

**STATE BOARD OF ELECTIONS**

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

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  
August 25, 2016 – 2:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Minutes from July 28, 2016 Meeting
3. Ratification of Approval of Prince George's 9<sup>th</sup> Early Voting Center
4. Additions to the Agenda
5. Administrator's Report
6. Assistant Attorney General's Report
7. Approval of Contingency Policy for 2016 General Election
8. Approval of Early Voting Center – Talbot County
9. Request for Certification of the Online Ballot Marking Tool
10. 2016 General Election – Use of Ballot Marking Device
11. Approval of Campaign Finance Waiver Requests
12. Approval of Title 14 Waiver Requests – Late Fees & Contract Waivers
13. Approval of Confidentiality Requests
14. Approval of LBE By-laws – Dorchester
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](mailto:nikki.charlson@maryland.gov) no later than 5 pm the day before the meeting.