

STATE BOARD OF ELECTIONS

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



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

Agenda

State Board Meeting

April 24, 2014 – 2:00 pm

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. Ratification of Precinct Boundary Changes
7. Request for Polling Place Change
8. Approval of Proposed Regulations
9. Approval of Campaign Finance Waiver Requests
10. Online Ballot Delivery System – Certification
11. Parallel Testing – Selection of County
12. Old Business
13. New Business
14. Disclosure of Campaign Contributions
15. Confirm Next Meeting Date & State Certification of Primary Election
16. Closed Session
17. 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 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.