

STATE BOARD OF ELECTIONS

P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

Bobbie S. Mack, Chairman  
David J. McManus, Jr., Vice Chairman  
Rachel T. McGuckian  
Patrick H. Murray  
Charles E. Thomann



Linda H. Lamone  
Administrator  
  
Nikki Charlson  
Deputy Administrator

Agenda

State Board Meeting

**November 21, 2013**

**2:00 pm**

State Board Office

151 West Street, Suite 200

Annapolis, Maryland 21401

1. Declaration of Quorum Present
2. Approval of Prior Meeting Minutes
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Final Adoption of Regulations
7. Approval of New Early Voting Centers for the 2014 elections
8. Provisional Voting – Review of Guidelines & Approval of Application
9. Approval of Campaign Finance Waiver Requests
10. Request for Confidentiality
11. Old Business
12. New Business
13. Disclosure of Campaign Contributions
14. Confirm Next Meeting Date
15. 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 on any item on this agenda. 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 obtain approval to speak at a board meeting, please contact Donna Duncan at 410-269-2851 or by email [donna.duncan@maryland.gov](mailto:donna.duncan@maryland.gov) no later than 5:00 pm the day before the meeting.