

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
Patrick J. Hogan
Janet S. Owens
Charles E. Thomann



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200
Annapolis, Maryland 21401
April 30, 2015 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from January 2015 and March 2015 Meetings
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Request for Certification – ES&S ElectionWare 5.3
7. Approval of Form – Voter Registration Application
8. Approval of Form – Statement of Organization
9. Final Adoption of Regulations – COMAR 33.13.10
10. Approval of Campaign Finance Waiver Requests
11. Approval of Title 14 Waiver Requests
 - a. Waiver Requests for Contracts
 - b. Waiver Requests for Late Fees
12. Request for Administrative Closure
13. Requests for Confidentiality
14. Annual Review of SBE 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.