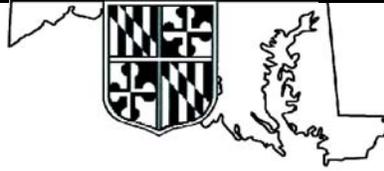


STATE BOARD OF ELECTIONS

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
January 21, 2016 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from November 2015 Meetings
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Briefing – Status of Voting System Implementation Project
7. Approval of Final Regulations
8. Approval of Proposed Regulations
9. Approval of Absentee Voting Instructions for 2016 Elections
10. Approval of Provisional Ballot Applications
11. Approval of Campaign Finance Waiver Requests
12. Approval of Title 14 Waiver Requests - Requests to Waive Late Fees
13. Confidentiality Requests
14. Annual Review of SBE By-Laws
15. Approval of LBE By-Laws
16. Public Comment – The Honorable Cathy Vitale
17. Old Business
18. New Business
19. Disclosure of Campaign Contributions
20. Confirm Next Meeting
21. Closed Meeting
22. 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 no later than 5 pm the day before the meeting.