

**ERROL R. ARTHUR, BOARD CHAIRMAN
CHARLES R. LOWERY, JR., BOARD MEMBER**

**Regular Board Meeting
Wednesday, March 4, 2009 10:30 AM
One Judiciary Square, Room 280 North**

AGENDA

- 1) Adoption of Agenda
- 2) Adoption of Minutes
- 3) Identification of Public Matters
- 4) Board Matters
- 5) Acting Executive Director's Report – Sylvia Goldsberry-Adams
 - A. Report – Same-Day Registration and Early Voting
 - B. General Matters
- 6) General Counsel's Report - Kenneth J. McGhie
 - A. Regulations – Proposed Rulemaking to Amend 3 DCMR Chapter 1
“Organization of the Board of Elections and Ethics”
 - B. Request for Enforcement of Office of Campaign Finance Orders
- 7) Campaign Finance Report - Cecily Collier-Montgomery
- 8) Other Matters
 - A. Public Matters
- 9) Adjournment