00 in Base Amount payments were authorized for disbursement on December 9, 2021.
 - \$1,250.00 in additional Matching payments were authorized for disbursement on December 10, 2021.
 - Robert White, Robert for DC 2022, previously certified Participating Candidate.
 - \$118,670.00 in additional Matching Payments were authorized for disbursement on December 14, 2021.

- Kenyan McDuffie, McDuffie 2022, previously certified Participating Candidate.
 - \$165,150.00 in additional Matching Payments were authorized for disbursement on December 14, 2021
- Charles Allen, Re-Elect Charles Allen for Ward 6 2022, previously certified Participating Candidate.
 - \$28,550.00 in additional Matching Payments were authorized for disbursement on December 14, 2021.
- Faith Hubbard, Friends of Faith for Ward 5 2022, previously certified Participating Candidate.
 - \$35,575.00 in additional Matching Payments were authorized for disbursement on December 14, 2021.
- Brianne Nadeau, Brianne for DC 2022, previously certified Participating Candidate.
 - \$40,577 in additional Matching Payments were authorized for disbursement on December 10, 2021.
- > Erin Palmer, Erin for DC, previously certified Participating Candidate.
 - \$41,800.00 in additional Matching Payments were authorized for disbursement on December 15, 2021.
- Zachary E. Parker, Friends of Zachary Parker 2022, previously certified Participating Candidate.
 - \$38,585.70 in additional Matching Payments were authorized for disbursement on December 15, 2021.
- > Mary Cheh, Cheh 2022, previously certified Participating Candidate.
 - \$250.00 in additional Matching Payments were authorized for disbursement on December 17, 2021.
- Gordon Fletcher, Gordon Fletcher for Ward 5, previously certified Participating Candidate.
 - \$2,075.00 in additional Matching Payments were authorized for disbursement on December 17, 2021.
- Kenyan McDuffie, McDuffie 2022, previously certified Participating Candidate.
 - \$3,375.00 in additional Matching Payments were authorized for disbursement on December 20, 2021.
- Zachary E. Parker, Friends of Zachary Parker 2022, previously certified Participating Candidate.

- \$750.00 in additional Matching Payments were authorized for disbursement on December 22, 2021.
- Charles Allen, Re-Elect Charles Allen for Ward 6 2022, previously certified Participating Candidate.
 - \$500.00 in additional Matching Payments were authorized for disbursement on December 29, 2021.
- Desk Reviews and Other Activities
 - Forty-two desk reviews of termination and amended Reports of Receipts & Expenditures (R&E Reports).
 - Twenty-one Request for Additional Information (RFAI) letters were sent.
- Remitted Funds
 - As of December 31, 2021, \$140,686.88 been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates who participated in the 2020 Election Cycle and the June 16, 2020 Special Election.
- Ongoing Post-Election Audits
 - Post-Election Audits Primary Election
 - There are currently 14 post-election audits of candidates who did not proceed to the 2020 General Election. The audits were initiated on June 19, 2020.
 - The names of the candidates and audit statuses are posted on the OCF website.
 - Post-Election Audits Special Election
 - There are currently four post-election audits of candidates and committees who participated in the Special Election. The audits were initiated on July 6, 2020.
 - The names of the candidates and audit statuses are posted on the OCF website.
 - Post-Election Audits General Election
 - There are currently 20 post-election audits of candidates and committees who participated in the General Election. The audits were initiated on March 30, 2021.
 - The names of the candidates and audit statuses are posted on the OCF website.

• Public Information and Records Management Division (PIRM) Report for December 2021

- November Filing of Reports of Receipts and Expenditures (R&E Reports):
 - Legal Defense Committees 22nd R&E Report
 - ▶ 1 required filer
 - > 1 timely filer
 - ▶ 1 electronically filed their report
 - ➤ 1 certified E-filing
 - Referrals to the Office of General Counsel:

One candidate, Trayon White, was referred for failure to timely register as a candidate.

- New Candidates/Committees
 - **TCFP** Candidates
 - o Lori Furstenberg (Mayor) registered December 3, 2021

FEP Candidates

- o Sabel Harris (Council, Ward1) registered December 2, 2021
- o Giuseppe Niosi (Council, At-Large) registered December 2, 2021
- o Andre Davis (Mayor) registered December 3, 2021
- o Gary Johnson (Council, Ward 5) registered December 8, 2021
- o Brian Schwalb (Attorney General) registered December 13, 2021
- o Ambrose Lane (Council, At-Large) registered December 16, 2021

Initiative Committees

- Elizabeth Davis Education Equity Pathway Policy Act of 2022, registered April 23, 2021
- DC Committee to Build a Better Restaurant Industry, registered June 21, 2021
- o The Black Autonomy Movement, registered July 12, 2021
- Fourteen new candidates and treasurers have completed the mandatory OCF Entrance Conference Presentation for December 2021
 - Andre Davis/Candidate for Mayor
 - Joseph D. Brown/Treasurer, Andre for DC
 - Sabel Harris/Candidate for Council, Ward 1
 - Dawn Crawford/Treasurer, Committee to Elect Sabel Harris
 - David Krucoff/Candidate for Council, Ward 3
 - David Krucoff/Treasurer, David for Ward 3
 - Michael Watson/Treasurer, Friends of Dexter
 - Gary Johnson/Candidate for Council, Ward 5
 - Giuseppe Niosi/Candidate for Council, At-Large
 - Giuseppe Niosi/Treasurer, Niosi 2022
 - Bruce Spiva/Candidate, Attorney General

- Allison Murray/Treasurer, Spiva for DC AG
- Gabriel Rodriquez-Eng/Treasurer, Metro DC Democratic Socialist of American Solidarity DC PAC
- Shirley R. Smith/Treasurer, Ward 5 Democratic Committee

• Reports Analysis and Audit Division (RAAD) – December 2021

- Fifty-eight desk reviews and other activities
- No audit reports were issued during December
- Ongoing Audits
 - Newly elected officials:
 - Brooke Pinto for Ward 2 Preliminary Draft Audit Report issued August 25, 2021. The Committee met with the Audit staff on October 8, 2021 to discuss the findings, recommendations, and the response to the Preliminary Draft Audit Report. The audit report is being prepared.
 - Jacque4DC At-Large SBOE Hearing held on August 18, 2021 to reinforce request for additional records. Records were received September 2, 2021. The Preliminary Draft Audit Report issued on November 30, 2021. The Committee's response was due on December 30, 2021.
 - One Audit Constituent Service Programs (CSPs):
 - Mayor Bowser's Constituent Service Program Audit Notification Letter issued on October 8, 2021. The audit records were received on October 25, 2021, and the audit fieldwork is completed. The Preliminary Draft Statement of Findings issued on November 29, 2021.

OCF DECEMBER 2021 REPORT (GENERAL COUNSEL WILLIAM SANFORD)

- Three referrals for an informal hearing were received
- There were no orders were issued.

• Open Investigations

- o NONE
- Interpretative Opinions
 - o NONE
- Show Cause Proceedings
 - o NONE

[•] Intake/Output Report

PUBLIC MATTERS

o Dorothy Brizill

- Requested further clarification regarding the concerns noted by Board Member Gill during the discussion of Board matters.
 - **Board Response:** Board Member Gill explained that he was concerned that the decisions being made were not part of a larger public hearing. Board Member Gill further explained that he believed the Council and the Mayor are a better place to have the types of discussions and hearings such as whether the Board should move to mail balloting.
- Raised additional concerns regarding the Board's transparency on various matters.
 - **Board Response:** Executive Director Evans agreed with the request for transparency. She noted that there have been discussions regarding a detailed plan to share information with the public during the 2022 election cycle. The intent of the Board is to provide information and be transparent, and the Board will address the concerns raised in further detail at a future meeting.

o Nikolas Schiller

- Raised concerns regarding the inconsistency of the voter rolls as they pertain to petition circulation in the District of Columbia.
 - Board Response: Executive Director Evans indicated that the Board would follow up with Mr. Schiller to address his specific concerns. The Board views the accuracy of the voter rolls as a top priority, especially as the election season approaches. The Board will provide additional information regarding steps it is taking to address these issues during a future Board meeting.

ADJOURNMENT (11:56 a.m.)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING

February 2, 2022

The District of Columbia Board of Elections (the Board) held its Regular Monthly Meeting on Wednesday, February 2, 2022, via Zoom. Board Chairman Gary Thompson, Board Member Karyn Greenfield and Board Member Mike Gill were present. The Board's Executive Director, Monica Evans, the Board's General Counsel, Terri D. Stroud, the Director of the Office of Campaign Finance (OCF), Cecily Collier-Montgomery, and OCF's General Counsel, William Sanford were also present.

CALL TO ORDER (10:34 a.m.)

ASCERTAINMENT OF QUORUM

• Board Chair Thompson and Board Members Greenfield and Gill constitute a full quorum to conduct business.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION**: The Board unanimously adopted the agenda and minutes from the last meeting held on January 12, 2022.

BOARD MATTERS

• Board Chair Thompson expressed excitement regarding the upcoming election season after having an opportunity to participate in a voting registration event conducted by the Board at Duke Ellington High School.

BOE EXECUTIVE DIRECTOR'S JANUARY 2022 REPORT (EXECUTIVE DIRECTOR EVANS)

- General Information
 - Until further notice, our offices are open by appointment only; this will help us limit the number of people in our office at any given time. Appointments can be made by calling our main number, (202)727-2525.
- Voter Outreach
 - During the month of January, the Voter Education and Outreach Division (VEOD)participated in five outreach events on behalf of the agency, including the Ellington outreach event at which the Board registered roughly 40 students.

• Voter Registration

- We are currently processing new registrations in Voter Focus and producing registration reports. In January, we registered 1,573 new voters and processed 2,288 address changes. In total, we mailed 3,861 voter registration cards.
- Our online voter registration portal went live in January and can be accessed from our website. Those registering to vote using the portal may register and sign using a smart phone, touch screen device, or computer mouse. They can also upload their signatures. All that is required is a device with internet service. To date, the Board has successfully registered 133 voters using the portal.
- The Board encourages voters to review and update their voter registration information regularly. The Board conducts a canvass after every General Election, a process that can result in voters being moved from active to inactive status. We are currently reviewing files to move voters from active to inactive status. There were some delays in the finalization of the last canvass due to the migration of information to a new voter registration system, but we do want to be responsible with our efforts. This process takes time.
- We realize the challenges faced generating accurate lists of registered voters in the District. D.C. is a transient city; many residents frequently move to different jurisdictions within the DMV, and some leave the area altogether.
- We also have a large population of college students. We are developing a process to work with the universities to ensure we get returned mail for students who no longer live in university housing.

• Redistricting

- The ward redistricting process is complete. Our systems have been updated to reflect changes to the wards.
- 22,817 active voters changed wards:
 - 8,548 voters moved from Ward 6 to Ward 2
 - 1,501 voters moved from Ward 2 to Ward 6
 - 7,952 voters moved from Ward 6 to Ward 7
 - 4,426 voters moved from Ward 6 to Ward 8
 - 190 voters moved from Ward 6 to Ward 5
- The Council is currently engaged in the ANC redistricting process.

• Overview of Process for Primary Election

- The Primary Election will be held on June 21, 2022.
- Offices on the ballot:
 - Delegate to the House of Representatives from the District of Columbia
 - Mayor

- Chairman of the Council
- At-Large Member of the Council
- Ward Member of the Council (Wards 1, 3, 5, 6)
- Attorney General for the District of Columbia
- U.S. Representative
- State Board of Education Members ((Wards 1, 3, 5, 6))
- Local Party Committees
- We have received money from the Mayor's Contingency Fund to mail a ballot to every registered voter in the District of Columbia for the June primary.
- Our tentative plan is to begin mailing ballots on May 16.
- Vote Centers will open for early voting from June 10 through June 19 from 8:30
 a.m. to 7:00 p.m. There will be no in-person voting on June 20 in observation of the Juneteenth holiday.
- 40 Vote Centers will be open during early voting. 90 Vote Centers will be open on Election Day, June 21 from 7:00 a.m. to 8:00 p.m.
- BOE owns 55 mail ballot drop-boxes which will open on [date]. Voters can also deposit ballots at any Vote Center during early voting and on Election Day.

• Petitions

- Candidate pickup can happen in person by appointment or online. The documents are also available on our website. Candidates can request electronic petitions and circulate them electronically; this process is explained on our website.
- Candidates may make an initial and supplemental filing. As of today, there are no modifications to the signature requirements based on the pandemic.
- All petition sheets and ballot access documents must be submitted by March 23.

• Election Worker Recruitment and Training

- We are currently recruiting election workers. January 25 was National Poll Worker Recruitment Day. We engaged in several outreach activities, including a Twitter chat. Our goal is to recruit and train between 2,000 and 2,500 election workers for the Primary Election.
- Election worker training will begin on March 22. We will have an online training portal available to supplement the four-hour in-person training sessions. The online training may be viewed before the in-person training classes or as a refresher after the in-person training is completed.

• Communications

• We are in the process of revising our current website to make it more user-friendly. We want to ensure that information is clear and easily found.

- Messaging has begun asking voters to review their voter registration information for accuracy.
- We will continue to monitor DC mandates and CDC guidelines with respect to the pandemic; changes to our election plan will be made as needed.

BOE OGC JANUARY 2022 REPORT (GENERAL COUNSEL STROUD)

- The Historically Black Neighborhood Act
 - Proposer irrevocably withdrew the proposed initiative measure. Accordingly, we will not hold a proper subject matter determination hearing regarding the proposed measure as planned.

• Rulemaking to Title 3 of the DC Municipal Regulations

- Final Rulemaking
 - Title 3, Chapters 10 through 11 and Chapters 14 to 17 of the DCMR will be amended. These amendments reflect statutory provisions that permit electronic petition circulation. The emergency and proposed rule-making was published in the D.C. Register on Friday, December 17th, and the comment period ended on January 16.
 - This rule-making took away some language in the Board's regulations that did not facilitate electronic circulation of petitions.
 - There was a correction to a typographical error, but no substantive comments were received.
 - **BOARD ACTION:** Unanimously approved the motion for the final rulemaking to be submitted to the D.C. Register for publication.

• Litigation Status

- Long v. D.C. Board of Elections
 - This matter was filed in D.C. Superior Court on July 2, 2021 and is a civil complaint seeking \$10,000 in damages. Mr. Long claims negligence and unjust enrichment, and alleges that the Board issued him a check without informing him not to deposit it, then had payment of the check stopped, causing him to have a negative balance and a returned check fee.
 - The Board is being represented in this matter by the Office of the Attorney General (OAG), which serves as counsel for the Office of Finance and Resource Management (OFRM), the entity that handled the issuance of poll worker checks for the Board.
 - There was an initial hearing on August 9, 2021. The matter has been continued to February 14, 2022.

o Henderson v. D.C. Board of Election

- Kathy Henderson filed a Recall Petition against Sydelle Moore, Advisory Neighborhood Commissioner for Single-Member District 5D05. The petition was rejected due to an insufficient number of signatures.
- Ms. Henderson appealed the matter to the DC Court of Appeals.
- On January 19, the Court issued an order indicating this matter would be referred to the mediation coordinator for mediation screening.

• Public Interest Legal Foundation (PILF) v. D.C. Board of Elections

- This matter was filed in USDC for the District of Columbia under the National Voter Registration Act (NVRA).
- The suit alleges that the Board is out of compliance with the NVRAs public records provision.
- PILF requested records from the Board, which were denied due to requested records not being subjected to public disclosure.
- The OAG will file a motion to dismiss tomorrow.

OCF JANUARY 2022 REPORT (DIRECTOR COLLIER-MONTGOMERY)

- The Fair Elections Program (FEP) and Traditional Campaign Finance Program (TCFP) revised fact sheets and information sheets are posted on the OCF Website.
- Community Outreach

NONE

• Fair Elections Program Division (FEP) Report for December 2021

- o Authorized Base Amount and Matching Payments
 - The total sum of \$4,016,797.64 was disbursed from the Fair Elections Fund in Base Amount and Matching Payments to the 36 candidates certified in the FEP to participate in the June 2, 2020 Primary Election ("the 2020 Primary Election"), the June 16, 2020 Special Election ("the 2020 Special Election"), and the November 3, 2020 General Election ("the 2020 General Election"). The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.
 - As of February 2, 2022, a total sum of \$4,068,031.00 has been authorized for disbursement from the Fair Elections Fund in Base Amount (\$320,000.00) and Matching Payments (\$3,748,031.10) to 13 candidates certified to participate in the FEP in the June 21, 2022 Primary Election ("the 2022 Primary Election").

Three candidates were certified in the FEP for the 2022 Election Cycle:

- Gordon Fletcher, Gordon Fletcher for Ward 5, previously certified Participating Candidate.
 - \$8,750.00 in additional Matching Payments were authorized for disbursement on January 4, 2022.
- Muriel Bowser, Re-Elect Muriel Bowser Our Mayor 2022, previously certified Participating Candidate.
 - \$19,525.00 in additional Matching Payments were authorized for disbursement on January 4, 2022.
- Anita Bond, Anita Bond 2022, was certified on January 18, 2022, for the Office of Member of the Council At-Large.
 - \$100,160.00 in Matching payments and \$20,000.00 for the First Half Base Amount Payment were authorized for disbursement.

• Desk Reviews and Other Activities

- 11 desk reviews of termination and amended Reports of Receipts & Expenditures (R&E reports).
- Nine Requests for Additional Information (RFAI) letters were sent.
- Remitted Funds
 - As of January 31, \$153,261.39 been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates who participated in the 2020 Election Cycle and the June 16, 2020 Special Election.

• Ongoing Post-Election Audits

- <u>Post-Election Audits Primary Election</u>
 - There are currently 10 post-election audits of candidates who did not proceed to the 2020 General Election. The audits were initiated on June 19, 2020.
 - The names of the candidates and audit status are posted on the OCF website.
- Post-Election Audits Special Election
 - There are currently four post-election audits of candidates and committees who participated in the Special Election. The audits were initiated on July 6, 2020.
 - The names of the candidates and audit status are posted on the OCF website.

- Post-Election Audits General Election
 - There are currently 20 post-election audits of candidates and committees who participated in the General Election. The audits were initiated on March 30, 2021.
 - The names of the candidates and audit status are posted on the OCF website.
- Public Information and Records Management Division (PIRM) Report for January 2022
 - December Filing of Reports of Receipts and Expenditures (R&E Reports):
 - <u>Constituent Services Programs (CSPs)</u> January 1st R&E Report
 - > 8 required filers
 - > 8 timely filers
 - ➢ 8 electronically filed their reports
 - ➢ 8 certified E-filings
 - Senator/Representative Statehood Funds January 1st R&E Report
 - ➢ 3 required filers
 - ➤ 3 timely filers
 - ➢ 3 electronically filed their reports
 - ➤ 3 certified E-filings
 - Legal Defense Committees 23rd R&E Report
 - ▶ 1 required filer
 - ▶ 1 timely filer
 - ▶ 1 electronically filed their report
 - ➤ 1 certified E-filing
 - <u>FEP Principal Campaign Committees (PCCs)</u> 10th R&E Report (Optional Report)
 - \triangleright N/A required filers
 - ➢ 5 timely filers
 - ▷ 5 electronically filed their reports
 - ➤ 5 certified E-filings
 - Legal Defense Committees January 31st R&E Report
 - ▶ 1 required filer
 - > TBD timely filer
 - > TBD electronically filed their report
 - ➤ TBD certified E-filing

- PCCs & Political Action Committees (PACs) January 31st R&E Report
 - > 104 required filers
 - > TBD timely filer
 - > TBD electronically filed their report
 - ➤ TBD certified E-filing
- <u>FEP PCCs</u> January 31st R&E Report
 - > 29 required filers
 - > TBD timely filer
 - > TBD electronically filed their report
 - ➤ TBD certified E-filing
- Independent Expenditure Committees January 31st R&E Report
 - ➤ 3 required filers
 - > TBD timely filer
 - > TBD electronically filed their report
 - ➤ TBD certified E-filing
- Initiative/Referendum Committees –January 31st R&E Report
 - ➢ 6 required filers
 - > TBD timely filers
 - > TBD electronically filed their report
 - ➤ TBD certified E-filing
- <u>Recall Committees</u> January 31st R&E Report
 - ▶ 1 required filer
 - > TBD timely filer
 - > TBD electronically filed their report
 - ➤ TBD certified E-filing
- Referrals to the OCF Office of General Counsel:
 - o NONE
- New Candidates/Committees
 - Traditional Candidates

o NONE

FEP Candidates

- o Stacia Hall (Mayor) registered January 20, 2022
- o Monika Nemeth (Council, Ward 3) registered January 26, 2022

Initiative Committees

o NONE

- Ten new candidates and treasurers have completed the mandatory OCF Entrance Conference Presentation for December 2021
 - Lori Furstenberg/Candidate for Mayor
 - Lori Furstenberg/Treasurer, Lori Furstenberg for Mayor
 - Lauryn N. King/Treasurer, Ambrose Lane, Jr. At-Large
 - Brian L. Schwalb/Candidate for Attorney General
 - June Kress/Treasurer, Brian for DC
 - Keiya Hood/Treasurer, GaryToGoFoward Ward 5
 - Jimmie Luthuli/Treasurer, Committee to Elect Nate Fleming
 - Robin Nunn/Treasurer, Robert for DC
 - Stacia Hall/Candidate for Mayor
 - Stacia Hall/Treasurer, Stacia Hall 2022

• Reports Analysis and Audit Division (RAAD) – January 2022

- 22 desk reviews and other activities
- Two audit reports were issued during December:
 - Brooke Pinto for Ward 2 (Full Field Audit) issued January 5, 2022 (Compliance Audit)
 - Mayor Bowser's Constituent Service Fund (Periodic Audit) issued January 10, 2022 (Compliance Audit)

Ongoing Audits

- Newly elected officials:
 - Jacque4DC At-Large SBOE Audit Notification Letter sent 02/08/21(Records were due 3/8/21 – Second Reminder sent 03/12/21). Audit Initiated 04/05/21. Additional Information requested 06/23/21. Hearing held on August 18, 2021, as reinforcement for additional records. Records were due to the audit staff by September 2, 2021. Records were received, and the field audit was completed. The Preliminary Draft Audit Report was issued on November 30, 2021. The Committee's response was due on December 30, 2021. Reminder email sent on January 5, 2022. The Committee was granted an extension until January 21, 2022. The Committee filed an Amended December 10, 2020 Report on January 24, 2022. The Audit staff is drafting the Final Audit Report.

OCF JANUARY 2022 REPORT (GENERAL COUNSEL WILLIAM SANFORD)

• Intake/Output Report

- o 12 referrals for an informal hearing were received
- o 12 orders were issued.
- Open Investigations
 - o NONE
- Interpretative Opinions
 - o NONE
- Show Cause Proceedings
 - o NONE

PUBLIC MATTERS

- Nicole McClure
 - Expressed concerns regarding mail-in voting. Ms. McClure noted that states that have high levels of success with mail-in ballots have rigorous rules and regulations in place to ensure transparency and confidence in the election. D.C. does not meet this threshold, as it has no rules or regulations in place. It is in no one's interest to adopt a new voting system without a full, open, public debate. D.C. deserves a modernization of voting methods decided in the public square, not back offices.
 - Board Response: Executive Director Evans explained that the Board will make every effort to be transparent with all of our decision-making. Everything regarding the Board's plans is on the record, including testimony provided in oversight hearings. Board Chair Thompson also noted that there is a bill pending before the D.C. Council to make mail balloting a permanent means of voting in D.C. The Council will be holding hearings for public comment in that regard. The Board follows the laws and regulations as they're passed.
- Rachel Dolan
 - Raised concerns regarding the nearly 68,000 voters who have not actually voted since 2016. Expressed particular concern with the initiative process and petitioning during the pandemic.
 - **Board Response:** Board Chair Thompson explained that systematic voter roll maintenance process is always an ongoing process; people are always moving on and off of the District's voter registry; sometimes people self-report their address changes, sometimes they don't. One of the most critical aspects of it being to keep voters registered if that's their intent, and with the use of notices, identify that

intent and respect it. It's important for the maintenance to be updated and revised to keep the voter rolls as accurate as possible.

• Board Member Gill noted the need for the Council to change the regulations. He continued to comment that there's a balance, but it really does disadvantage people that are trying to get signatures for petitions.

o Adam Eidinger

- Raised concerns regarding the inability to circulate electronic initiative petitions. Noted specific regulation changes that he felt could fix some of the issues previously raised by Ms. Dolan. He also raised concerns regarding the inability to receive complete voting data.
 - **Board Response:** General Counsel Stroud informed Mr. Eidinger that initiative petitions can be circulated electronically. Board Chair Thompson noted that even in the absence of action from the Council, the Board is still working extremely hard to maintain as accurate a voter registry as possible.

o Ryan O'Leary

- Raised many of the concerns noted by Mr. Eidinger. Specifically, Mr. O'Leary noted that the Board needs to be more diligent with respect to moving people from active to inactive so that ballot initiative proposers don't need to collect far more than five percent of active registered voters' signatures, especially during a pandemic.
 - **Board Response:** Executive Director Evans acknowledged that the Board has a responsibility to ensure it's moving voters from active to inactive status in a timely manner. She also noted that the Board recognizes it does have voters registered at non-residential addresses and that isn't necessarily an error. The Board engages in targeted outreach to reach homeless populations. If they sleep in front of 1600 Pennsylvania Avenue, they can actually use that as their registration address when they register, or other public facilities, park locations or homeless shelters. That may contribute to the reasons we're seeing what appear to be nonresidential addresses on the Board's voter rolls.

Nikolas Schiller

- Raised various concerns regarding the accuracy of the Board's voter rolls, specifically those that should be designated as inactive voters.
 - **Board Response:** Executive Director Evans indicated that the Board is committed to following up and ensuring it makes every effort to have the most accurate voter rolls possible. General Counsel Stroud noted that the Board is exploring best practices in other jurisdictions.

o Dorothy Brizill

- Raised various concerns, including about the Board's preparations for the upcoming elections. Ms. Brizill also asked OCF Director Collier-Montgomery to comment on the FEP, as well as the recent Office of the DC Auditor (ODCA) report regarding the same. Ms. Brizill inquired as to when the Board is going to start a public information campaign to inform the press and the public about the upcoming elections, including the location of Vote Centers. Ms. Brizill also noted that there have been long-standing issues with the voter rolls in the District.
 - Board Response: Executive Director Evans commented that the Board had previously committed to making its 2022 election cycle plans public, and that the Board will post proposed Vote Center locations on its website so that it can get input from the public regarding these locations before they are finalized. The Board is also developing a comprehensive communications plan. OCF Director Collier-Montgomery commented that she had received the final audit report on the FEP from the D.C. auditor, but that she has not yet had the opportunity to completely review the report. She indicated that she intends to offer a complete report regarding the audit report at the March Board Meeting.

ADJOURNMENT (12:16 p.m.)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING

March 2, 2022

The District of Columbia Board of Elections (the Board) held its Regular Monthly Meeting on Wednesday, March 2, 2022 via Zoom. Board Chairman Gary Thompson, and Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive Director, Monica Evans, General Counsel, Terri D. Stroud, and the Director of the Office of Campaign Finance (OCF), Cecily Collier-Montgomery, were also present.

CALL TO ORDER: (10:38 am)

ASCERTAINMENT OF QUORUM:

o Board Chair Thompson and Board Members Greenfield and Gill constituted a quorum.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION**: The Board unanimously adopted the agenda and minutes from the last meeting held on February 2, 2022.

BOARD MATTERS

 Ward 6 Councilmember Charles Allen, who chairs the Committee on the Judiciary and Public Safety, presented the unanimously passed "Alice P. Miller Resolution of 2021" to Mrs. Miller to thank her for the leadership she demonstrated throughout her tenure as the Board's Executive Director.

DCBOE EXECUTIVE DIRECTOR'S FEBRUARY 2022 REPORT (EXECUTIVE DIRECTOR MONICA EVANS)

- General Information
 - Because of the sharp decline in the Omicron variant, the Mayor has lifted mask mandates for businesses effective March 1, 2022. DCBOE will retain the mask requirement, but will no longer require an appointment to our offices.
- Voter Education and Outreach (VEOD)
 - During February 2022, the VEOD conducted 17 outreach events, including events at Phelps High School, Howard University, and the Department of Aging and Community Living.
- Voter Registration
 - We are currently processing new voter registrations through Voter Focus. In February, we registered 3,246 new voters and processed 2,850 address changes. In total, we mailed out 6,096 voter registration cards. We modified voter registration forms to properly capture required information from incarcerated DC residents.

• Online Voter Registration:

Our online portal went live at the end of January. It can be accessed through the DCBOE website. Use of the portal is gaining in popularity. Those registering to vote using the portal can complete the process using a cell phone, tablet, laptop, or desktop. So far, 932

voters have registered using this portal. We are making preparations to mail ballots for the June primary. DCBOE encourages voters to review and update their voter registration information if necessary.

• We recently moved 10,000 voters from "active" to "inactive" status. The remainder who are eligible to be moved will be moved within the next two weeks.

• Redistricting:

- The US Census Bureau was set to release information to states by March 31, 2021 but, due to COVID delays, DC didn't receive redistricting data until August and September 2021. The Redistricting Task Force has completed the ward redistricting process, and we have new ward boundary lines. The Council's Ward Task Force is currently engaged in the Advisory Neighborhood Commission (ANC) redistricting process.
- Yesterday, emergency legislation that amended the Redistricting Procedure Act of 1981 was passed. The bill extends the deadline for submission of ward task force reports on the redistricting of ANCs and Single Member Districts (SMDs). We will work closely with the Council to make sure provisions of this bill provide a timeline that allows us to complete the ANC and SMD redistricting process ahead of the pickup of ballot access documents for the office of Advisory Neighborhood Commissioner in July.

• Update on Preparations for the June 21, 2022 Primary Election:

- The primary election is on June 21. Candidate pick-up began on January 28, and petitions are being circulated. All petition sheets must be submitted by March 23. We will mail a ballot to every registered DC voter for the June primary.
- A contract for mail ballots has been awarded to K & H. DCBOE used them to mail ballots for the 2020 general election. We were pleased with their service and expect the same during this election cycle.
- We tentatively plan to begin mailing ballots on May 16. Final mailing of ballots will occur on or around June 10.
- Early vote centers will be open from June 10 through June 19. There will be no in-person voting on June 20 because of the Juneteenth holiday. A total of 40 vote centers will be open during early voting. A total of 90 vote centers will be open on election day. We have finalized the locations of the 40 early vote centers, and the election day voting centers will be finalized this week.
- DCBOE owns 55 mail ballot drop boxes and are finalizing where these drop boxes will be located. We posted proposed locations on our website for public comment, and made adjustments based on feedback we received. With the help of the Department of General Services (DGS) and the Department of Public Works (DPW), we plan to open mail ballot drop boxes on May 27. Voters can also deposit ballots at any vote center during early voting and on Election Day.

• Election Workers:

 We are currently recruiting election workers, and election worker training begins on March 22. Our goal is to recruit and train between 2000-2500 election workers for the primary. The online training portal (which will be available on our website) is finished and will supplement the in-person training. • We have revised portions of our website to make it more user-friendly. We have also requested Personal Protective Equipment (PPE) and plexiglass for use in our vote centers, and will review DC mandates and monitor CDC guidelines with respect to the pandemic. Changes and adjustments to our plan will be made as needed.

DCBOE GENERAL COUNSEL'S FEBRUARY 2022 REPORT (TERRI STROUD):

• Rulemaking to Title 3 of DCMR

- o Emergency and Proposed Rulemaking
 - Title 3, Chapters 5, 7, 10, 14-15 and 99 will be amended
 - Assuming the rulemaking is published in the DC Register on March 11, the public can submit comments on or before April 11. We ask that the Board approve the submission of the rulemaking to the DC Register.
 - **BOARD ACTION:** The Board unanimously approved the motion for the emergency and proposed rulemaking to be submitted to the DC Register for publication.

• Litigation Status:

- Long vs. DCBOE:
 - This matter was filed in DC Superior Court on July 2, 2021, and is a civil complaint seeking \$10,000.00 in damages. Petitioner claims negligence and unjust enrichment stemming from the 2020 election cycle, and alleges that the Board issued him a check without informing him not to deposit it, then had the payment stopped, causing him a returned check fee and a negative balance. The Office of Financial Resource Management (OFRM) handled payments to poll workers in this matter.
 - The Board is being represented in this matter by the Office of the Attorney General (OAG), which serves as counsel for OFRM.
 - The next hearing is set for March 25.

• Henderson vs DCBOE:

- Kathy Henderson filed a recall petition against Sydelle Moore, the ANC Commissioner for SMD 5D05. The petition was rejected because of an insufficient number of signatures.
- Ms. Henderson appealed the matter to the DC Court of Appeals.
- On January 19, the Court issued an order indicating this matter would be referred to the mediation coordinator for mediation screening. We are awaiting next steps.

• Public Interest Legal Foundation (PILF) vs. Monica Evans:

- This matter was filed in the United States District Court for the District of Columbia under the National Voter Registration Act (NVRA).
- The suit alleges that the Board is out of compliance with the NVRA's public records provision.
- PILF requested records from the Board, and the request was denied due to the requested records not being subject to public disclosure pursuant to federal law.
- The OAG filed a motion to dismiss on February 3, and PILF filed their opposition on February 17. A reply is due by March 17.

OCF FEBRUARY 2022 REPORT (DIRECTOR COLLIER-MONTGOMERY)

- The Fair Elections Program (FEP) and Traditional Campaign Finance Program (TCFP) reports, including fact sheets and information sheets, are posted on the OCF website.
- Community Outreach NONE

• Fair Elections Program Division (FEP) Report as of March 2, 2022

- o Authorized Base Amount and Matching Payments
 - During the 2020 election cycle, the FEP Division authorized for disbursement \$4,016,797.64 in Base Amount and Matching Payments to 36 candidates certified to participate in 2020 election cycle, and to four additional candidates certified to participate in a special election held during that year.
 - During the current election cycle, the total sum of \$5,037,454.05 was authorized for disbursement from the Fair Election Fund in Base Amount and Matching Payments to 16 candidates certified in the FEP to participate in the June 21, 2022 Primary Election (the 2022 Primary Election).
- Three candidates were certified in the FEP for the 2022 election cycle, and disbursements were authorized from the fund to participating candidates on 20 separate occasions. Disbursements and all particulars are detailed in the report which will be published on our website today. The three candidates are:
 - Sable Harris, Committee to Elect Sable Harris, certified on February 4 for the 2022 Primary Election for At-Large member of the Council
 - \$20,000.00 for the Base Amount, then \$31,975.00 in Matching Payments were authorized for disbursement.
 - Lisa Gore, Friends of Lisa Gore, certified on February 18 for the 2022 Primary Election for At-Large member of the Council
 - \$20,000.00 for the Base Amount, then \$66,580.00 in Matching Payments were authorized for disbursement.
 - Dexter Williams, Friends of Dexter, certified February 22 for the 2022 Primary Election for At-Large member of the Council
 - \$20,000.00 for the Base Amount, then \$66,580.00 in Matching Payments were authorized for disbursement.

• Desk Reviews and other Activities

- 46 desk reviews of Reports of Receipts & Expenditures (R&E Reports).
- 17 Request for Additional Information (RFAI) letters were sent.
- A new initiative requiring consultation with new candidates and treasurers was introduced. Eight committees participated. The list of participants can be found

in a report on OCF's website.

o Remitted Funds

 As of February 28, \$153,261.39 was remitted for deposit in the Fair Elections Fund from the campaign operations of candidates who participated in the 2020 election cycle and the 2020 special election.

• Ongoing Post-Election (Full Field) Audits

- Post-Election Audits Primary Election
 - Of 34 candidates who were certified to participate, audits are at various stages. The draft audits for 18 post-election audits of candidates who did not proceed to the 2020 General Election are under review with audit manager.
 - The post-election audit report for the Committee to Elect Dontrell Smith was issued on February 28.
 - > The names and status of each are listed in the report.

Public Information and Records Management Division (PIRM) Report for February 2022

- Legal Defense Committees January 31 R&E Report
 - ▶ 1 required filer
 - > 1 timely filed
- Principal Campaign Committees (PCCs) & Political Action Committees (PACs)
 January 31 R&E Report
 - > 105 required filers
 - P 105 required filed
 - ➢ 83 timely filed
 - > 3 asked for requested extensions granted
 - > 22 failed to file referral to OGC for enforcement
- Fair Elections Program PCCs January 31 R&E Report
 - ➢ 38 required filers
 - ➢ 33 timely filed
 - ➤ 4 requested extensions granted
 - ➢ 5 failed to file − referral to OGC for enforcement
- Independent Expenditures Committees January 31R&E Report
 - ➢ 3 required to file
 - ➤ 3 timely filed
- Initiative and Referendum Committees January 31 R&E Report
 - ➢ 7 required filers
 - ➢ 1 timely filed
 - ➢ 6 failed to file − referral to OGC for enforcement

- <u>Recall Committee</u> January 31 R&E Report
 - ▶ 1 required filer
 - > 1 timely filed
- <u>Fair Elections Program PCCs</u> February 10 R & E Report (Optional)
 > 5 committees timely filed
- New Candidates/Committees registered in February 2022
 - > 25 registered committees and candidates
 - > 12 new candidates registered during February 2022
 - o <u>New candidates:</u>
 - Deidre Brown Candidate for Ward 3 Member of the Council – February 3
 - Harry Thomas Candidate for US Representative February 3
 - Calvin Gurley Candidate for Council Chair February 4
 - Kirk Hope Candidate for US Representative February 4
 - Salah Czapary Candidate for Ward 1 Member of the Council – February 9
 - Linda Gray Candidate for US Representative February 10
 - Nathan Derenge Candidate for Council Chair February 16
 - Art Lloyd Candidate for Ward 5 Member of the Council – February 16
 - Nicolle Lyon Candidate for Ward 4 Member of the Council – February 17
 - Denise Reed Candidate for Democratic National Committee – February 18
 - Jennifer Muhammad Candidate for At-large Member of the Council – February 23
 - Stacia Hall Candidate for Mayor February 24
- Fair Elections Program
 - There are 35 registered candidates
 - o Five new candidates registered during February 2022
 - Kathy Henderson Ward 5 Member of the Council February 4
 - Tricia Duncan Ward 3 Member of the Council February 15
 - Matthew Frumin Ward 3 Member of the Council February 15
 - Phil Thomas Ward 3 Member of the Council February 22

- Benjamin Bergmann Ward 3 Member of the Council February 27
- Four active initiative committees
- Traditional Audit Program & FEP
 - 10 new candidates and treasurers completed the mandatory OCF Entrance Conference in February. The 10 who participated are listed in the OCF report.

• Reports Analysis and Audit Division (RAAD) – February 2022

- 33 referrals were made to OGC for failure to file reports that were due January 31
- 89 desk reviews were conducted
- 12 RFAI letters issued
- Two candidate treasurer consultations conducted

• Ongoing Audits

- One final audit report was issued on February 7. (Full field audit from 2020 election and non-compliance audit - referred to OGC for enforcement.)
- Four new audits were initiated in February 2022 regarding candidates in upcoming 2022 elections based on January 31 reports. Audit initiation letters were issued on February 11, and have a due date of March 7 for the submission of financial records. Committees are:
 - Spiva for DC Attorney General;
 - Rodney Grant for Mayor;
 - Cory Brown for Mayor, and;
 - ➢ Fred Hill 4 At-large Member of the Council

OFFICE OF CAMPAIGN FINANCE: (GENERAL COUNSEL WILLIAM SANFORD)

Intake/Output Report

- o 37 referrals received
- Conducted two informal hearings
- No new fines imposed
- Collected fine of \$2,500.00 from John Fanning Ward 2 Special Election PCC

Motions for Reconsideration

- Issued two orders in connection with motions for reconsideration:
 - Motion filed by former ANC candidate Evelyn Hutchins was granted prior order imposing fine of \$1,950.00 vacated
 - Motion filed by former FEP Candidate for Ward 8 Member of the Council Stewart Anderson was denied – fine of \$1,650.00 affirmed

Open Investigation

o NONE.

Interpretative Opinions

o NONE.

Show Cause Proceedings

o NONE.

PUBLIC MATTERS

- o Dorothy Brizill:
 - Expressed frustration that information isn't clearly and easily posted on the DCBOE website. She stated that she had to hunt for today's meeting and agenda information, and requested that the Board make the site more user-friendly. She also requested that the Board do a better job of providing information to the public.
 - <u>Board Response</u>: Executive Director Evans explained that the Board meeting agenda is posted on our website and that we are working with an outside vendor to update our website and make it more user-friendly. Executive Director Evans also explained that, as a result of Ms. Brizill's comments at the Board's previous meeting, the Board made certain that the requested information (including proposed locations for vote centers and mail ballot drop boxes) was posted on the agency website and made available on social media platforms. She further stated that the Board has no intention of making decisions in secret.
 - Stated that she was taken aback that the OCF Director did not mention the final audit report regarding OCF issued by the Office of the DC Auditor (ODCA) in her report.
 - <u>Board Response</u>: Director Collier-Montgomery responded that she had just received the final ODCA report and had not yet fully reviewed it.

ADJOURNMENT (12:01 PM)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING April 6, 2022

The District of Columbia Board of Elections ("the Board") held its Regular Monthly Meeting on Wednesday, April 6, 2022 via Zoom and in the Board's Hearing Room, located in Suite 750, 1015 Half Street, SE, Washington, D.C. 20003. Board Chair Gary Thompson and Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive Director Monica Holman Evans ("Director Evans"), General Counsel Terri Stroud, Director of the Office of Campaign Finance ("OCF") Cecily Collier-Montgomery, and OCF General Counsel William SanFord were also.

CALL TO ORDER (10:37 a.m.)

ASCERTAINMENT OF QUORUM

• Board Chair Thompson and Board Members Greenfield and Gill constituted a quorum.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION:** The Board unanimously adopted the agenda and minutes from the last meeting held on March 2, 2022.

BOARD MATTERS

• The Chair offered a resolution acknowledging the contributions to the Board of former Chair D. Michael Bennett and thanking Mr. Bennett for his years of outstanding public service in support of the Board.

BOARD ACTION: The Board unanimously adopted the foregoing resolution.

Hearing on Appeal from Adverse Preliminary Determination of Eligibility for Ballot Access (Lori Furstenburg). Lori Furstenburg appealed a decision by Executive Director Evans finding that Ms. Furstenburg's petition for the office of Mayor in the June 21, 2022 Republican Primary Election contained insufficient signatures to qualify her for ballot access. While acknowledging that she received from Board staff a list of 28,900 registered voters and that she needed signatures from 1% of that pool of voters, Ms. Furstenburg insisted that she was never told that she needed 290 signatures and she expressed uncertainty about the accuracy of the voter roll used to determine the necessary signature requirements for her contest. She argued that the inaccuracies in the D.C. voter rolls combined with the 1% determination is vague, unconstitutional, and discriminatory, and amounts to voter suppression under the Voter Rights Act and the Constitution.

BOARD ACTION: The Chair moved to accept the recommendation of the General Counsel to affirm the preliminary determination. The Board unanimously agreed and denied the appeal.

Petition Verification Results for Initiative Measure No. 82: "District of Columbia Tip Credit Elimination Act of 2021" Director Evans reported that the Board staff found that the petition for Initiative No. 82 contains the minimum number of signatures necessary to qualify for the ballot. Director Evans explained that the required minimum is five percent of the registered voters in D.C. and in five of the eight wards based on the number of voters as of December 31, 2021. After determining that the petition had sufficient numbers and an initial random sampling, Director Evans stated that the signatures for Wards 1, 3, and 4 were accepted, the signatures for Wards 5, 7, and 8 were rejected, and no decision could be made as to Wards 2 and 6. Following additional random sampling of Wards 2 and 6, it was determined that Ward 2 could be accepted but that there was still no decision as to Ward 6. Further sampling still resulted in no decision for Ward 6. Thereafter, the Data Management Division ("DMD") of the Office of Planning recommended that the entire universe of Ward 6 signatures be tested. Director Evans stated that, at the time of the recommendation, Ward 6 contained 4,656 otherwise valid signatures. On review Board staff, Director Evans reported that the signatures for Ward 6 was 5,135 and that all 5,135 signatures were reviewed for signature authentication. The results of the review of Ward 6 were provided to DMD for statistical analysis, and DMD concluded that the results supported acceptance in five of the eight wards. She noted that the petition review was conducted based on the District's wards prior to redistricting. Director Evans recommended, based on the results of the petition verification process, that Initiative Measure No. 82 be found numerically sufficient and should be certified for ballot access.

General Counsel Stroud advised that, pursuant to D.C. Official Code § 1-1001.16(p)(1), the initiative will appear on the ballot for the general election.

BOARD ACTION: The Board unanimously found the petition for Initiative Measure No. 82 to be numerically sufficient and certified it for ballot access. The Board also unanimously adopted a written memorandum opinion of its decision.

DCBOE EXECUTIVE DIRECTOR'S MARCH 2022 REPORT (DIRECTOR EVANS)

• Voter Education and Outreach

• During March, 31 outreach and recruitment events were conducted, with 15 of those events taking place in Wards 7 and 8.

• Voter Registration

In March, 2,261 new voters were registered and 1,709 registration changes were processed. In total, the Board mailed out 3,970 registrations cards. 37,811 voters were moved from active to inactive status resulting in 483,257 voters.

• Online Voter Registration

 \circ 3,087 voters were registered through the Board's on-line portal.

- Update on Preparations for the June 21, 2022 Primary Election
 - The candidate petition pick-up started on January 28, 2022 and petition filing ended on March 23, 2022.
 - $\circ\,$ The ballot will be finalized after the ballot lottery which will be held on April 29, 2022.
 - Every registered voter will receive a mail-in ballot for the June 21, 2022 primary. The tentative plan is to mail ballots from May 16, 2022 through June 10, 2022.
 - There will be 55 mail ballot drop box locations that will open on May 27, 2022.
 - o 40 early vote centers will be open from June 10, 2022 through June 19, 2022.
 - Vote centers will be closed on June 20, 2022 in observation of Juneteenth.
 - Ninety vote centers will be open on election day, June 21, 2022.

• Challenges

• The challenge period began on March 26 and ended on April 4, 2022. 23 challenges have been received.

• Election Worker Recruitment and Training

- o Training began March 22, 2022.
- Between 2,000 and 2,500 election workers will be recruited.
- As of April 2, 2022, 211 election workers have been fully trained.
- Communications
 - The website has been improved to make it more user-friendly

BOE OGC MARCH 2022 REPORT (GENERAL COUNSEL STROUD)

• Rulemaking to Title 3 of the DC Municipal Regulations

- Emergency and Proposed Rulemaking
 - Title 3, Chapters 30, 33, 37 and 42 are proposed to be amended to achieve consistency between the regulations and recent legislation. The changes allow the continuation of OCF on-line training, limit campaign contributions from government contractors, impose fines for failure to remit unexpended campaign funds, and adjust the basis upon which Fair Election matching funds are calculated.
 - The rulemaking will be published in the DC Register on April 15, 2022, and will be available on-line so the public can submit comments. The emergency rulemaking will remain in effect until August 13, 2022.
 - **BOARD ACTION:** Unanimously approved the motion for emergency and proposed rulemaking to be submitted to the D.C. Register for publication.
- Litigation Status
 - Long v. D.C. Board of Elections
 - This matter was filed in D.C. Superior Court on July 2, 2021 and is a civil complaint seeking \$10,000 in damages. Mr. Long claims negligence and unjust enrichment, and alleges that the Board issued him a check without

informing him not to deposit it, then had payment of the check stopped, causing him to have a negative balance and a returned check fee.

- The Board is being represented in this matter by the Office of the Attorney General (OAG), which serves as counsel for the Office of Finance and Resource Management (OFRM), the entity that handled the issuance of poll worker checks for the Board.
- There was an initial hearing on August 9, 2021. The matter has been continued to June 17, 2022.

• Henderson v. D.C. Board of Elections

- Kathy Henderson filed a Recall Petition against Sydelle Moore, Advisory Neighborhood Commissioner for Single-Member District 5D05. The petition was rejected due to an insufficient number of signatures.
- Ms. Henderson appealed the matter to the DC Court of Appeals.
- On January 25, the Court issued an order directing the Board to file the administrative record by May 23, 2022.

• Public Interest Legal Foundation (PILF) v. Monica Evans

- This matter was filed in the US District Court for the District of Columbia under the National Voter Registration Act (NVRA).
- The suit alleges that the Board is out of compliance with the NVRA's public records provision.
- PILF requested records from the Board, which were denied due to requested records not being subjected to public disclosure.
- The OAG filed a motion to dismiss on February 3, 2022. The plaintiff filed a response on February 17, 2022. The OAG responded on March 17, 2022.

OFC MARCH 2022 REPORT (DIRECTOR COLLIER-MONTGOMERY)

- The Fair Elections Program (FEP) and Traditional Campaign Finance Program (TCFP) revised fact sheets and information sheets are posted on the OCF Website.
- Community Outreach

During March OCF attended 5 advisory neighborhood commission meetings.

- Fair Elections Program (FEP) Division Report for March 2022
 - The division is preparing for debates for Mayor, OAG, and Council positions that will be scheduled after the challenge period and before ballots are mailed.
 - o Authorized Base Amount and Matching Payments
 - During the 2020 election cycle, the FEP Division authorized for disbursement \$4,016,797.64 in Base Amount and Matching Payments to 36 candidates certified to participate in 2020 election cycle, and to four additional candidates certified to participate in a special election held during that year.

- During the current election cycle, the total sum of \$7,183,808.50 was authorized for disbursement from the Fair Election Fund in Base Amount and Matching Payments to 23 candidates certified in the FEP to participate in the June 21, 2022 Primary Election (the 2022 Primary Election).
- Six candidates were certified in the FEP for the 2022 election cycle, and disbursements were authorized from the fund to participating candidates on 26 separate occasions. Disbursements and all particulars are detailed in the report which will be published on the OCF website today. The six candidates are:
 - Nate Fleming, Committee to Elect Nate Fleming, certified on March 1, 2022 for the June 21, 2022 Primary Election for At-Large member of the Council
 - \$20,000 in first half base amount payments and \$67,602.25 in matching payments were authorized for disbursement.
 - Brian L. Schwalb, Brian for DC, certified on March 1, 2022 for the 2022 Primary Election for Office of Attorney General
 - \$20,000 in first half base amount payments and \$432,160 in matching payments were authorized for disbursement.
 - William Phillip Thomas, Phil for Ward 3, certified on March 15, 2022 for the 2022 Primary Election for Ward 3 Council.
 - \$20,000 in first half base amount payments and \$48,850 in matching payments were authorized for disbursement.
 - Patricia Duncan, Tricia Duncan for Ward 3, certified on March 15, 2022 for the 2022 Primary Election for Ward 3 Council.
 - \$20,000 in first half base amount payments and \$40,125 in matching payments were authorized for disbursement.
 - Matthew Frumin, Matthew Frumin for Ward 3, certified on March 18, 2022 for the 2022 Primary Election for Ward 3 Council.
 - \$20,000 in first half base amount payments and \$88,375 in matching payments were authorized for disbursement.
 - David Krucoff, David for Ward 3, certified on March 26, 2022 for the 2022 Primary Election for Ward 3 Council.
 - \$20,000 in first half base amount payments and \$32,332.50 in matching payments were authorized for disbursement.

Desk Reviews and Other Activities

- 58 desk reviews of termination and amended Reports of Receipts & Expenditures (R&E reports).
- 31 Requests for Additional Information (RFAI) letters were sent.
- 6 candidate or treasurer consultations were held.

- Remitted Funds
 - As of March 30, 2022, \$153,261.39 has been remitted for deposit in the Fair Elections Fund from the campaign operations of candidates who participated in the 2020 Election Cycle.
 - Mary Che, Che 2022 Principle Campaign Committee, remitted \$65,590.51 because the candidate has withdrawn from the 2022 Primary Election.

Ongoing Post-Election (Full Field) Audits

- Post-Election Audits Primary Election
 - There are currently 33 ongoing Post-Election Audits of candidates who were certified to participate in the June 2, 2020 Primary Election, the June 16, 2020 Special Election, and the November 3, 2020 General Election. These audits are at various stages.
 - The Draft Audits for 17 of the Post-Election Audits are currently under the review of the Audit Manager for Issuance of the Final Audit Report.
 - > The names and status of each are listed in the report.
- Public Information and Records Management Division (PRIM) Report for March 2022
 - Legal Defense Committees 24th R&E Report
 - ▶ 1 required filer
 - > 1 timely filer
 - > 1 electronically filed their report
 - ➤ 1 certified E-filing
 - Principal Campaign Committees (PCCs) & Political Action Committees (PACs) March 10th -- R&E Report
 - ➢ 63 required filers
 - \succ 57 timely filers
 - > 3 late filers
 - > 1 extensions of time requested and granted
 - ➢ 3 failures to file
 - ➢ 6 referrals to the OGC
 - <u>FEP PCCs</u> March 10 R&E Report
 - ➢ 37 required filers
 - ➢ 35 timely filers
 - > 7 extensions of time requested and granted
 - ➢ 2 failures to file
 - 2 referrals to OGC
 - <u>Independent Expenditure Committees</u> March 10th R&E Report
 - ➢ 3 required filers

- ➤ 3 timely filers
- <u>FEP Principal Campaign Committees (PCCs)</u> March 30th R&E Report (Optional Report)
 - \triangleright 7 timely filers
- New Candidates/Committees registered in March 2022
 - ➢ 62 registered candidates
 - 36 new candidates registered during February 2022
 - New candidates:
 - Paul Trantham Candidate for At-Large Member of the Council March 2
 - Henry Cohen -- Candidate for Ward 3 Member of the Council March 24
 - John Flanning Candidate for Ward 2 Member of the Council March 25
 - Brian Romanowski -- Candidate for Ward 2 Member of the Council – March 24
 - Janice Ferebee -- Candidate for Ward 2 Member of the Council March 25
 - Margaret Roggensack -- Candidate for Ward 2 Member of the Council – March 24
 - Hugh Allen Candidate for Ward 3 Democratic State Committee – March 7
 - Michael Haresign -- Candidate for Ward 3 Democratic State Committee – March 4
 - Elizabeth Mitchel -- Candidate for Ward 3 Democratic State Committee – March 4
 - Shelley Thomkin -- Candidate for Ward 3 Democratic State Committee – March 7
 - Charles Gaither -- Candidate for Ward 4 Democratic State Committee – March 28
 - Renee Bowser -- Candidate for Ward 4 Democratic State Committee – March 1
 - Paul Johnson -- Candidate for Ward 4 Democratic State Committee – March 1
 - Antoine Kirby -- Candidate for Ward 4 Democratic State Committee – March 1
 - Anne Strauss -- Candidate for Ward 4 Democratic State Committee – March 1
 - Timothy Thomas -- Candidate for Ward 5 Democratic State Committee – March 28
 - Frank Avery -- Candidate for Ward 6 Democratic State Committee – March 29

- Dorinda White -- Candidate for Ward 6 Democratic State Committee – March 7
- Dorothy Douglas -- Candidate for Ward 7 Democratic State Committee – March 22
- Sirraya Grant -- Candidate for Ward 7 Democratic State Committee – March 23
- Jimmie Williams -- Candidate for Ward 7 Democratic State Committee – March 30
- David Meadows -- Candidate for Ward 8 Democratic State Committee – March 30
- Wanda Lockridge -- Candidate for Ward 8 Democratic State Committee - March 30
- Anthony Muhammad -- Candidate for Ward 8 Democratic State Committee – March 30
- Joseph Johnson -- Candidate for Ward 8 Democratic State Committee – March 30
- Regina Pixley -- Candidate for Ward 8 Democratic State Committee – March 30
- Sandra Williams -- Candidate for Ward 8 Democratic State Committee - March 30
- Karl Von Batten -- Candidate for Ward 3 Republican State Committee – March 15
- FEP Candidates
 - There are 42 candidates registered (37 Primary and 5 General)
 - Eight new candidates registered during March 2022
 - Graham McLaughlin At-Large Member of the Council March 17
 - Elizabeth Silverman At-Large Member of the Council March 18
 - ≻ Karim D. Marshall At-Large Member of the Council March 25
 - Eric Goulet Ward 8 Member of the Council March 1
 - ▶ Beau Finley Ward 8 Member of the Council March 4
 - Monte Monash Ward 8 Member of the Council March 15
 - Isabella S. Pimienta Ward 1 Member of the State Board of Education March 14
 - Carisa S. Beatty Ward 5 Member of the State Board of Education March 30
- Four Active Initiative Committees
- <u>Traditional Audit Program & FEP</u>
 - 38 new candidates and treasurers completed the mandatory OCF Entrance Conference in March. The 38 who participated are listed in the OCF report.

• Reports Analysis and Audit Division (RAAD) -- March 2022

- 8 referrals to the OGC for failure to timely file
- 95 desk reviews and other activities

- 15 requests for additional information
- 0 audit reports were issued during the March:

• Ongoing Audits

There are 8 ongoing audits

OFFICE OF CAMPAIGN FINANCE: (GENERAL COUNSEL WILLIAM SANFORD)

Intake/Output Report

- o 11 referrals for an informational hearing were received
- 4 orders were issued
- \$2,150 in fines were imposed
- \$100 in fines were collected from Harry "Tommy" Thomas Works

Open Investigations

o NONE

Interpretative Opinions

o NONE

Show Cause Proceedings

o NONE

PUBLIC MATTERS

- o Dorothy Brizill
 - Inquired of General Counsel Stroud about the how the Board would proceed with the Spiva v. McDuffie matter (the challenge to Candidate McDuffie's qualifications for OAG), particularly with respect to public access to the proceedings.
 - <u>Board Response</u> -- General Counsel Stroud advised that the matter would be handled in accordance with procedures for nominating petition challenges. Ms. Stroud states that there would be a prehearing conference that would not be open to the public, and that the matter would be resolved by April 18, 2022.
- o John Capozzi
 - Commented/inquired on the following:
 - (1) Could the Board ask the Council to allow Initiative 82 to be placed on the June 21 Primary Election ballot?
 - (2) Could the Board consider enlisting the public in a door-to-door resident/address verification campaign to help update the voter roll?
 - (3) Could the Board post on the website immediately the nominating petition challenges that have been filed?
 - <u>Board Response</u> The Chair expressed appreciation of the comments as to updating the roll and said he would look into whether the

Council could change the election for Initiative Measure No. 82. General Counsel Stroud advised of the practice of notifying the candidates of the challenges before posting them publicly on the website. Director Evans read a list of the challenges that had been filed.

ADJOURNMENT (1:14 p.m.)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING

May 4, 2022

The District of Columbia Board of Elections (the "Board") held its Regular Monthly Meeting on Wednesday, May 4, 2022 via Zoom. Board Chairman Gary Thompson, and Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive Director, Monica Evans, General Counsel, Terri D. Stroud, and the Director of the Office of Campaign Finance ("OCF"), Cecily Collier-Montgomery, were also present.

CALL TO ORDER: (10:35 a.m.)

ASCERTAINMENT OF QUORUM:

o Board Chair Thompson and Board Members Greenfield and Gill constituted a quorum.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION**: The Board unanimously adopted the agenda and minutes from the last meeting held on April 6.

BOARD MATTERS

o None.

DCBOE EXECUTIVE DIRECTOR'S APRIL 2022 REPORT (EXECUTIVE DIRECTOR MONICA EVANS)

- Voter Education and Outreach Division (VEOD)
 - During the month of April, VEOD conducted 26 outreach or recruitment events on behalf of the agency. VEOD conducted an additional 22 events that targeted seniors. Twenty-one events were held in Wards 7 and 8. In addition to providing voter education and engagement services, VEOD conducted Election Worker Recruitment and Voter Registration events.
- Voter Services Division (VSD)
 - The Voter Services Division discontinued use of the Integrity voter registration system as of April 1. Since then, it has used its new system, Voter Focus, to process and maintain voter information. Voter Services is currently processing new voter registrations. To date, it has registered 1,910 new voters, processed 700 voter registration changes, and mailed out 2,610 voter registration cards.
 - Because we are within the 90-day window before the June primary, no voters will be moved from 'active' status to 'inactive' status until after the election.

• Online Voter Registration

- The Board's online portal gives the same functionality as a mobile app. Residents can use a cell phone, tablet, laptop, or desktop computer to register to vote. To date, 3,933 voters have used the portal.
- Under the National Voter Registration Act ("NVRA"), voter registration agencies ("VRAs") must provide voter registration services to make it easier for all Americans to register to vote and to maintain their registration. The Board has reached out to all 16 of the District's VRAs, and has trained staff in 13 of them.

• Update on Preparations for the June 21, 2022 Primary Election

- The Board received 23 challenges to the nominating petitions submitted by candidates vying to be placed on the ballot for the June 21, 2022 Primary Election ("the Primary Election"). Determinations have been made in all of them and orders are available on the Board's website.
- Mail-in ballots for the Primary Election will be sent out to every registered voter affiliated with the four major parties. The Board will continue to work with K & H Mail House to prepare the ballots for mailing.
- The ballot lottery was held on Friday, April 29, and ballot proofing took place on Saturday, April 30. The ballot was finalized and sent to K & H Mail House for processing, and should be mailed out to voters beginning on May 16. Final ballot mailing should occur by June 10. Anyone who does not receive their ballot by June 16 should plan to vote in person.
- There will be 40 early vote centers, and 90 election day vote centers. Residents should check the Board's website for more details. Early voting takes place from June 10-19. There is no voting on June 20 in observance of the Juneteenth holiday.
- Mail-in ballot drop boxes will be open beginning on May 27. Voters can deposit ballots at any vote center during early voting and on election day, or they can send their ballots to the Board via the U.S. Postal Service.
- Election worker training began on March 22. The Board plans to recruit and train between 2,000-2,500 election workers for the Primary Election. To date, the Board has trained 1,435 election workers. Election workers are using the Board's online training portal to supplement in-person training.
- A "Ready. Set. Vote" mailer went out in March. Households should have received them as of last week. The Board will mail a total of three postcards to every voter for the June primary. The "Hill Rag" newspaper featured a full page

advertisement regarding the June primary. The voter guides go to the printer on May 9. The Board is creating additional content for print, radio, and TV advertising.

DCBOE GENERAL COUNSEL'S APRIL 2022 REPORT (TERRI STROUD)

- Adoption of the Petition to Recall of Holly Muhammad, Advisory Neighborhood Commissioner for Single Member District ("SMD") 8A01
 - Mr. Donohue filed an Intent to Recall Commissioner Muhammad on March 22, and Commissioner Muhammad timely filed her response on April 1. Both submissions were within word count limitations. D.C. Official Code § 1-1001.17(e) requires the Board to prepare a petition that the proposer must then adopt as his own. Mr. Donohue adopted the petition as prepared by the Board. Assistant Registrar of Voters Marissa Corrente informed Mr. Donohue of the deadline by which to file the petition and the signature requirements for ballot access. The Board entertained comments from Mr. Donohue, Commissioner Muhammad, and others regarding the recall effort.
- Motion to Intervene in the Challenge to Initiative Measure No. 82 filed by James Bagwell (Attorney: Richard Bianco)
 - A challenge was filed alleging that the petition submitted in support of Initiative Measure No. 82 did not contain enough valid signatures of duly registered voters in Wards 2, 5, 7 and 8, and that the measure was therefore ineligible for ballot access. Attorney Richard Bianco filed a motion to intervene in the challenge, claiming that his client did not have the opportunity to inspect the petition during the challenge period. Through counsel, Initiative Measure No. 82 proposer Ryan O'Leary filed an opposition to the motion to intervene. Andrew Kline, counsel for challenger Valerie Graham, indicated his support for the intervention and Mr. Bianca's request for another 10-day period to inspect the petition.
 - The Board indicated that it would vote to enter into Executive Session to deliberate on the motion to intervene after completing all items on the agenda.

• Rulemaking to Title 3 of DC Municipal Regulations

The General Counsel requested that the Board approve the submission of the following rulemaking measures to the DC Register for publication:

- Final Rulemaking
 - Amend Chapters 5, 7, 10, 14-15, and 99 to conform regulations to the provisions in the Initiative and Referendum Process Improvement Amendment Act of 2020. (A notice of emergency and proposed rulemaking with respect to this rulemaking was published in the DC Register on March 11. The Board did not receive any written comments,

and no substantive changes were made to the regulations as proposed.)

- Emergency and Proposed Rulemaking
 - Amend Chapters 7, 8, and 99 to have them more accurately reflect the Board's current election and post-election practices and procedures.
 - Amend Chapter 30 (Campaign Finance Operations: Committees, Candidates, Constituent Service Programs, Statehood Funds) to place it into conformance with the Campaign Finance Reform and Conflict of Interest Public Disclosure Amendment Act of 2011, effective April 27, 2012 (D.C. Law 19-124, 59 DCR 1862 (March 9, 2012)); as amended by the COVID-19 Response Supplemental Emergency Amendment Act of 2020, effective April 10, 2020 (D.C. Act 23-286; 67 DCR 4178 (April 17, 2020)).
 - **BOARD ACTION:** In response to General Counsel Stroud's request, the Board unanimously moved to approve the submission.
- Litigation Status
 - Long vs DCBOE
 - This matter was filed in D.C. Superior Court on July 2, 2021, and is a civil complaint seeking \$10,000.00 in damages. Petitioner Jason Christopher Long claims negligence and unjust enrichment stemming from the 2020 election cycle. He alleges that the Board issued him a check without informing him not to deposit it, then had the payment stopped, causing him a returned check fee and a negative balance.
 - The Office of Financial Resource Management ("OFRM") handled payments to poll workers in this matter. The Office of the Attorney General ("OAG"), which serves as counsel for OFRM, represents the Board in this matter. The hearing has been continued until June 17.

Henderson vs DCBOE

Kathy Henderson filed a recall petition against Sydelle Moore, ANC Commissioner for SMD 5D05. The petition was rejected because of an insufficient number of signatures. Ms. Henderson appealed the matter to the D.C. Court of Appeals ("DCCA"). On March 23, the DCCA issued an order requesting that the Board submit a designation of record by May 23.

Public Interest Legal Foundation (PILF) vs Monica Evans

 This matter was filed in the United States District Court for the District of Columbia under the National Voter Registration Act ("NVRA"). The suit alleges that the Board is out of compliance with the NVRA's public records provision.

- PILF requested records from the Board. The Board denied this request because federal law prohibited public disclosure of the types of records sought.
- The OAG filed a motion to dismiss on February 3, and PILF filed their opposition on February 17. A reply was timely filed on March 17. The Board is waiting to hear next steps in this matter.

McDuffie vs DCBOE

On April 21, Mr. Kenyan McDuffie appealed to the DCCA the Board's April 18 order upholding a qualifications-based challenge filed by Bruce Spiva against Mr. McDuffie's petition submitted in support of his candidacy for the office of Attorney General in the Primary Election. The Board upheld the challenge based on its determination that Mr. McDuffie did not meet the qualifications to hold the position of Attorney General. Mr. Spiva intervened in the matter on April 22. Between April 25 and 26, the matter was fully briefed, which included the Board's submission of a motion for summary affirmance of its order. On April 27, a three-member panel heard oral argument. On April 28, the DCCA granted the Board's motion for summary affirmance. On that same date, Mr. McDuffie filed a petition for a rehearing *en banc* and a motion to stay the DCCA's order. On April 29, the Board and intervener filed responses to the petition, and on April 30, the DCCA denied the petition for rehearing *en banc*, and denied the motion for stay as moot.

Candon vs DCBOE

This appeal was filed in the DCCA in response to an April 22 Board order upholding the challenge filed by Denise Reed to the nominating petition submitted by MaryEva Candon in support of her candidacy for the office of National Committeewoman to the Democratic State Committee for the Primary Election. The Board upheld the challenge on the grounds that the petition did not contain the requisite number of signatures for ballot access. Ms. Candon filed her appeal on April 25. On April 26, the DCCA directed her to file a statement outlining how the Board erred in rejecting her nominating petition by 4 p.m. that day. Ms. Candon did not meet that deadline. On April 27, the DCCA denied her appeal. Ms. Candon filed a motion to reinstate the matter, but the DCCA denied that motion on April 28.

Jenkins v DCBOE

This was a consolidated appeal filed in the DCCA in response to two Board orders issued on April 22 upholding challenges filed by Lisa Gore and James Harnett to Leniqua'Domninique Jenkins' nominating petition in support of her candidacy for the office of At-Large member of the DC Council for the Primary Election. The Board upheld the challenges on the grounds that the petition did not contain the requisite number of signatures for ballot access. Ms. Jenkins filed her appeal on Apr 27. On the same day, the Board filed a motion to dismiss the appeal as untimely. On April 28, the DCCA dismissed her appeal.

OCF APRIL 2022 REPORT (DIRECTOR COLLIER-MONTGOMERY)¹

2022 Election Cycle Debates

The OCF will conduct debates in the contested races for the offices of Mayor on May 16, Attorney General on May 17, Council Chair on May 18, and At-Large Member of the Council on May 19. All debates will take place from 7:00 p.m. to 8:30 p.m. These debates will be conducted using a virtual platform. Recordings will remain online through the remainder of the calendar year.

Community Outreach

During the month of April, information on the Agency's TCFP and FEP was discussed at five neighborhood events.

Fiscal Year 2023 Proposed Budget Request

On April 7, the OCF presented testimony on the Fiscal Year 2023 Budget Request of the OCF of \$7,473,090.00 before the Committee on the Judiciary and Public Safety of the Council of the District of Columbia.

FAIR ELECTIONS PROGRAM DIVISION (FEP) REPORT AS OF APRIL 2022

During the 2022 Election Cycle, the total sum of \$8,594,293.68 has been authorized for disbursement to the 33 Candidates certified in the FEP to participate in the June 21 Primary Election, and the November 8 General Election.

• During the 2022 Election Cycle, 10 candidates were certified in the FEP for the 2022 Election Cycle, and disbursements were authorized from the Fair Elections Fund to 39 Participating Candidates during the month of April.

¹ These minutes contain a condensed version of the OCF April 2022 Report. The full version of this report can be found at <u>https://ocf.dc.gov/release/office-campaign-finance-statistics-april-2022.</u>

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION (PIRM) REPORT FOR APRIL 2022

- New Candidates/Committees
 - There were no new Candidate registrations during the month of April 2022.
- Traditional Program Candidates
 - There are 63 Traditional Program Candidates (60 Primary and 3 General).
- FEP Candidates
 - There are 42 registered FEP Candidates (37 Primary and 5 General).
- There are two active independent expenditure committees.
- There are four active initiative committees.
- There is one active political action committee.
- Nineteen Candidates and Treasurers completed the OCF Entrance Conference Presentation in April.

REPORTS ANALYSIS AND AUDIT DIVISION (RAAD)

- Audits Issued
 - Three complaint audits were issued for candidates vying for nomination for the June primary.
 - Corren Brown for Mayor Issued April 8
 - Spiva for DC AG Issued April 22
 - Lauren Rogers for Ward 5 Issued April 29

• Ongoing Audits

- There are seven ongoing audits in the traditional program.
- There are currently 33 ongoing Post-Election Audits of FEP candidates.

OFFICE OF CAMPAIGN FINANCE (OCF): (GENERAL COUNSEL WILLIAM SANFORD)

• Intake/Output Report

- 6 hearing referrals received
- o 6 informal hearings completed
- 6 informal hearing orders issued (This includes 4 orders in which a total of \$4,100.00 in fines were imposed, and 2 orders in which no fines were imposed.)
- \$6,075.00 in fines were collected

Open Investigations

o NONE.

Interpretative Opinions (All Interpretative Opinions are on-line at <u>www.ocf.dc.gov</u>.) • NONE.

Show Cause Proceedings

o NONE.

PUBLIC MATTERS

- o Calvin Gurley:
 - Asked for help with identifying rules indicating how voters are designated as inactive.
 - Expressed that a voter who signs a petition should be considered active for purposes of signature validation, since they have the right to choose not to vote.
 - <u>Board Response</u>: This kind of question would seem to broaden the scope of the Board's authority but warrants another discussion.
- o Sandra Seegars:
 - Stated that the 10-day period during which changes of address can be submitted in response to a challenge should begin when the candidate receives notice of the challenge instead of at the point when the challenge is filed.
 - <u>Board Response</u>: This would require a legislative change through the Council.
- o Dorothy Brizill:
 - Asked whether the Board has engaged a PR or communications firm to help the Board with this year's elections.
 - Executive Director Evans indicated that the Board has hired a senior communications consultant.
 - Asked if the Board had engaged K&H Printers and Fort Orange Press in Albany, NY to print and mail ballots.
 - Executive Director Evans indicated that only K & H Mail House had been engaged to mail and print the ballots.
 - Asked Chair Thompson to have the public information officer do a better job of making information available, particularly in light of the Sunshine Law, which provides that citizens have a right to access certain information without filing a FOIA request.
 - <u>Board Response</u>: The Board indicated that it would take this request under advisement.

Motion to Intervene in the Challenge to Initiative Measure No. 82 filed by James Bagwell (Attorney: Richard Bianco) (cont.)

After completing the items on its agenda, the Board unanimously voted to enter into Executive Session to deliberate on the motion to intervene. After reconvening the meeting, the Board denied the motion on the grounds that the intervener was and is adequately represented by the existing challenger who has able counsel involved, and the facts as presented do not indicate a denial of reasonable access to the petition during the challenge period. The Board stated that a written order would follow.

ADJOURNMENT (12:49 pm)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING June 1, 2022

The District of Columbia Board of Elections (the "Board") held its Regular Monthly Meeting on Wednesday, June 1, 2022 via Zoom. Board Chairman Gary Thompson, and Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive Director, Monica Evans, General Counsel, Terri D. Stroud, and the Director of the Office of Campaign Finance ("OCF"), Cecily Collier-Montgomery, were also present.

CALL TO ORDER: (10:32 a.m.)

ASCERTAINMENT OF QUORUM:

 Board Chair Thompson and Board Members Greenfield and Gill constituted a quorum.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION**: The Board unanimously adopted the agenda and minutes from the last meeting held on May 4.

BOARD MATTERS

o None.

DCBOE EXECUTIVE DIRECTOR'S MAY 2022 REPORT (EXECUTIVE DIRECTOR EVANS)

• Voter Education and Outreach Division (VEOD)

• During the month of May, VEOD conducted 25 outreach events on behalf of the agency. Most events were in-person but two were virtual events. Director Evans attended the ANC7B meeting on May 19 to share the vote plan for the primary election and answer voters' questions.

• Voter Services Division (VSD)

- VSD registered 3,104 new voters and processed 6,937 registration changes. In total, 10,041 registration cards will be mailed.
- Because we are within the 90-day window before the June primary, no voters will be moved from 'active' status to 'inactive' status until after the election.

• Online Voter Registration

• The Board is continuing to register voters using our website portal which provides the same functionality as a mobile app. So far, we have registered over 10,000 voters using the portal.

o Update on Preparations for the June 21, 2022 Primary Election

- The Board will mail a ballot to every registered voter affiliated with the four major parties. K & H Mail House began mailing ballots on May 16. To date, we have mailed 402,108 ballots. 10,235 ballots have been returned.
- We are continuing to process new voter information and transmit that information to K & H Mail House for additional mailings. The final mailing of ballots will occur on June 10.
- Anyone who does not receive their ballot by June 16 should plan to vote in person.

Vote Centers

 Early vote centers and election day vote center locations are listed on our website. Early voting begins June 10 and ends June 19. There is no voting on June 20 in observance of the Juneteenth holiday, but vote centers will re-open on June 21, which is Primary Election Day.

• Mail-In Drop Boxes

 Mail-in ballot drop boxes opened on May 27. We are collecting ballots twice per day. The boxes are open to allow ballots to be deposited, but each box has multiple locks to safeguard votes. Voters can place their ballots into each box without issue, and can do so at any vote center during early voting and on election day. Voters can also mail their ballots to the Board via the U.S. Postal Service.

• Election Worker Training

• The Board met its election worker training goal of training 2,100 election workers for the June primary. We are wrapping up site coordinator training this week. Trained election workers are using the Board's online training portal to supplement the in-person training they received.

• Communications

- The first two postcard mailers for the "Ready. Set. Vote." campaign have already gone out. The third and final postcard mailer is scheduled to go out this week. We began mailing the voter guide out the week of May 9, and it is also posted on our website.
- We are placing yard signs and distributing door hangars and are developing additional content for print, radio, and TV advertising. Advertisements have run in the DCist, East of the River, Hill Rag, El Tiempo and the Informer newspapers. Our vote plan will run in the Washington Post next week. We have conducted radio interviews with WTOP and WPGC. Radio advertisements are also running on Praise,

WHUR, WPGC, and will also run on WTOP. Our TV commercial is airing on the OWN, MSNBC and CNN networks, and will start running on Channel 7 in the near future.

 We mailed ballots to all eligible voters housed in the federal Bureau of Prisons (BOP). The Department of Corrections (DOC) will also be used as a vote center. We are delivering ballots to them today, and will conduct in-person voting there for three days.

DCBOE GENERAL COUNSEL'S MAY 2022 REPORT (GENERAL COUNSEL STROUD)

Hearing on the Challenge to Petition Filed in Support of Initiative Measure No. 82, the "District of Columbia Tip Credit Elimination Act of 2022"

<u>Procedural History</u>: The measure was filed with the Board on June 22, 2021. On August 31, 2021, the measure was deemed a proper subject for an initiative measure. On February 22, a petition was filed in support of the measure. Once a petition is filed, the Board has 30 days to conduct an independent review and determine whether the petition meets both numerical and ward distribution requirements. In this case, two processes took place simultaneously regarding this measure. The Board conducted the 30-day review, as well as a review prompted by the March 7 challenge filed by Valerie Graham.

On March 24, the Board held a meeting to determine the sufficiency of the petition. The Board determined that Wards 1, 2 3 and 4 had a sufficient number of signatures. Wards 5 and 7 were found to have an insufficient number of signatures. No decision was made regarding whether Ward 6 had enough signatures. Based on feedback from the Office of Planning, the Board undertook to evaluate the signatures in all of Ward 6.

On March 28, the Board held a hearing on the matter where the parties agreed to defer consideration of the Ward 2 challenge pending the outcome of the determination with respect to Ward 6. On April 6, the Board held a meeting where it determined that Ward 6 was sufficient in terms of both the numerical and ward distribution requirements. On April 8, the Board issued a written order memorializing the April 6 oral order.

On April 29, the Board's Office of the General Counsel ("OGC") held a pre-hearing conference regarding the challenge. Earlier the same day, the challenger identified 500 signatures she determined should not have been accepted. These signatures were included in the challenge filed on March 7, but the challenger highlighted these and stated that they should not be accepted for various reasons.

On May 9, the OGC issued a pre-hearing conference order outlining the issues that would be before the Board at today's hearing. Neither party objected to the issues as they were outlined in the pre-hearing conference order. Those issues are:

- Whether the Board should construe the challenges coded in the March 7 challenge to include challenges to actual signatures under the Board's regulations, specifically Title 3 D.C.M.R § 1007.1(i), on the grounds that the signature was not signed by the person who it purports to be. (The original challenge grounds were: that the signer was not registered to vote at the time the petition was signed (designated as "NR" in the challenge); that, according to the Board's records, the signer was not registered to vote at the address listed on the petition at the time the petition was signed ("WA"); that some signatures were duplicates ("DUP"); and that the sole signer was also the circulator on the same petition where the signature appears ("SSC").)
- Whether the Board, if it does not construe the above challenges to include challenges to actual signatures under 3 D.C.M.R § 1007.1(i), should alternatively grant Ms. Graham leave to amend the challenge to include challenges to each of the 500 signatures pursuant to 3 D.C.M.R § 1007.1(i).
- 3. Whether the December 30, 2021 monthly report of voter registration statistics was the proper official count to be used for evaluating the validity of the petition.

Assistant Registrar of Voters, Marissa Corrente, read VSD's memorandum detailing its findings regarding the challenge into the record. The VSD found that the number of valid challenges to the 500 Ward 2 signatures was insufficient to render Ward 2 numerically insufficient.

Counsel for the Challenger, Andrew Kline, argued that the central issue before the Board was the third issue listed in the prehearing conference order: which official count should be used to determine the validity of the petition. He repeated his argument that the Board erred in using the December 31, 2021 monthly report as the official count, and insisted that the Board should have instead used the January 31, 2022 report, which included updated redistricting data.

Counsel for the Petitioner, Joe Sandler, argued that the challenge as filed could not reasonably be construed to mean that signatures were being challenged on the basis that voter signatures were forged, and that the challenger should not be granted leave to amend their challenge. He stated that, at any rate, each signature the Board reviewed at the prehearing conference that the challenger identified as being invalid under 3 D.C.M.R § 1007.1(i) matched a signature card on file with the Board. He also argued that the election statute supports the Board's use of the December 31, 2021 monthly report.

At the conclusion of the hearing, the Board unanimously voted to enter into Executive Session to deliberate on the challenge after it had completed all of items on its agenda and to reconvene to give its oral ruling later in the day. Attorney Kline requested that the Board comply with the District's Sunshine laws and conduct an open session instead. In response, Chair Thompson cited D.C. Official Code § 2-575(b)(13) in support of the Board's authority to enter into Executive Session to deliberate on a decision in an adjudicative action.

- Adoption of the Petition to Recall Amber Gove, Advisory Neighborhood Commissioner for Single Member District 6A04
 - Alexandra Kelly filed a Notice of Intent to Recall Commissioner Amber Gove on April 28. Commissioner Gove's response was filed on May 9. The Board prepared an original recall petition form which Ms. Kelly adopted. Ms. Kelly was advised that she had until 5:00 pm on August 1 to circulate and submit her petition to the Board, that all petition pages must be double-sided, and that she could pick the petition sheets up from the Board.
 - Assistant Registrar of Voters Marissa Corrente read a memorandum into the record that detailed the next steps regarding the recall process.

Litigation Status

- Jason Christopher Long v. D.C. Board of Elections
 - This matter was filed in D.C. Superior Court on July 2, 2021, and is a civil complaint seeking \$10,000.00 in damages. Petitioner Jason Christopher Long claims negligence and unjust enrichment stemming from the 2020 election cycle. He alleges that the Board issued him a check without informing him not to deposit it, then had the payment stopped, causing him a returned check fee and a negative balance. The next hearing in this matter is scheduled for June 17.
- Kathy Henderson v. D.C. Board of Elections
 - Kathy Henderson filed a recall petition against Sydelle Moore, Advisory Neighborhood Commissioner for Single-Member District ("SMD") 5D05. The petition was rejected because of an insufficient number of signatures. Ms. Henderson appealed the matter to the D.C. Court of Appeals ("DCCA"). On March 23, the DCCA issued an order requesting that the Board submit a designation of record by May 23, and the Board complied with that request on May 23.
- Public Interest Legal Foundation v. Monica Evans
 - This matter was filed in the United States District Court for the District of Columbia under the National Voter Registration Act ("NVRA"). The suit alleges that the Board is out of compliance

with the NVRA's public records provision. PILF requested records from the Board. The Board denied this request because federal law prohibits public disclosure of the types of records sought. All pleadings have been filed, we are just awaiting next steps.

OCF MAY 2022 REPORT (DIRECTOR COLLIER-MONTGOMERY)¹

• 2022 Election Cycle Debates

The OCF conducted debates in the contested races for the offices of Mayor, Attorney General, and At-Large Member of the Council on May 16, 17, and 19. All candidates who participated in the Fair Elections Program ("FEP") were required to participate in the debates. Debates were held virtually and streamed online. Recordings will remain online through the remainder of the calendar year.

• FAIR ELECTIONS PROGRAM DIVISION (FEP)

- During the 2022 Election Cycle, the total sum of \$10,349,186.80 has been authorized for disbursement in base amount and matching payments to the 33 Candidates certified in the FEP to participate in the June 21 Primary Election, and the two candidates certified in the November 8 General Election.
- During the month of May, no Candidates were certified in the FEP for the 2022 Election Cycle.
- OCF authorized the disbursement of 35 matching payments from the Fair Elections Fund to participating candidates, as well as the second half and final base amount payments to 26 previously certified candidates who are running for contested offices and qualified for the ballot.

• REPORTS ANALYSIS AND AUDIT DIVISION (RAAD)

Remitted funds

- There has been no change in amount of remitted funds from Candidates who participated in the 2020 election cycle, or for those who are participating in the 2022 primary election cycle.
- Ongoing Post Election Full Field Audits
 - Two final audit reports were issued on April 7 for two post-election audits of campaign operations for Candidates who participated in the November 2020 General Election (both were compliance audits):
 - Friends of Allister Chang Principal Campaign Committee

¹ These minutes contain a condensed version of the OCF May 2022 Report. The full version of this report can be found at <u>https://ocf.dc.gov/release/office-campaign-finance-statistics-may-2022</u>.

 Committee to Elect Eboni-Rose Thompson for DC State Board of Education (Ward 7) Principal Campaign Committee

• PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION (PIRM)

- There were three filing deadlines for Reports of Receipts & Expenditures ("R & E Reports"):
 - Fair Elections Candidate Committees (optional) due April 30
 - Legal Defense Committees due May 1
 - Fair Elections Candidate Committees due May 10
- New Candidates/Committees
 - One new candidate, Melvin Lawson, registered as a write-in Candidate on May 23 for the Office of Mayor in the June Primary Election.
 - There were no new registrations in the FEP.
 - One new Political Action Committee ("PAC"), the Green New Deal for DC Action, registered on May 23.
 - Fifteen candidates and treasurers complied with the mandatory entrance conference in May.

• OCF GENERAL COUNSEL REPORT (GENERAL COUNSEL WILLIAM SANFORD)

• Intake/Output Report

- 6 referrals received
- 17 informal hearings completed
- 19 informal hearing orders issued (17 orders in which a total of \$17,825 in fines were issued, and two orders revoking the certifications of FEP candidates Kenyan McDuffie and Bradley Thomas pursuant to orders issued by the Board and affirmed by the DCCA that denied ballot access to these candidates)
- One fine of \$50 collected from former candidate Dorothy Douglas
- No Open Investigations
- No Show Cause Proceedings
- No Requests for Interpretive Opinions
- The General Counsel noted that, pursuant to the US Supreme Court's decision in *Federal Election Commission v. Ted Cruz for Senate, et al.* (Case No. 21-12), it is

unconstitutional to impose limits and time periods on the amounts that may be recovered from candidates for personal loans they make to their own political campaigns. This ruling, by extension, renders D.C. Official Code § 1-1163.10.10(a) unconstitutional. Accordingly, OCF will no longer enforce that provision.

PUBLIC MATTERS

o Dorothy Brizill

- When the Board posts a meeting's agenda on its website, it should also post detailed information about matters that will be before the Board at such meetings.
 - <u>Board Response</u>: The Board will look into improving how we relay information, especially regarding complex issues, to the public.

o Nicholas Schiller

The challenger for Initiative 82 argues that the official roll should be published every day. However, all interested parties were informed that December 31 was the data from which the signatures results would be pulled from.

RECESS AT 12:08 TO DELIBERATE RE: HEARING ON THE CHALLENGE TO PETITION FILED IN SUPPORT OF INITIATIVE MEASURE NO. 82, THE "DISTRICT OF COLUMBIA TIP CREDIT ELIMINATION ACT OF 2022" (12:08 pm)

RE-CONVENING OF HEARING ON THE CHALLENGE TO PETITION FILED IN SUPPORT OF INITIATIVE MEASURE NO. 82, THE "DISTRICT OF COLUMBIA TIP CREDIT ELIMINATION ACT OF 2022"

Upon reconvening the meeting at 12:31 pm, the Board issued an oral ruling rejecting the challenge to Initiative 82. This decision was primarily based on the fact that the Board finds that the December 31, 2021 monthly report was the proper official count to use to evaluate the validity of the petition. The Board also found that the March 7 challenge did not include challenges to actual signatures under 3 D.C.M.R § 1007.1(i), and declined to grant Challenger Graham leave to amend the challenge to include such challenges. The Board indicated that a written order that addressed the challenge would soon issue.

ADJOURNMENT (12:34 pm)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING July 15, 2022

The District of Columbia Board of Elections ("the Board") held its Regular Monthly Meeting on Friday, July 15, 2022 via Zoom and in the Board's Hearing Room, located at 1015 Half Street, SE, Washington, D.C. 20003, Suite 750. Board Chairman Gary Thompson and Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive, Director Monica Holman Evans ("Director Evans"), General Counsel, Terri Stroud, the Director of the Office of Campaign Finance ("OCF"), Cecily Collier-Montgomery, and OCF General Counsel, William Sanford, were also present.

CALL TO ORDER (10:01 a.m.)

ASCERTAINMENT OF QUORUM

• Board Chair Thompson and Board Members Greenfield and Gill constituted a quorum.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION:** The Board unanimously adopted the agenda and minutes from the last meeting held on June 1, 2022.

BOARD MATTERS

o None.

DCBOE EXECUTIVE DIRECTOR'S JUNE 2022 REPORT (EXECUTIVE DIRECTOR EVANS)

• Executive Director Evans presented the June 21, 2022 Primary Election results as follows and as stated on the BOE website:

•	Democratic Party Results	
	Delegate US House	Eleanor H. Norton
	Mayor	Muriel Bowser
	Chair of the Council	Phil Mendelson
1	At-Large Member of the Council	Anita Bonds
	Councilmember Ward 1	Brianne Nadeau
	Councilmember Ward 3	Matthew Frumin
	Councilmember Ward 5	Zachary Parker
	Councilmember Ward 6	Charles Allen
•	Republican Party Results	
	Delegate to the House of Representatives	Nelson Rimensnyder
	Mayor	Stacia Hall
	Chair of the Council	Nate Derenge
	At-Large Member of the Council	Giuseppe Niosi

Councilmember Ward 3	David Krucoff
Councilmember Ward 5	Clarence Lee, Jr.

- <u>Libertarian Party Write-in Contest Winners</u>
 Delegate US House
 Mayor
 Chair of Libertarian Party for DC
 Bruce Majors
 Bruce Majors
- <u>Statehood Green Party Write-in Contest Winners</u>

 Delegate US House
 Natale Stracuzzi
 Chair of the Council
 Darryl LC Moch
 At-Large Councilmember
 David Schwartzman
 Councilmember Ward 1
 US Representative
 Joyce Robinson-Paul
 - **BOARD ACTION:** The Board unanimously certified the June 21, 2022 Primary Election results as presented by Executive Director Evans.

o Primary Election Data

- The June election had a voter turnout of 32.26%.
- The total number of ballots cast was 132,182.
- 409,677 voters were registered to vote in the Primary Election.
- BOE operated 39 early vote centers and 90 election day vote centers.
- 43,987 ballots were cast in person, which accounts for 33.28% of the ballots.
- 88,195 ballots were mailed in, which accounts for 66.72% of the ballots.
- Approximately 40,000 mail-in ballots were returned as undeliverable, and half of those will require address changes.

• Primary Election Audit

• The election audit was conducted on July 6 and 7, 2022. The results are posted on the website.

• Communications

- Every household was mailed a Voter Guide and three postcards.
- 2,841 TV advertisements were aired on 27 different stations.
- 219,919 30-second streaming and video advertisements were issued.
- 969 radio advertisements were aired on five stations.
- 13 advertisements were printed in five publications.
- 1,500 yard signs and 25,000 door hangers were distributed.

• Voter Education and Outreach (VEOD)

- During June, 10 outreach events were conducted.
- VEOD partnered with nine senior facilities to receive 147 ballots from residents.

• Voter Registration Rolls

• In June, the Voter Services Division registered 3,139 voters and processed 5,125 registration changes. In total, we mailed out 8,264 registrations cards.

• Online Voter Registration

• 14,000 applications were processed in June.

• Redistricting

- BOE received the new Advisory Neighborhood Commission (ANC) and Single Member District (SMD boundaries on June 16, 2022.
- Voter addresses will be associated with the new boundaries prior to the date for ANC candidates to pick up their petitions.

• General Election Planning

- Independent and minor party candidate nominating petition pick-up began on June 17, 2022.
- ANC nominating petition pick up will begin on July 20, 2022.
- Every registered voter will be mailed a ballot.
- A proposed list of early vote centers, election day vote centers, and drop box locations will be posted on the website on July 15, 2022 for a public comment period that will end on August 19, 2022.
- Election Worker training will begin in August with the goal to train 2,000 to 2,500 workers for the General Election.

• Registrar of Voters

• The Registrar of Voters vacancy created by the recent retirement of Karen Brooks was filled in June by the appointment of Marissa Corrente.

DCBOE GENERAL COUNSEL'S JUNE 2022 REPORT (GENERAL COUNSEL STROUD)

• Rulemaking to Title 3 of the DC Municipal Regulations

- Final Rulemaking on an emergency and proposed rulemaking published in the May 13, 2022 (69 DCR 5266) which proposed amendments to Title 3 DCMR, Chapters 7 and 8 to more accurately reflect the Board's current practices and procedures including with respect to eligibility of electors, ballot appeal rights, etc.
- Emergency and Proposed Rulemaking to amend 3 DCMR, Chapter 7 to reflect methods by which ballots may be returned to the Board.
 - **BOARD ACTION:** Unanimously approved the motion for the final rulemaking and the emergency and proposed rulemaking to be submitted to the D.C. Register for publication.

o Litigation Status

Jason Christopher Long v. D.C. Board of Elections

- This matter was filed in D.C. Superior Court on July 2, 2021 and is a civil complaint seeking \$10,000 in damages. Mr. Long claims negligence and unjust enrichment, and alleges that the Board issued him a check without informing him not to deposit it, then had payment of the check stopped, causing him to have a negative balance and a returned check fee.
- At a June 17, 2022 status hearing, Mr. Long initially failed to appear and the Court dismissed for failure to prosecute. Mr. Long later arrived at the hearing and the Court reversed its dismissal and granted Mr. Long until August 12, 2022 to complete service.

• Kathy Henderson v. D.C. Board of Elections

- Kathy Henderson filed a Recall Petition against Sydelle Moore, Advisory Neighborhood Commissioner for Single-Member District 5D05. The petition was rejected due to an insufficient number of signatures.
- Ms. Henderson appealed the matter to the DC Court of Appeals ("DCCA").
- In May, the Court ordered Ms. Henderson to file a brief on or before July 5, 2022. No brief was filed; and, on July 11, 2022, the Court ordered Ms. Henderson to submit her brief by August 1, 2022.

• Public Interest Legal Foundation (PILF) v. Monica Evans

- This matter was filed in the US District Court for the District of Columbia under the National Voter Registration Act (NVRA).
- The suit alleges that the Board is out of compliance with the NVRA's public records provision.
- PILF requested records from the Board, and the request was denied due to the requested records not being subjected to public disclosure.
- The Office of the Attorney General (OAG) filed a motion to dismiss on February 3, 2022. The plaintiff filed a response on February 17, 2022. The OAG responded on March 17, 2022. There has been no further action in the matter.

• Valerie Graham v. DC Board of Elections

- On June 3, 2022, Graham filed a petition for review in the DCCA of the Board's June 1, 2022 order denying her challenge to Ward 2 signatures on the petition submitted in support of Initiative Measure No. 82 ("I82").
- On June 13, 2022, the I82 proposer moved to intervene. On June 15, 2022, OGC filed the agency record and a motion to dismiss or alternatively for summary affirmance.
- The DCCA has ordered: (1) Graham to file a motion for summary reversal and response to the pending motion to dismiss by July 5, 2022; (2) the Board to file a motion for summary affirmance and reply to the response to the motion to dismiss by August 1, 2022; and (3) Graham to respond to the motion for summary affirmance by August 8, 2022.

• Valerie Graham et al. v. DC Board of Elections, et al.,

- This matter was filed on June 7, 2022, in the D.C. Superior Court following the issuance of the Board's decision denying Valerie Graham's challenge to the Ward 2 signatures on the petition submitted in support of I82. In Counts I-III, Graham raises the same claims she raises in her appeal to the DCCA. In Count IV, John Bagwell complains of the denial of his motion to intervene in the Board's proceedings on the Graham challenge and the limits on his access to the petition and signature cards. In Count V, the No to I82 Committee complains that its right to have watchers was denied. Finally, DC Nightlife Council seeks review under the FOIA of the denial of I82 related information.
- On June 15, 2022, OGC filed an expedited motion to dismiss Counts I-V. On June 28, 2022, Plaintiffs filed an amended complaint and a praecipe that alleged that the amendments to the complaint mooted the motion to dismiss. On July 5, 2022, OGC filed a reply in opposition to the praecipe's claim. On July 8, 2022, Plaintiffs filed a motion to strike the Board's reply and discovery requests.
- On July 15, 2022, the Superior Court dismissed Counts I-V, leaving only D.C. Nightlife's FOIA complaint.

• Calvin Gurley v. D.C. Board of Elections

- On July 12, 2022, Mr. Gurley filed in the D.C. Superior Court a complaint pertaining to the signature requirements for independent and minor party candidates, dates for elections, dates on which nominating petitions become available and petition signature validity requirements.
- The OAG will represent the Board in this matter.

o Primary Election Certification

• The certification begins the period for seeking judicial review and recounts of the Primary Election results.

OFC JUNE 2022 REPORT (DIRECTOR COLLIER-MONTGOMERY)

o Primary Election Site Visits

- Between June 13 and 19, 2022, OCF visited 22 early vote centers.
- On Primary Election Day, OCF visited 31 election day vote centers.

• State Campaign Finance Index for 2022

• On June 21, 2022, the Coalition for Integrity issued its State Campaign Finance Index for 2022 (see www.coalitionforintegrity.org), which rates the states and the District on their campaign finance programs. D.C. ranked 5 in the nation with a score of 78.27 (the highest rank went to Washington State with a score of 83.99).

• Fair Elections Program (FEP) Division Report for June 2022

- During the 2022 election cycle, the FEP Division authorized \$11,247,945.60 for disbursement to 33 certified candidates (31 Primary Election and 2 General Election candidates).
- No new candidates were certified in June.
- 33 disbursements from the FEP fund were authorized in June.

• Public Information and Records Management Division (PIRM)

- Two dates for filing Reports of Receipts and Expenditure ("R & E Reports") occurred in June.
- No new candidate committees registered in June.
- In the Traditional Program, there are currently 59 candidates registered for the Primary Election and four for the General Election.
- The FEP has 45 candidates registering: 39 for the Primary Election (31 of which have been certified); and 6 for the General Election (2 of which have been certified).

• Reports Analysis and Audit Division (RAAD) Program

- On June 3, 2022, a Compliance Audit issued regarding the Metro DC Democratic Socialist of America Solidarity PAC.
- On June 10, 2022, a Non-Compliance Audit issued regarding DC Statehood Green Party. The audit findings were referred to the OCF General Counsel on June 13, 2022.
- There is currently one on-going audit of a January 31 R & E Report.

OCF GENERAL COUNSEL REPORT (GENERAL COUNSEL WILLIAM SANFORD)

• Intake/Output Report

- 15 referrals for an informational hearing were received
- Two informal hearings were held
- Three orders were issued: two orders imposed no fines and one revoked FEP status for Sharece Crawford, candidate for At-Large Councilmember

• **Open Investigations**

• One investigation was opened in response to a June 9, 2022 complaint by Zachary Sawyer against Brian for DC, a principal campaign committee, regarding coordination with an independent expenditure committee.

• Interpretative Opinions

NONE

o Show Cause Proceedings

• NONE

PUBLIC MATTERS

- o Dorothy Brizill
 - Stated that neither the meeting agenda nor a notice of a change in the meeting's start time from 11:00 am to 10:00 am were posted on the Board's website 48 hours in advance. She also stated that the Board failed to inform the public of their ability to observe the audit process in person and the location of where the audit was being conducted.
 - <u>Response</u> -- General Counsel Stroud stated that the Board posted an updated notice and agenda for the Board meeting on its website 48 hours in advance of the meeting. She also read the relevant portions of the press release announcing the audit, which stated that "[m]embers of the media and the public who would like to observe the manual audit may contact Nick Jacobs ... The audit will also be available remotely, and can be viewed using the following information[.]." GC Stroud explained that the referred to information was a Zoom link. Chair Thompson and Executive Director Evans assured Ms. Brizill that the Board would consider ways to improve its communication, including with respect to observation opportunities.

ADJOURNMENT (11:05 a.m.)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING August 3, 2022

The District of Columbia Board of Elections ("the Board") held its Regular Monthly Meeting on Wednesday, August 3, 2022 via Zoom and in the Board's Hearing Room, located at 1015 Half Street, SE, Washington, D.C. 20003, Suite 750. Board Chairman Gary Thompson and Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive Director, Monica Holman Evans ("Executive Director Evans"), General Counsel, Terri Stroud, and Office of Campaign Finance ("OCF") General Counsel, William Sanford, were also present.

CALL TO ORDER (10:00 a.m.)

ASCERTAINMENT OF QUORUM

• Board Chair Thompson and Board Members Greenfield and Gill constituted a quorum.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION:** The Board unanimously adopted the agenda and minutes from the last meeting held on July 15, 2022.

BOARD MATTERS

• Board Chair Thompson spoke about the success of the June 2022 Primary Election and the work currently being done in preparation for the November 2022 General Election.

DCBOE EXECUTIVE DIRECTOR'S REPORT (EXECUTIVE DIRECTOR EVANS)

• Voter Education and Outreach (VEOD)

- During July, 16 outreach events were conducted.
- VEOD partnered with the Department of Aging and Community Living and the Metropolitan Police Department for "Beat the Streets."
- VEOD conducted a voter registration drive along with the Federal City Alumnae Chapter of Delta Sigma Theta Sorority, Inc. at Ballou High School.

• Voter Registration Rolls

• In July, the Voter Services Division registered 3,081 voters and processed 4,911 registration changes. In total, we mailed out 7,992 registration cards.

• Online Voter Registration

• 14,675 applications were processed in July.

o General Election Planning

- We met with Election workers and vendors to obtain feedback regarding the Primary Election.
- The General Election will be held on Tuesday, November 8, 2022
- Independent and minor party candidate nominating petition pick-up began on June

17.

- ANC nominating petition pick-up began on July 20.
- The last day to file petitions is August 10.
- The petition challenge period will run from August 13 through August 22.
- Every registered voter will be mailed a ballot for the General Election with a target initial mailing date of October 3.
- Ballot drop boxes will remain in place until after the General Election.
- A proposed list of early vote centers, election day vote centers, and drop box locations are posted on the website for a public comment period that will end on August 19.
- Election Worker training will begin on August 15 with the goal to train 2,000 to 2,500 workers for the General Election.

DCBOE GENERAL COUNSEL'S REPORT (GENERAL COUNSEL STROUD)

Litigation Status

- Jason Christopher Long v. D.C. Board of Elections
 - This matter was filed in D.C. Superior Court on July 2, 2021 and is a civil complaint seeking \$10,000 in damages. Mr. Long claims negligence and unjust enrichment, and alleges that the Board issued him a check without informing him not to deposit it, then had payment of the check stopped, causing him to have a negative balance and a returned check fee.
 - At a June 17, 2022 status hearing, Mr. Long initially failed to appear and the Court dismissed for failure to prosecute. Mr. Long later arrived at the hearing and the court reversed its dismissal and granted Mr. Long until August 12 to complete service.
 - The Office of the Attorney General (OAG) represents the Board in this matter.

• Kathy Henderson v. D.C. Board of Elections

- Kathy Henderson filed a Recall Petition against Sydelle Moore, Advisory Neighborhood Commissioner for Single-Member District 5D05. The petition was rejected due to an insufficient number of signatures.
- Ms. Henderson appealed the matter to the DC Court of Appeals ("DCCA").
- On May 25, the Court issued a briefing order directing Ms. Henderson to file her brief on or before July 5. No brief was filed, and on July 11, the Court ordered Ms. Henderson to submit her brief by August 1.
- Ms. Henderson filed her brief and supporting documents on July 22. The Board will file its response on or before August 22.

• Public Interest Legal Foundation (PILF) v. Monica Evans

- This matter was filed in the US District Court for the District of Columbia under the National Voter Registration Act (NVRA).
- The suit alleges that the Board is out of compliance with the NVRA's public records provision.
- PILF requested records from the Board, and the request was denied due to

the requested records not being subjected to public disclosure.

- The OAG filed a motion to dismiss on February 3. The plaintiff filed a response on February 17. The OAG responded on March 17. There has been no further action in the matter.
- Valerie Graham v. DC Board of Elections (DCCA)
 - On June 3, 2022, Graham filed a petition for review in the DCCA of the Board's June 1 order denying her challenge to Ward 2 signatures on the petition submitted in support of Initiative Measure No. 82 ("I82").
 - On June 13, the I82 proposer moved to intervene. On June 15, OGC filed the agency record and a motion to dismiss or, alternatively, for summary affirmance.
 - The DCCA has ordered: (1) Graham to file a motion for summary reversal and a response to the pending motion to dismiss by July 5; (2) the Board to file a motion for summary affirmance and a reply to the response to the motion to dismiss by August 1; and (3) Graham to respond to the motion for summary affirmance by August 8.

• Valerie Graham et al. v. DC Board of Elections, et al. (DC Superior Court)

- This matter was filed on June 7, 2022, in the D.C. Superior Court following the issuance of the Board's decision denying Valerie Graham's challenge to the Ward 2 signatures on the petition submitted in support of I82. In Counts I-III, Graham raises the same claims she raises in her appeal to the DCCA. In Count IV, John Bagwell complains of the denial of his motion to intervene in the Board's proceedings on the Graham challenge and the limits on his access to the petition and signature cards. In Count V, the No to I82 Committee complains that its right to have watchers was denied. Finally, in Count VI, DC Nightlife Council seeks review under the FOIA of the denial of I82-related information.
- On June 15, OGC filed an expedited motion to dismiss Counts I-V. On June 28, Plaintiffs filed an amended complaint and a praecipe that alleged that the amendments to the complaint mooted the motion to dismiss. On July 5, OGC filed a reply in opposition to the praecipe's claim. On July 8, Plaintiffs filed a motion to strike the Board's reply and discovery requests.
- On July 15, the Superior Court dismissed Counts I-V, leaving only D.C. Nightlife's FOIA complaint.
- On July 27, the FOIA claim was voluntarily dismissed without prejudice by the Plaintiffs for the purpose of appealing the case in its entirety to the DCCA.

• Valerie Graham v. DC Board of Elections (DCCA)

- On July 15, 2022, Graham, *et al*, filed a joint notice of appeal in the DCCA of the July 13, 2022 D.C. Superior Court order dismissing their claims.
- On July 25, the Court issued an order directing the appellants to show cause why the appeal should not be dismissed and to provide their

position regarding consolidating the appeal with the I82 matter by July 28, and appellants and intervenors to respond by August 1. All parties complied with the order.

 On August 3, the DCCA issued an order consolidating the two matters, and setting a briefing schedule and a timeframe during which oral argument would be held (the week of August 22).

• Calvin Gurley v. DC Board of Elections (D.C. Superior Court)

- On July 12, 2022, Mr. Gurley filed in the D.C. Superior Court a complaint pertaining to the signature requirements for independent and minor party candidates, dates for elections, dates on which nominating petitions become available, and petition signature validity requirements.
- An answer in this matter is due on September 12.
- The OAG will represent the Board in this matter.

OCF REPORT (DIRECTOR COLLIER-MONTGOMERY)*

*OCF General Counsel William SanFord is giving report on Director's behalf

o Community Outreach

• During July 2022, the OCF joined other District agencies and participated in the Metropolitan Police Department's (MPD) Beat the Streets (BTS) Program at eight Community Outreach events.

• Fair Elections Program (FEP) Division

- During the 2022 election cycle, the total sum of \$11,329,138.65 has been authorized for disbursement from the FEP Fund in base amounts and matching payments to the 33 Candidates previously certified in the FEP to participate in the June 21, 2022 Primary Election and in the November 8, 2022 General Election.
- No new candidates were certified in July.

• Public Information and Records Management (PIRM) Division

- There were six required filers for the Constituent Service Programs Report of Receipts and Expenditure ("R & E Report") due on July 1, and six timely filers.
- There were three required filers for the Senator/Representative Statehood Funds R & E Report due on July 1, and three timely filers.
- There were two required filers for the Fair Elections Candidate Committees R & E Report due on July 10, and two timely filers.
- There were two required filers for the Initiative Committees (concerning I83) second R & E Report due on July 11, and two timely filers.
- There was a total of 63 committee reports due on August 1. The number of timely filers has not yet been determined.
- The August 1 committee reports were due from the Principal Campaign Committees (PCCs) & Political Action Committees (PACs), Independent Expenditure Committees, Initiative/Referendum Committees, Recall Committees,

and the FEP PCCs.

• Six new candidates were registered in July, and seven treasurers completed mandatory entrance counseling.

• Reports Analysis and Audit Division (RAAD) Program

- 31 desk reviews were conducted during July 2022.
- Five committees were approved for termination.
- Two cases were referred to the OGC.
- On July 11, Fred Hill Council At-Large PCC was issued one non-compliance order.

OCF GENERAL COUNSEL REPORT (GENERAL COUNSEL WILLIAM SANFORD)

o Intake/Output Report

- Two referrals for an informational hearing were received.
- Fourteen hearings were held.
- Fourteen orders were issued in which a total of \$13,600.00 in fines was imposed.

o Open Investigations

NONE

• Interpretative Opinions

- NONE
- **o** Show Cause Proceedings
 - NONE

PUBLIC MATTERS

• NONE

ADJOURNMENT (10:30 a.m.)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING September 6, 2022

The District of Columbia Board of Elections ("the Board") held its Regular Monthly Meeting on Tuesday, September 6, 2022 via Zoom. Board Chair Gary Thompson and Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive Director, Monica Holman Evans ("Director Evans"), General Counsel, Terri Stroud, the Director of the Office of Campaign Finance ("OCF"), Cecily Collier-Montgomery, and OCF General Counsel, William Sanford, were also present.

CALL TO ORDER (11:04 a.m.)

ASCERTAINMENT OF QUORUM

• Board Chair Thompson and Board Members Greenfield and Gill constituted a quorum.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION:** The Board unanimously adopted the amended agenda and the minutes from the last meeting held on August 3.

BOARD MATTERS

o NONE

DCBOE GENERAL COUNSEL'S AUGUST 2022 REPORT (GENERAL COUNSEL STROUD)

o NOMINATING PETITION CHALLENGE HEARINGS

• Kathy Henderson v. Salvador Sauceda-Guzman, Candidate for Advisory Neighborhood Commissioner, Single Member District (SMD) 5D05

o The Registrar of Voters ("the Registrar") determined that Mx. Sauceda-Guzman's petition had two signatures below the 25 required for ballot access. Mx. Sauceda-Guzman testified under oath that they inadvertently put the wrong date on the circulator affidavit on a petition sheet, an error that invalidated five otherwise valid signatures. Because no substantial evidence was presented that the circulator acted in a manner inconsistent with the circulator's oath, the Board waived Mx. Sauceda-Guzman's error and credited their petition with the five otherwise valid signatures. **BOARD ACTION**: Ballot access granted.

• Kathy Henderson v. Carrie Dellesky, Candidate for Advisory Neighborhood Commissioner, SMD 5D06

o The Registrar determined that Ms. Dellesky's petition had 24 signatures over the 25 required for ballot access, despite Ms. Henderson alleging, among other things, that 45 signatures were not made by the persons whose signatures they were purported to be. Ms. Henderson did not produce any voter who signed Ms. Dellesky's petition and denied having done so, and did not offer credible forensic evidence calling into question the validity of the signatures, such as testimony from

a handwriting expert. Accordingly, the Board had no basis upon which to overrule the Registrar's findings.

BOARD ACTION: Ballot access granted.

• Kathy Henderson v. Rebecca Ryan, Candidate for Advisory Neighborhood Commissioner, SMD 5D01

o The Registrar determined that Ms. Ryan's petition had two signatures over the 25 required for ballot access, despite Ms. Henderson alleging, among other things, that 65 signatures were not made by the persons whose signatures they were purported to be. Ms. Henderson asked the Board to rely on a previous Board ruling, *Williams v. District of Columbia Bd. of Elections and Ethics*, 804 A.2d 316 (D.C. 2002), to invalidate Ms. Ryan's petition. The Board declined to do so, finding *Williams* distinguishable from this matter as there was no basis for imputing any inappropriate conduct to Ms. Ryan, much less circulator conduct of the criminal nature indicated in *Williams*.

BOARD ACTION: Ballot access granted.

• Kathy Henderson v. Juan McCullum, Candidate for Advisory Neighborhood Commissioner, SMD 5D07

o The Registrar determined that Mr. McCullum's petition had four signatures over the 25 required for ballot access, despite Ms. Henderson alleging, among other things, that 20 signatures were not made by the persons whose signatures they were purported to be. Ms. Henderson did not produce any voter who signed Mr. McCullum's petition and denied having done so, and did not offer credible forensic evidence calling into question the validity of the signatures, such as testimony from a handwriting expert. Accordingly, the Board had no basis upon which to overrule the Registrar's findings.

BOARD ACTION: Ballot access granted.

• Clayton Aristotle Rosenberg v. Edward Daniels, Candidate for Advisory Neighborhood Commissioner, SMD 8F04

o The Registrar determined that Mr. Daniels' petition had one signature below the 25 required for ballot access. Mr. Daniels asked that the Board credit to his petition one signature that was found to be invalid because it had a hatch, or ditto, mark in the field for entry of the signer's address. Mr. Daniels had previously indicated to the Registrar that that hatch mark was meant to signify the building address, as opposed to the unit address, associated with the immediately preceding signer entry on the form. With that information, the Registrar was able to match a voter in the Board's records to the printed name on the petition. However, because the address at issue was for an apartment building and the hatch mark was meant to signify the same address as the immediately preceding entry, and that entry included an apartment number that did not match the voter's apartment number, the Registrar continued to discount the entry.

Board Members Thompson and Greenfield felt that, in the context of an apartment building, the hatch or ditto mark should be interpreted as signifying the address of the building alone and not the specific apartment number included in the preceding entry, and voted accordingly. Board Member Gill found that the hatch or ditto mark should be applied literally and that therefore the apartment number included in the prior entry should apply to the signature at issue, and voted accordingly. Accordingly, the majority of the Board found that the Board contained a sufficient number of signatures for ballot access.

BOARD ACTION: Ballot access granted.¹

o Litigation Status

- Jason Christopher Long v. D.C. Board of Elections (DC Superior Court)
 - This matter was filed on July 2, 2021, and is a civil complaint seeking \$10,000 in damages. Mr. Long claims negligence and unjust enrichment and alleges that the Board issued him a check without informing him not to deposit it, then had payment of the check stopped, causing him to have a negative balance and a returned check fee.
 - There was a status hearing on August 12, by which time Mr. Long was to have completed service. Mr. Long did not appear at the hearing and did not complete service. As a result, the case was dismissed without prejudice.

• Kathy Henderson v. D.C. Board of Elections (DC Court of Appeals)

- This was an appeal filed by Ms. Henderson from the Board's rejection of her recall petition submitted against Sydelle Moore, Advisory Neighborhood Commissioner for SMD 5D05 due to an insufficient number of signatures.
- All briefing in this matter has been submitted, and we are currently awaiting a ruling from the court.

• Public Interest Legal Foundation (PILF) v. Monica Evans (US District Court)

- This matter was filed under the National Voter Registration Act (NVRA), and it alleges that the Board violated the NVRA's public records provision when it rejected the plaintiff's request for certain records.
- All briefing in this matter has been submitted, and we are currently awaiting a ruling from the court.

• Valerie Graham v. DC Board of Elections I and II (Consolidated)

- This matter is a consolidation of appeals from the Board's June 1 order denying Graham's challenge to Ward 2 signatures on the petition submitted in support of Initiative Measure No. 82 ("I82") and the D.C. Superior Court's order dismissing Graham's claims regarding I82.
- The matters were fully briefed as of August 19, and there was oral argument on August 24. On August 31, the court issued an order granting the Board's and intervenors' motions for summary affirmance of the

¹ After the Public Matters portion of the meeting, at approximately 1 pm, the Board Members voted unanimously to enter into Executive Session pursuant to D.C. Official Code § 2-575(b)(13) to deliberate upon the issues raised in the nominating petition challenge hearings. At 1:32 pm, the Board unanimously voted to resume the public meeting and thereafter voted with respect to each matter, granting or denying ballot access as indicated.

Board's June 1 order and affirming the D.C. Superior Court's order dismissing their claims regarding I82.

- On September 2, Ms. Graham filed a petition for a hearing *en banc*. The Board will file a response to that petition today.
- Calvin Gurley v. DC Board of Elections
 - On July 12, Mr. Gurley filed in the D.C. Superior Court a complaint pertaining to the signature requirements for independent and minor party candidates, dates for elections, dates on which nominating petitions become available, and petition signature validity requirements.
 - On August 9, the case was dismissed for failure to state a claim.

DCBOE EXECUTIVE DIRECTOR'S AUGUST 2022 REPORT (EXECUTIVE DIRECTOR EVANS)

• Voter Education and Outreach (VEOD)

• 31 outreach events were conducted, including a partnership with GW Votes at George Washington University and a Back to School Community Fair with Gateway DC. We also participated at the Professional Development Training with DC Public School Teachers.

• Voter Registration Rolls

• In August, the Voter Services Division registered 2,540 voters and processed 1,990 registration changes. In total, we mailed out 4,530 registration cards.

o Online Voter Registration

• 15,693 applications have been processed to date.

• Redistricting

- The process of moving voters affected by redistricting has been finalized within the database.
- There are currently 345 SMDs.
- Approximately 300,000 residents will receive postcards reflecting their new SMD assignment.

• General Election Planning

- The General Election will be held on Tuesday, November 8.
- The last day to file nominating petitions was on August 10.
- The petition challenge period ran from August 13 through August 22.
- The Board is currently conducting petition challenge hearings.
- We will mail a postcard encouraging DC residents who are eligible to vote but have not yet registered to register to vote.
- Every registered voter will be mailed a ballot for the General Election with a target mailing date of October 3.
- Most ballot drop boxes will remain in place until after the General Election, but

some will be moved from locations used during Primary Election based on feedback and comments we received.

- Early vote centers, election day vote centers, and mail ballot drop box locations have been finalized and are posted on the Board's website.
- We will engage in print, radio, and television advertising about the upcoming election. We will also produce postcard mailers, a voter guide, door hangers, and yard signs.
- Election Worker training began on August 15 with the goal to train 2,000 to 2,500 workers for the General Election. 560 election workers have been trained to date.

OCF AUGUST 2022 REPORT (DIRECTOR COLLIER-MONTGOMERY)

• 2022 Election Cycle Debates

- OCF will conduct debates on September 19, 2022, and September 21, 2022 in the contested races for the offices of Mayor and At-Large Member of the Council.
- All candidates certified to participate in the Fair Election Program (FEP) who are in contested city-wide elections must participate in the debates, and any candidates in the Traditional Campaign Finance Program (Traditional Program) who have qualified for ballot access will be invited to participate.
- The mandatory debate requirement is waived when there is no other FEP participating candidate or willing non-participating candidate.
- There is one certified participating candidate seeking the office of Mayor, and five certified participating candidates seeking the office of At-Large Member of the Council.
- OCF will update information on the website and at the OCF debates website, www.dcdebates.com, as it become available concerning the date, time, participants, and the registration process for the public to attend virtually and participate in the debate.

• Fair Elections Program (FEP) Division Report for August 2022

- During the 2022 election cycle, the total sum of \$13,046,740.93 has been authorized for disbursement from the FEP Fund in base amounts and matching payments to 40 candidates certified in the FEP to participate in the June 21, 2022 Primary Election and in the November 8, 2022 General Election.
- OCF authorized 27 disbursements from the FEP fund to participating candidates and certified seven new candidates:
 - Robert Henderson, the Committee to Elect Robert Henderson (State Board of Education (SBOE) Ward 5, certified on August 17, 2022.
 - Ben Michael Williams, Ben for Ward 1 (SBOE Ward 1), certified on August 17, 2022.
 - Michael Sriqui, Sriqui for Ward 3 Schools, certified on August 17, 2022.
 - Karim David Marshall for DC Council Member At-Large, certified on August 17, 2022.
 - Brandon Best, Friends of Best for SBOE (SBOE Ward 6), certified on August 17, 2022.
 - Joshua David Wiley, Together with Wiley for Ward 6 (SBOE Ward 6),

certified on August 17, 2022.

- Nina Geddings O'Neill, Nina O'Neill 2022 (SBOE Ward 5), certified on August 17, 2022.
- Desk Reviews
 - 73 desk reviews were conducted during August 2022.
 - 21 Requests for Additional Information (RFAI) Letters were sent.

• Ongoing Post Election Full Field Audits

- 27 post-election audits are currently ongoing
- Two Final Audit Reports were issued:
 - In the Matter of Yiln for Ward 2, July 29
 - In the Matter of the Committee to Elect Janeese Lewis George, July 19

• Public Information and Records Management Division (PIRM)

- Filing of Reports of Receipts and Expenditure ("R & E Reports")
 - Two filing dates: July 31 and August 10
- New Candidates and Committees
 - \circ $\;$ Two new candidates were registered in the Traditional Program:
 - Fred Hill, Office of the Council At-Large, August
 - Eric Goulet, Office of the SBOE for Ward 3
 - Two new candidates were registered in the FEP:
 - Michael Sriqui, Office of the SBOE for Ward 3 (General Election)
 - Brandon West, Office of the SBOE for Ward 6
- 11 Candidates and Treasurers completed the OCF Entrance Conference for August; their names are posted on OCF's website

• Referrals to the OCF Office of General Counsel (OCF OGC)

- 25 Committees were referred for failure to file the July 31, 2022 R & E Report
- 18 Committees were referred for failure to file the August 10, 2022 R & E Report

Reports Analysis and Audit Division (RAAD) Program

- 93 desk reviews were conducted during August 2022.
- Issued 29 Request for Additional Information (RFAI) letters were sent.

Ongoing Audits

• Campbell for Mayor-The Committee was referred to the OCF General Counsel on April 19, 2022 for failure to provide the requested audit records. The Audit staff is in the process of writing the Audit Report.

OCF AUGUST GENERAL COUNSEL REPORT (GENERAL COUNSEL WILLIAM SANFORD)

• Intake/Output Report

- 43 referrals for an informal hearing were received
 - 24 failures to timely file July 31, 2022 R & E Reports
 - 19 failures to timely file August 10th, 2022 R & E Reports
- Eleven informal hearings were held; eight orders were issued in which a total of \$9,225.00 in fines was imposed, and 3 orders issued for which no fines were imposed.
- \$200 in fines were collected from Monika Nemeth for Ward 3 DC Council.

• Open Investigations

- Zachary Sawyer filed a complaint on June 9 against the Brianne for DC Principal Campaign Committee Investigation Pending
- Karim Marshall filed a complaint on August 23 against the Elissa for DC Principal Campaign Committee Investigation Pending
- Troy Kravitz filed a complaint on August 5, 2022 against the Eric Goulet for Ward 3 Principal Campaign Committee – Investigation Pending

• Interpretative Opinions

• NONE

• Show Cause Proceedings

• NONE

PUBLIC MATTERS

- Dorothy Brizill
 - Inquired regarding the status of the app the Board was working with OCTO to develop.
 - Executive Director Evans indicated that since OCTO could not assist with the app, we had developed and deployed a web solution that voters are currently using that has the same functionality as an app. She also indicated that we are still exploring developing a mobile app.
 - Requested a list of vacancies within the Board and OCF.
 - Executive Director Evans indicated that the Board's chief information security officer recently left and that someone was currently acting in that capacity. OCF Director Collier-Montgomery indicated that the administrative officer position, which has been reclassified as the chief operations and policy officer position, is vacant and is going through the recruitment process
- Kathy Henderson
 - Requested a copy Director Evans' August report.

- Objected to the August 19 closing of the period to file comments regarding the locations of the Vote Centers.
 - Executive Director Evans indicated that the comment period was addressed at two previous Board meetings, that the proposed locations had been posted on the Board's website since July and posted on the Board's social media platforms. She also indicated that the Board worked with senior groups and advocates to ensure that we received input about the locations.

ADJOURNMENT (1:38 p.m.)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING October 4, 2022

The District of Columbia Board of Elections ("the Board") held its Regular Monthly Meeting on Tuesday, October 4, 2022, via Zoom and in the Board's Hearing Room, located at 1015 Half Street, SE, Washington, D.C. 20003, Suite 750. Board Chairman Gary Thompson and Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive Director, Monica Holman Evans ("Director Evans"), General Counsel, Terri Stroud, the Director of the Office of Campaign Finance ("OCF"), Cecily Collier-Montgomery, and OCF General Counsel, William Sanford, were also present.

CALL TO ORDER (10:00 a.m.)

ASCERTAINMENT OF QUORUM

• Board Chair Thompson and Board Members Greenfield and Gill constituted a quorum.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION:** The Board unanimously adopted the agenda and minutes from the last meeting held on September 6, 2022.

BOARD MATTERS

o NONE

DCBOE GENERAL COUNSEL'S SEPTEMBER 2022 REPORT (GENERAL COUNSEL STROUD)

• Public Hearing

- Kathy Henderson v. D.C. Office of Campaign Finance
 - This matter involved a request for a hearing *de novo* pursuant to 3 DCMR § 3709.12 with respect to OCF's July 22, 2022 Second Amended Order in OCF 2022 F-008 in which Ms. Henderson was fined \$550.00 for filing the March 10, 2022 R & E Report late. In the OCF Order, OCF's Director rejected a request by Kathy Henderson, Treasurer of Our Committee to Elect Kathy Henderson, to waive a fine for the late-filing of a report.
 - Ms. Henderson characterized her failure to file timely the March 10, 2022 R & E Report as "excusable neglect." While she acknowledged that she had attended OCF's Entrance Conference and that that conference would have covered the FEP report filing deadlines, she objected to being treated as an experienced candidate based on the filing of her first FEP report in that new program. Although Ms. Henderson acknowledged that she did not have the March 10th report prepared at the time that it was due and did not attempt to log into OCF's filing portal until a month later, she maintained that her late filing was due to technical difficulties. She also offered documentation of emails between her and representatives of OCF for the purported purpose of

demonstrating that her history of late Traditional Program R&E Report filings was the result of technical issues with OCF's online filing portal. Noting that she "did not memorize the filing calendar," Ms. Henderson insisted that she should have been allowed to rely on email reminders of her filing obligation. Ms. Henderson repeatedly asserted that she had always been compliant with OCF's directives and argued that no purpose would be served by imposing a fine on her, given that, *inter alia*, she received no FEP public funding. She chastised OCF for fining her, claiming that the process was "horribly unfair" and "an abuse of authority."

- OCF General Counsel SanFord noted that compliance with the FEP's reporting obligations is not contingent upon whether the candidate receives any public funds. He also commented that OCF offers a computer and in-person assistance to filers at its offices. He denied that anyone at OCF was out to get Ms. Henderson and urged the Board to uphold OCF's order imposing a \$550 fine on Ms. Henderson.
- OCF Public Affairs Manager Wesley Williams testified that, during the candidates' entrance conference, slides are presented that show all filing dates, including the one for the report at issue. Mr. Williams also testified that OCF sent notifications to Ms. Henderson via e-mail on February 17, 2022 and March 8, 2022 notifying her of the requirements for filing the March 10, 2022 R&E report.
- The Board announced that it would leave the record open for a day to allow the parties to submit any further documentation. The Board advised that, after the submission of any such further documentation and Board review of that material, it would meet to announce its decision.

o Litigation Status

- Kathy Henderson v. D.C. Board of Elections (DC Court of Appeals)
 - This was an appeal filed by Ms. Henderson from the Board's rejection of her recall petition submitted against Sydelle Moore, Advisory Neighborhood Commissioner for SMD 5D05, due to an insufficient number of signatures.
 - On September 20, 2022, the Court issued a notice calendaring the matter for November 15, 2022 at 2:00 p.m.
- Public Interest Legal Foundation (PILF) v. Monica Evans (US District Court)
 - This matter, which was filed under the National Voter Registration Act (NVRA), alleges that the Board violated the NVRA's public records provision when it rejected the plaintiff's request for certain records.
 - All briefing in this matter has been submitted, and we are currently awaiting a ruling from the court.
- Valerie Graham v. DC Board of Elections I and II (Consolidated)(DC Court of Appeals)
 - This matter is a consolidation of appeals from the Board's June 1 order denying Graham's challenge to Ward 2 signatures on the petition submitted

in support of Initiative Measure No. 82 ("I82") and the D.C. Superior Court's order dismissing Graham's claims regarding I82.

- On August 31, the court issued an order granting the Board's and intervenors' motions for summary affirmance of the Board's June 1 order and affirming the D.C. Superior Court's order dismissing their claims regarding I82.
- On September 2, Ms. Graham filed a petition for a hearing *en banc*. The Board filed a response to the petition on September 6, 2022, and the DCCA denied the petition on September 8, 2022.

DCBOE EXECUTIVE DIRECTOR'S SEPTEMBER 2022 REPORT (EXECUTIVE DIRECTOR EVANS)

• Voter Education and Outreach (VEOD)

- During September, 50 outreach events were conducted.
- VEOD participated in events at the DC State Fair, Deanwood Rehabilitation Center, George Washington Hospital, Gallaudet University, and the H Street festival.
- VEOD participated in several events commemorating National Voter Registration Day on September 20, 2022, including engagements at S.O.M.E., Carlos Rosario International Public Charter School, UDC, United Medical Center, Richard Wright Public Charter School, and the M.L.K Library.

• Voter Registration Rolls

• In September, the Voter Services Division registered 4,532 voters and processed 5,200 registration changes. In total, we mailed out 9,745 registration cards.

• Online Voter Registration

• 20,809 applications were processed in September.

• Redistricting

- There are currently 345 Single-Member Districts (SMDs).
- 300,000 residents received postcards reflecting new SMD assignments effective January 2, 2023.

• Automatic Voter Registration Expansion Amendment Act of 2022

• On September 16, 2022, Director Evans testified before the DC Council's Committee on the Judiciary and Public Safety regarding the impact of the proposed legislation on the Board's operations and budget.

o General Election Planning

- The General Election will be held on Tuesday, November 8, 2022.
- Every registered voter will be mailed a ballot for the General Election; mailing started on October 3, 3022.
- Voters have started to get text notifications regarding mail ballots.
- A few ballot drop boxes have moved since the June Primary Elections. All drop box locations can be found on the Board's website.
- Mail ballot droboxes will open on October 14, 2022.

- The communications plan for the general election is being finalized. BOE will engage via print, radio, and television advertising, and produce postcard mailers (sent on September 29 (eligible but unregistered DC residents) and October 1 (registered voters)), voter guides, door hangers, and yard signs.
- The Voter Guide will be sent to the printer this week.
- Election Worker training began on August 15, 2022 with the goal to train 2,000 to 2,500 workers for the general election. To date, there have been 1,500 election workers trained.

• Special Election Planning

- On August 31, 2022, the Board accepted the petition filed in support of the effort to recall Amber Gove, Advisory Neighborhood Commissioner for SMD 6A04.
- The Board will conduct a special recall election regarding Ms. Gove on October 23, 2022 from 1:00 p.m. to 5:00 p.m.
- The election will be held in person at Northeast Library and Maury Elementary School.

OCF SEPTEMBER 2022 REPORT (DIRECTOR COLLIER-MONTGOMERY)¹

o 2022 Election Cycle Debate

- OCF conducted debates on September 19 and September 21 in the contested races for the offices of the Mayor and At-Large Member of the Council. A total of four candidates participated in the mayoral debate, and eight candidates participated in the At-Large Member of the Council debate.
- The debates were presented in a virtual format and live-streamed at the OCF 2022 DC Debates website, www.dcdebates.com. They were moderated by Denise Rolark Barnes, the publisher and owner of The Washington Informer.
- The videos of the debates will remain available for viewing through November 8.

• Fair Elections Program (FEP) Division Report for September 2022

- During the 2022 election cycle, the total sum of \$13,216,207.20 has been authorized for disbursement from the FEP Fund in base amounts and matching payments to the 41 candidates certified in the FEP to participate in the June 21, 2022 Primary Election and in the November 8, 2022 General Election.
- A total sum of \$632,388.79 has been remitted for deposit in the Elections Fund from the campaign operations of candidates certified to participate in the 2022 Election Cycle
- One new candidate was certified to participate in the FEP:
 - Alfonso Gregory Way Jr certified on September 7, 2022 as a Participating Candidate in the FEP in the November 8, 2022 General Election for the Office of Member of the State Board of Education for Ward 1.

• Desk Reviews and Other Activities

¹ The report given at the Board Meeting is an abbreviated version of the OCF September Report; <u>the complete</u> report may be found here.

- 51 desk reviews were conducted of the August 31, 2022 Reports of Receipts & Expenditures ("R & E Reports").
- 18 Requests for Additional Information letters (RFAI) were sent.
- Candidate/Treasurer Consultations:
 - Alfonso Gregory Way, Jr. on September 8, 2022.
- Ongoing Post-Election Audits
 - There are currently 27 ongoing post-election audits; all names are posted on the OCF website.

• Public Information and Records Management Division (PIRM)

- There were two filing dates for R & E Reports in September 2022:
 - Third R&E Report for Initiative Committees (Initiative Measure No. 82), due September 20, 2022. Two of two reports were timely filed.
 - Optional R&E Report for Fair Elections Candidate Committees, due September 30, 2022. Five reports were timely filed.
- New Candidate/Committees
 - A total of 83 candidates are registered in the traditional campaign finance program.
 - 71 candidates registered to participate in the June 21, 2022 Primary Election, and 12 candidates registered in the November 8, 2022 General Election.
 - One new candidate registered in the traditional program on September 22, 2022 for the Office of the Mayor as a write-in: Rhonda Hamilton

• Fair Elections Program

- o 52 candidates have registered to participate in the program.
- 39 candidates registered to participate in the June 21, 2022 Primary Election, and 13 candidates registered to participate in the November 8, 2022 General Election.
- No new candidates registered to participate in the FEP.
- Two new Independent Expenditure Committees were registered in September:
 - Democracy for DC, registered on September 7, 2022.
 - We Are Labor, registered on September 15, 2022.

• Entrance Conference

• Three new candidates and treasurers completed the mandatory training program in September.

• Reports Analysis and Audit Division (RAAD) Program

- 20 desk reviews were conducted during September 2022.
- Four RFAI letters were sent.

• September Audits Issued

• Campbell for Mayor – Issued September 7, 2022

- Ward One Democrats' PAC Issued September 28, 2022
- Ongoing Audits
 - o Kenyan 2022
 - o Stacia 2022

OCF GENERAL COUNSEL REPORT SEPTEMBER 2022 (GENERAL COUNSEL WILLIAM SANFORD)

o Intake/Output Report

- One referral was received from the RAAD division for failure to timely respond to an RFAI.
- Nine informal hearings were conducted and nine orders were issued:
 - Six orders imposing a total of \$7,800
 - Committee to Elect Bill Lewis \$1,300.00
 - Monica Palacio \$1,300.00
 - Randy Downs \$1,300.00
 - Markus for DC \$1,300.00
 - Washington for Ward 8 \$1,300.00
 - James for Ward 2 SBOE \$1,300.00
 - Three orders with no imposed fines

o Open Investigations

- There are currently four open investigations, the most recent one of which is indicated below:
 - Complainant: Chuck Theis
 - Date Received September 1, 2022
 - Complainant: Patricia "Tricia" Duncan and Benjamin Bergmann
 - Allegation: Receipt of an illegal "in-kind" contribution
 - Status: Pending

• Interpretative Opinions

- NONE
- o Show Cause Proceedings
 - NONE

PUBLIC MATTERS

- Dorothy Brizill
 - Stated that she would submit a letter to all Board members addressing her tone towards the Board members, as well as a letter addressing the issue of public observation of the vote count.
 - o Stated that she had issues utilizing ZOOM to gain access to Board

meetings.

ADJOURNMENT (11:52 a.m.)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING November 30, 2022

The District of Columbia Board of Elections (the Board) held its Regular Monthly Meeting on Wednesday, November 30, 2022, via Zoom and in the Board's Hearing Room, located at 1015 Half Street, SE, Washington, D.C. 20003, Suite 750. Board Chairman Gary Thompson and Board Members Karyn Greenfield and Mike Gill were present. The Board's Executive, Director Monica Holman Evans ("Director Evans"), General Counsel, Terri Stroud, the Director of the Office of Campaign Finance (OCF), Cecily Collier-Montgomery, and OCF General Counsel, William Sanford, were also present.

CALL TO ORDER (10:05 a.m.)

ASCERTAINMENT OF QUORUM

• Board Chair Thompson and Board Members Greenfield and Gill constituted a quorum.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION:** The Board unanimously adopted the agenda and minutes from the last meeting held on October 4, 2022.

BOARD MATTERS

- On Monday, December 12, 2022, at 9:30 a.m., a Special Board Meeting will be held in Elissa for D.C. v. D.C. Office of Campaign Finance.
- Board Chairman and members thanked the entire Board of Elections leadership, staff members, and temporary workers for all their hard work during the 2022 election season.
- Board Chairman also thanked OCF, the voters, all the candidates, and those who worked on Initiative 82.

DCBOE EXECUTIVE DIRECTOR'S OCTOBER 2022 REPORT (EXECUTIVE DIRECTOR EVANS)

• Certification of the November 8, 2022 General Election Results

- The November General Election had 205,774 ballots cast, which constituted a 40.76% voter turnout. All contest results, including write-in winners, are currently listed on the Board's website.
- Delegate to the U.S. House of Representative
 Eleanor Holmes Norton
- Mayor of the District of Columbia
 - Muriel E. Bowser
- Chairman of the Council
 - Phil Mendelson
- At-Large Member of the Council
 - Anita Bonds
- At-Large Member of the Council

- Kenyan McDuffie
- Member of the Council, Ward 1
 - Brianne K. Nadeau
- Member of the Council, Ward 3
 - Matthew Frumin
- Member of the Council, Ward 5
 - Zachary Parker
- Member of the Council, Ward 6
 - Charles Allen
- Attorney General
 - Brian Schwalb
- U.S. House of Representatives
 - Oye Owolewa
- Member of the State Board of Education, Ward 1
 - Ben Williams
- Member of the State Board of Education, Ward 3
 Eric Goulet
- Member of the State Board of Education, Ward 5
 - Robert Henderson
- Member of the State Board of Education, Ward 6
 - Brandon Best
- Initiative Measure # 82
 - Approved
 - **BOARD ACTION:**
 - The Board unanimously approved the 2022 General Election Results.

• Election Figures

- Director Evans thanked the entire Board staff, including temporary workers and election workers for all their hard work and the long hours they put into executing this election, especially during the redistricting process.
- During the General Election cycle, there were 504,815 registered voters, and 25 early vote centers and 90 election day vote centers were utilized.
- There were 74,976 individuals who voted in-person (36.4%), and 137,761 who used the mail-in ballot process (63.5%).
- There were approximately 80,000 mail-in ballots returned as undeliverable, many due to address changes, and 430 special mail ballots processed.
- On November 21-22, 2022, an audit of the election results was conducted; the results are listed on the Board's website.

• Communication

- The Board mailed voter guides, informational postcards, and postcards to eligible but unregistered residents, and used television, radio, and print advertising.
- Between October 4, 2022 and November 8, 2022, 1,265 television ads, 239,402 streaming, television, and video ads were run.
- Twenty-five Metro live boards, 19 bus shelters, and 833 radio spots across five radio stations were utilized to increase awareness of the election.

- Advertisements ran in the Washington Post, Washington Informer, El Tiempo, East of the River Newspaper, and others.
- There were 1,500 yard signs and 5,000 door hangers distributed.

o General Matters

- The Board is currently debriefing with vendors regarding the pros and cons of the 2022 election season to improve future elections, including through equipment replacement and acquisition.
- Technical difficulties were experienced with the ballot-on-demand printers at 12 of the 90 vote centers.
- During the off-election cycle, maintenance updates to the voter registration database will occur.
- Steps will be taken to implement new legislation ahead of the 2024 election cycle, specifically becoming compliant with Elections Modernization Amendment Act of 2022 and the Local Resident Voting Rights Amendment Act of 2022.

• Voter Education and Outreach (VEOD)

- During October and November, 41 outreach events were conducted.
- VEOD participated in several events, including the Fall Block Party at the Skyland Town Center and ballot collection at nine senior living facilities.

• Voter Registration Rolls

• In October and November, the Voter Services Division registered 8,786 new voters and processed 10,255 registration changes. In total, we mailed out 19,041 registration cards.

• Online Voter Registration

• 32,800 applications were processed in October and November.

DCBOE GENERAL COUNSEL'S OCTOBER 2022 REPORT (GENERAL COUNSEL STROUD)

- General Counsel Stroud thanked the OGC staff and the entire BOE staff for the support each department provided across the Board during the election season and the OCF for their work on the Traditional Campaign Finance and Fair Elections programs. She also thanked the Board Members for their excellent guidance and oversight.
- During 2024, the Board will be working on implementing the legislation Director Evans referenced.
- The 7-day period during which voters may request judicial review and candidates may request recounts regarding the General Election is now effective and expires on Wednesday, December 7th.

o Litigation Status

• Kathy Henderson v. D.C. Board of Elections

- Kathy Henderson filed a Recall Petition against Sydelle Moore, Advisory Neighborhood Commissioner for Single-Member District 5D05. The petition was rejected due to an insufficient number of signatures.
- Ms. Henderson appealed the matter to the DC Court of Appeals ("DCCA").
- On September 20, 2022, the Court issued a notice calendaring the matter for November 15, 2022 at 2:00 p.m.
- On November 10, 2022, the Court issued an order expediting the case and directing the parties to file briefs by November 25, 2022 addressing whether or not the case was moot in light of the November 8, 2022 General Election.
- Briefs have been filed by both parties, and we are awaiting a decision by the Court.

• Public Interest Legal Foundation (PILF) v. Monica Evans

- This matter was filed in the US District Court for the District of Columbia under the National Voter Registration Act (NVRA).
- The suit alleges that the Board is out of compliance with the NVRA's public records provision.
- All briefing has been submitted and we are awaiting a ruling.

• Williams v. District of Columbia

- This matter, which was filed in the D.C. Superior Court on September 2, 2022 against the District of Columbia, concerns the Board's publication of certified election results.
- The Plaintiff alleges that the Board's publication of certified election results only on the Board's website instead of the D.C. Register makes past certifications invalid.
- Plaintiff's prayer for relief includes new elections and the nullification of any actions, specifically mayoral decisions, regarding zoning and property disposition.
- The OAG plans to file a motion to dismiss.

OCF OCTOBER 2022 REPORT (DIRECTOR COLLIER-MONTGOMERY)

- Director Collier-Montgomery thanked the OCF staff for their successful efforts administrating the Fair Elections Program (FEP) and the Traditional Campaign Finance Program during the 2022 election cycle.
- November 8, 2022, General Election Site Review
 - The OCF conducted onsite visits to 14 of the Early Vote Centers from October 31, 2022 through November 4, 2022, and to 51 of the Vote Centers on Election Day.
 - The OCF teams observed in general during this period that campaign disclaimers were appropriately placed on literature and posters.
 - The OCF teams did not observe or were not alerted to any conflict-of-interest activities, including complaints involving campaign-related activities.

• Fair Elections Program (FEP) Division Report for October/November 2022

- To date, the OCF has authorized the total sum of \$12,307,039.75 for disbursement from the FEP Fund in base amounts and matching payments to the 42 candidates certified in the FEP to participate in the June 21, 2022 Primary Election and in the November 8, 2022 General Election.
- The OCF authorized 33 disbursements from the FEP Fund to participating candidates certified in the 2022 Election Cycle. The names and disbursements are posted on the OCF website.

• Desk Reviews and Other Activities

- 49 desk reviews were conducted of the September 30, 2022, October 10, 2022, and October 31, 2022 Reports of Receipts & Expenditures (R & E Reports).
- 28 requests for additional information (RFAI) letters were sent.

• Remitted Funds

- As of November 30, 2022, the total sum of \$667,679.43 has been remitted for deposit in the FEP Fund from the campaign operations of candidates certified to participate in the 2022 Election Cycle.
- Five remissions were received between October 2022 through November 2022 from the following:
 - o Committee to Elect Sable Harris, Remitted \$100.00 on November 8, 2022
 - o Committee to Elect Sable Harris, Remitted \$5,478.63 on November 8, 2022
 - o Ben for Ward 3, Remitted \$567.06 on November 8, 2022
 - o Friends of Monte for Ward 3, Remitted \$9,999.00 on November 8, 2022
 - o Friends of Monte for Ward 3, Remitted \$1,406.82 on November 8, 2022

• Ongoing Post-Election Audits

- There are currently 27 post-election audits.
- The status of all audits is posted on the OCF website.

• Public Information and Records Management Division (PIRM)

- October 1st R & E Report
 - Constituent Services Program
 - Senator/Representative Statehood Funds
- October 10th R & E Report
 - Principal Campaign Committees (PCCs) & Political Action Committees (PACs).
 - FEP Candidate Committees
 - Independent Expenditure Committees

• New Candidate/Committees

- There were no new candidate registrations for the 2022 Election Cycle during the months of October and November 2022.
- There were two new committee registrations during the months of October and November 2022:

- Independent Expenditure Committees
 - Opportunity DC IEC Registration Date: 10/7/2022
- Inaugural Committees
 - DC Proud 2023 Registration Date: 11/18/2022
- There was one new candidate registration for the 2024 Election Cycle:
 - Office of City Council, Ward 8
 - Salim K. Adofo Registration Date: 11/18/2022

• Entrance Conference

• Five new candidates and treasurers completed the mandatory training program in October/November.

• Referrals to OCF's OGC

- Failure to timely file the October 10th R & E
 - 6 PCCs
 - 2 FEP Committees
 - 2 PACs
- Failure to timely file the 8 Day Pre-General Election Report of R&E
 - 2 PCCs
 - 2 FEP Committees
 - 2 PACs

Reports Analysis and Audit Division (RAAD) Program

- 167 desk reviews were conducted during October/November 2022.
- Thirty-one RFAI letters were sent.

October/November Audits Issued

Ward 3 Constituent Service Program -issued October 28, 2022.

• Ongoing Audits

- Kenyan 2022 The Preliminary Draft Statement of Findings was issued on October 28, 2022.
- Stacia 2022 The Preliminary Draft Statement of Findings was issued on October 28, 2022.
- Phil's Fund for Citizen Service The Preliminary Draft Statement of Findings was issued on November 16, 2022.

OCF OCTOBER 2022 GENERAL COUNSEL REPORT (GENERAL COUNSEL WILLIAM SANFORD)

• Intake/Output Report

• 10 referrals were received in October

- 22 referrals were received in November
- 3 orders were issued in October
- 6 orders were issued in November for a total of \$15,250 in fines
- Fines Collected
 - Two \$125 payments from Kinlow Ward 8 Strong in October and in November

o Investigations

- Complainant: Zachary Sawyer
 - o Date Received June 9, 2022
 - Respondent: Brianne for DC Principal Campaign Committee
 - Allegation: Coordination with an Independent Expenditure Committee
 - Status: Order issued in October 14, 2022.
- Complainant: Troy Kravitz
 - o Date Received August 5, 2022
 - Respondent: Eric Goulet for Ward 3 Principal Campaign Committee
 - Allegation: Coordination with an Independent Expenditure Committee
 - Status: Order issued in October 19, 2022.
- Complainant: Karim Marshall
 - Date Received August 23, 2022
 - o Respondent: Elissa for DC Principal Campaign Committee
 - Allegation: Improper coordination and unreported in-kind contributions
 - Status: Order issued in October 26, 2022.
- One investigation remains open and pending.
 - Complainant: Chuck Theis
 - Date Received September 1, 2022
 - o Respondent: Patricia "Tricia" Duncan and Benjamin Bergmann
 - Allegation: Receipt of an illegal "in kind" contribution
 - Status: Pending
 - **BOARD ACTION**: Unanimously granted OCF addition time to complete the investigation, pending the outcome in the Elissa for D.C. matter.

• Interpretative Opinions

- October 2022 NONE
- November 2022
 - o Requestors: Advisory Neighborhood Commissioners
 - Amy Hall and Matthew Cohen

- o Subject: The use of DCPS Logos on Campaign Literature
- Docketed: November 1, 2022
- Status: Pending
- o Show Cause Proceedings
 - October 2022 NONE
 - November 2022 NONE

PUBLIC MATTERS

- Nikolas Schiller
 - Thanked the Board for a well-run election cycle.
 - Inquired if the Board has a mechanism to track if someone votes in-person when their ballot is returned as undeliverable.
 - Would like the Board to follow up with registered college voters at Georgetown and George Washington University to see if the registered address is still valid.
 - The Chair responded that removing voters is a serious matter and Director Evans explained some of the mandatory steps that have to be taken before the Board can update its voter roll to reflect that a voter has moved out of the jurisdiction.
- Dorothy Brizill
 - Suggested the Board's Executive Director and staff have been unresponsive to her from October 20, 2022 to present regarding to critical issues surrounding:
 - A locked ballot box outside of Stead playground in DuPont Circle.
 - Director Evans responded that the Board staff immediately investigated and determined that the ballot box was not in fact locked.
 - Repeated attempts made through the Board's staff to monitor the tabulation of ballots being counted at the warehouse as a certified election observer and watcher.
 - Two early vote center locations that had issues printing ballots on demand, including one where a site coordinator had to wait for a technician. At the Marie Reed voting site, the site coordinator announced that electronic voting would take over an hour and suggested voting at other locations or finding the ballots that were mailed to them.
 - The Chair responded that the printing issue was expeditiously resolved and no one was disenfranchised by it.

ADJOURNMENT (11:15 a.m.)

MINUTES OF THE BOARD OF ELECTIONS REGULAR MEETING January 4, 2023

The District of Columbia Board of Elections ("the Board") held its Regular Monthly Meeting on Tuesday, January 4, 2023, via Zoom and in the Board's Hearing Room, located at 1015 Half Street, SE, Washington, D.C. 20003, Suite 750. Board Chairman Gary Thompson and Board Members Karyn Greenfield and J.C. Boggs were present. The Board's Executive Director Monica Holman Evans ("Director Evans"), General Counsel, Terri Stroud, the Director of the Office of Campaign Finance (OCF), Cecily Collier-Montgomery, and OCF General Counsel, William SanFord, were also present.

CALL TO ORDER (10:34 a.m.)

ASCERTAINMENT OF QUORUM

• Board Chair Thompson and Board Members Greenfield and Boggs constituted a quorum.

ADOPTION OF AGENDA/APPROVAL OF MINUTES

• **BOARD ACTION:** The Board unanimously adopted the agenda and minutes from the last meeting held on November 30, 2022.

BOARD MATTERS

o Introduction and welcome of new Board Member J.C. Boggs

HEARING ON PETITION FOR ENFORCEMENT OF OCF ORDERS

- On March 9, 2022, OCF filed with the Board Petitions for Enforcement of fines imposed by OCF on several candidates and/or campaign treasurers ("Respondents") for failure to timely file January 31, 2021 Reports of Receipts and Expenditures ("R & E Reports") that were due no later than February 19, 2021.
- On September 30, 2022, the Board's Office of General Counsel ("OGC") sent notices to Respondents via email and certified mail to inform them that pre-hearing conferences on the Petitions for Enforcement would be scheduled on either October 25 or 26, 2022.
- Following the pre-hearing conferences, the Board's OGC notified the following six Respondents via email and certified mail that the Board would hear the Petitions against them on January 4, 2023:
- o OCF v. Friends of Courtney Snowden (Courtney Snowden, Treasurer)
 - \$1,650 fine imposed on May 11, 2021
- o OCF v. Committee to Elect Jacques Patterson (Lamont Harrell, Treasurer)
 - \$1,650 fine imposed on May 11, 2021
- OCF v. Toliver for Ward 6 (Dwayne Toliver, Treasurer)
 - \$1,600 fine imposed on May 11, 2021

- o OCF v. Patterson for Ward 8 (Jacque Patterson, Treasurer)
 - \$1,650 fine imposed on May 11, 2021
- OCF v. Bonita Goode 2016 (Bonita Goode, Treasurer)
 - \$1,650 fine imposed on May 14, 2021
 - **BOARD ACTION**: The Board unanimously voted to adjourn matter pending the outcome of negotiations between Ms. Goode and the OCF to settle the matter
- o OCF v. Edwards for Ward 4 2020 (Marlena Edwards, Treasurer)
 - \$1,650 fine imposed on May 14, 2021
- The OGC requested the Board's authorization to file petitions for enforcement in the D.C. Superior Court in all of the above matters except OCF v. Bonita Goode 2016.
 - **BOARD ACTION:** The Board unanimously voted to authorize OGC to file petitions for enforcements in the D.C. Superior Court.

DCBOE EXECUTIVE DIRECTOR'S DECEMBER 2022 REPORT (EXECUTIVE DIRECTOR EVANS)

- o General Matters
 - On December 6, 2022, Director Evans participated on a panel at the Bipartisan Policy Center Summit along with other Election officials, secretaries of state, academics, and others to discuss the 2022 midterm elections and trends and issues to address ahead of upcoming elections.
 - In December 2022, the agency had its budget review team meeting to present our FY2024 budget. We have requested funding to upgrade systems and replace equipment ahead of the next election cycle.
 - On December 14, 2022, the Board conducted recounts for Advisory Neighborhood Commission (ANC) Single-Member Districts ("SMDs" 5A06 and 7C05. We recertified the results the results for the SMD 5A06 contest as the resulted indicated that the winner changed from Derrick Holloway to Kweku A. Toure.
 - On Monday, December 19, 2022, the Board certified the election results for contests for ANC SMDs 3E07 and 6E02, both of which had resulted in a tie.
 - The Board is continuing to meet with vendors regarding what worked well and what can be improved for future elections.
 - Returned ballots are now being entered into voter focus which is the first step in the post-election list maintenance process for updating the voter registry.
 - The Board is currently taking steps to fully implement new legislation that will be in place for the 2024 election cycle, the Elections Modernization Amendment Act of 2022 and the Local Resident Voting Rights Amendment Act of 2022.
 - During 2023, the Board will be updating its informational materials and seeking ways to improve the website.

• Voter Education and Outreach (VEOD)

• During December, two outreach events were conducted:

- YMCA Anthony Bowen Branch Youth Summit
- The 24th Annual Senior Holiday Celebration at the D.C. Armory.

• Voter Registration Rolls

• In December, the Voter Services Division registered 1,266 voters and processed 3,397 registration changes. In total, 4,963 registration cards were mailed out.

• Online Voter Registration

• To date, 33,283 applications have been processed though our web portal.

DCBOE GENERAL COUNSEL'S DECEMBER 2022 REPORT (GENERAL COUNSEL STROUD)

o Rulemaking to Title 3 (Elections and Ethics) of the D.C. Municipal Regulations

- Emergency and Proposed Rulemaking
 - Title 3, Chapters 30, 33, 37, and 42 are proposed to be amended to achieve consistency between the regulations and existing legislation. The changes require that political action committees establish non-contribution accounts for the purpose of making independent expenditures. These accounts must be segregated from the other accounts those tax years. The Board previously approved other amendments that allow the continuation of OCF on-line training, limit campaign contributions from government contractors, impose fines for failure to remit unexpended campaign funds, and adjust the basis upon which Fair Election matching funds are calculated. OCF is seeking re-approval because the prior approval granted by the Board expired at the end of September of 2022.
 - BOARD ACTION: Voted 2-0 to adopt the Emergency and Proposed Rulemaking, amending Chapters 30, 33, 37 and 42 which places the Board's regulations into conformity with the Campaign Finance Reform and Conflict of Interest Public Disclosure Amendment Act of 2011, as well as the Board of Ethics and Government Accountability Establishment and Comprehensive Ethics Reform Amendment Act of 2011 as amended by the COVID-19 Response Supplemental Emergency Amendment Act of 2020.

Litigation Status

- Kathy Henderson v. D.C. Board of Elections (D.C. Court of Appeals)
 - Kathy Henderson filed a Recall Petition against Sydelle Moore, Advisory Neighborhood Commissioner for Single-Member District 5D05. The petition was rejected due to an insufficient number of signatures.
 - Ms. Henderson appealed the matter to the DC Court of Appeals ("DCCA").
 - On November 10, 2022, the Court issued an order directing the parties to file briefs by November 25, 2022 addressing whether or not the case was moot in light of the November 8, 2022 General Election.
 - In its brief, the Board contended that the case was effectively moot since a recall election could not be scheduled before Moore's term expire on

January 2, 2023. On December 6, 2022, the Court issued an order dismissing Ms. Henderson's appeal as moot, and the matter is now closed.

- Public Interest Legal Foundation (PILF) v. Monica Evans (U.S. District Court for the District of Columbia)
 - This matter was filed in the US District Court for the District of Columbia under the National Voter Registration Act (NVRA).
 - The suit alleges that the Board is out of compliance with the NVRA's public records provision.
 - All briefing has been submitted and we are awaiting a ruling.

• Williams v. District of Columbia (D.C. Superior Court)

- This matter, which was filed in the D.C. Superior Court on September 2, 2022 against the District of Columbia, concerns the Board's publication of certified election results on its website instead of in the D.C. Register.
- The plaintiff requested that new elections be held and that actions issued by the affected administrations, particularly with respect to zoning and property disposition, be nullified. The D.C. Office of the Attorney General ("OAG") plans to file a motion to dismiss.

• Dorothy Douglas v. D.C. Board of Elections (D.C. Court of Appeals)

- On December 7, 2022, Dorothy Douglas, a candidate who lost her election bid to become Advisory Neighborhood Commissioner for Single-Member District 7C07, filed a *pro se* petition in the D.C. Court of Appeals seeking to decertify the election results in that race.
- Ms. Douglas alleges that she lost votes as a result of voters in SMD 7C07 being given ballots for SMD 7D03.
- On December 2, 2022, the Court ordered that Ms. Douglas' petition be filed and that the case be expedited. The court directed the Board to file a designation of record by January 11, 2023, and Ms. Douglas to file a motion for summary reversal of the election results by January 23, 2023, with the Board's response due seven days after that.

OFC DECEMBER 2022 REPORT (DIRECTOR COLLIER-MONTGOMERY)

• Fair Elections Program (FEP) Division Report for December 2022

- To date, OCF has authorized a total sum of \$13,529,614.50 for disbursement from the FEP Fund in base amounts and matching payments to the 42 candidates certified in the FEP to participate in the June 21, 2022 Primary Election and the November 8, 2022 General Election.
- The OCF authorized six disbursements from the FEP fund to participating candidates who were certified in the 2022 election cycle. All names are listed on the OCF website.

• Desk Reviews and Other Activities

- 24 desk reviews were conducted of the December 10, 2022 R & E Reports
- 8 requests for additional information ("RFAI") letters were sent regarding

these reports.

- Remitted Funds
 - As of December 31, 2022, the total sum of \$667,679.43 has been remitted for deposit in the fund from campaign operations of candidates who were certified to participate in the 2022 election.
- Ongoing Post-Election Audits
 - There are currently 27 post-election audits
 - All audits and the status of each are posted on the OCF website.

• Public Information and Records Management Division (PIRM)

- There was one filing deadline in December, the December 10th R & E Report for the following committees:
 - Principal Campaign Committees ("PCCs")
 - Political Action Committees ("PACs")
 - FEP Candidate Committees
 - Independent Expenditure Committees ("IECs")
 - Inaugural committees
 - The real-time images of the reports are available at the OCF website.

New Candidate/Committees

NONE

• Referrals to the OGC

- Failure to Timely File the December 10th R & E Report
 - PCCs (5)
 - Fair Elections Program Candidate Committees (1)
 - PACs (3)

• Reports Analysis and Audit Division (RAAD) Program

- 107 desk reviews were conducted during December 2022.
- 12 RFAI letters were sent regarding these reviews.
- December Audits Issued
 - o Phil's Fund for Citizen Service issued December 12, 2022
 - Kenyan McDuffie 2022 issued December 12, 2022
 - Stacia for Mayor 2022 issued December 12, 2022
- Ongoing Periodic Audits
 - o NONE

OCF DECEMBER GENERAL COUNSEL REPORT (GENERAL COUNSEL WILLIAM SANFORD)

- Intake/Output Report
 - The OCF OGC received 10 referrals from the RAAD division for failure to timely

respond to a request for additional information.

- OCF OGC issued three orders imposing a total of \$5,850 in fines. The fines were imposed in the following amounts against the following respondents:
 - Friends of Courtney Snowden \$1,950.00
 - Toliver for Ward 4 \$1,950.00
 - o Carter At-Large \$1,950.00
- OCF collected fines in the amount of \$500 from the Perry Red for Ward 4 Council PCC.

o Open Investigations

- One full investigation was initiated as a result of a complaint filed on December 29, 2022.
- **o** Interpretative Opinions
 - NONE
- **o** Show Cause Proceedings
 - NONE

PUBLIC MATTERS

The discussion in the public matters portion of the meeting can be found on pages 50 - 57 of the <u>transcript for this hearing</u>.

ADJOURNMENT (11:41 a.m.)