

STATE BOARD OF ELECTIONS

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David J. McManus, Chairman
Patrick J. Hogan, Vice Chairman
Michael R. Cogan
Malcolm L. Funn
Kelley Howells



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200
Annapolis, Maryland 21401
May 31, 2018 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from April 2018 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Requests for Waivers of Campaign Finance Late Fees
7. Approval of Requests for Administrative Closure
8. Use of Ballot Marking Device – Request for Additional Devices
 - a. Ratification of vote on Montgomery County request
 - b. Approval of St. Mary's request
9. Old Business
 - a. Ballot Duplication – Review of Legal Advice
10. New Business
11. Disclosure of Campaign Contributions
12. Schedule Next Meeting
 - a. Certification of Primary Election Results
13. Closed Meeting: Personnel Issues and Security Briefing
14. Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

Public Participation: Members of the public may address the Board. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the Chairman. To request approval to speak at a board meeting, contact Nikki Charlson at 410-269-2843 or by email nikki.charlson@maryland.gov no later than 5 pm the day before the meeting.