

STATE BOARD OF ELECTIONS

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David J. McManus, Jr, Chairman
Patrick J. Hogan, Vice Chairman
Michael R. Cogan
Kelley A. Howells
Bobbie S. Mack



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200
Annapolis, Maryland 21401
February 25, 2016 – 4:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from February 4, 2016 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Final Regulations
7. Approval of Proposed Regulations
8. Request to Approve Replacement Early Voting Center in Baltimore City
9. Approval of Contingency Plan for the 2016 Primary Election
10. Approval of Campaign Finance Waiver Requests
11. Approval of Title 14 Waiver Requests - Requests to Waive Late Fees
12. Confidentiality Requests
13. Annual Review of SBE By-Laws
14. Approval of LBE By-Laws
15. Old Business
16. New Business
17. Disclosure of Campaign Contributions
18. Confirm Next Meeting
19. 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.