

**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 27, 2015 – 2:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Minutes from July 2015 Meeting
3. Ratification of State Certification of ES&S EVS 5.2.0.3
4. Additions to the Agenda
5. Administrator's Report
6. Assistant Attorney General's Report
7. Petition for Declaratory Ruling
8. Approval of Campaign Finance Waiver Requests
9. Approval of Title 14 Waiver Requests
10. Review of Campaign Finance Recommendations
11. Final Regulations – Special Elections Conducted by Mail
12. Proposed Regulations
  - a. Campaign Finance
  - b. Same Day Registration and Address Changes
13. Approval of Absentee Ballot Application for 2016 elections
14. Annual Review of SBE By-Laws
15. Approval of LBE By-Laws
16. Old Business
17. New Business
18. Disclosure of Campaign Contributions
19. Confirm Next Meeting
20. 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.