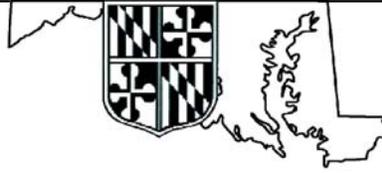


**STATE BOARD OF ELECTIONS**

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

Robert L. Walker, Chairman  
Bobbie S. Mack, Vice Chairman  
Rachel T. McGuckian  
David J. McManus, Jr.  
Charles E. Thomann



Linda H. Lamone  
Administrator  
  
Ross Goldstein  
Deputy Administrator

Agenda

State Board Meeting  
July 28, 2011–2:00 P.M.  
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. Presentation by Emmet Davitt, State Prosecutor
7. Approval of Final Regulations
8. Approval of Waivers of Campaign Finance Late Fees
9. Requests for Confidentiality
10. Old Business
11. New Business
12. Confirm Next Meeting Date
13. Closed Session
14. Adjournment

**Public Participation**

The 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 Nikki Trella at 410-269-2843 or by email [ntrella@elections.state.md.us](mailto:ntrella@elections.state.md.us) no later than 5:00 pm the day before the meeting.