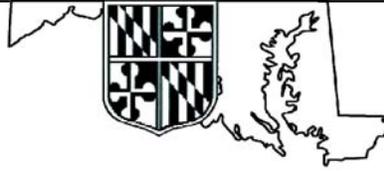


STATE BOARD OF ELECTIONS

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
August 28, 2014 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Prior Meeting Minutes
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Polling Place Changes
 - a. Ratification of Previously Approved Changes
 - b. Approval of New Change
7. Approval of Final Regulations
8. Approval of Proposed Regulations
9. Approval of Campaign Finance Waiver Requests
10. Old Business
11. New Business
12. Disclosure of Campaign Contributions
13. Confirm Next Meeting
14. 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 no later than 5 pm the day before the meeting.