

**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  
Rachel T. McGuckian  
Charles E. Thomann



Linda H. Lamone  
Administrator  
  
Nikki Charlson  
Deputy Administrator

State Board of Elections' Meeting  
151 West Street, Suite 200  
Annapolis, Maryland 21401  
July 10, 2014 – 2:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Prior Meeting Minutes
3. Additions to the Agenda
4. 2014 Primary Election – Certification of Election Results
5. Administrator's Report
6. Assistant Attorney General's Report
7. Approval of Proposed Regulations
8. Adoption of Final Regulations
9. Approval of Campaign Finance Waiver Requests
10. Administrative Closures
11. Requests for Confidentiality
12. Online Ballot Marking Tool
  - a. Public Participation
  - b. Closed Session – Litigation Update
13. Old Business
14. New Business
15. Disclosure of Campaign Contributions
16. Confirm Next Meeting
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](mailto:nikki.charlson@maryland.gov) no later than 5 pm the day before the meeting.