

STATE BOARD OF ELECTIONS

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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
May 28, 2015 – 3:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from April 2015 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Campaign Finance Waiver Requests
7. Approval of Title 14 Waiver Requests
 - a. Waiver Requests for Contracts
 - b. Waiver Requests for Late Fees
8. Requests for Confidentiality
9. Proposed Regulations – Special Elections Conducted by Mail
10. Annual Review of SBE By-Laws
11. Approval of LBE By-Laws – Frederick County
12. Old Business
13. New Business
14. Disclosure of Campaign Contributions
15. Confirm Next Meeting
16. 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.