

STATE BOARD OF ELECTIONS

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

David J. McManus, Chairman
Patrick J. Hogan, Vice Chairman
Michael R. Cogan
Malcolm L. Funn
Kelley Howells



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200, Annapolis, MD 21401
October 4, 2018 – 2:00 pm

Agenda (Revised 10/1/2018)

1. Declaration of Quorum Present
2. Ratification of Minutes from August 2018 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Requests for Waivers of Campaign Finance Late Fees
7. Approval of Requests for Waivers of Title 14 Late Fees
8. Approval of Voting Location Changes for 2018 General Election
9. Use of Ballot Marking Devices – Request for Additional Devices
 - a. Ratification of Wicomico County's request
 - b. Approval of Prince George's County's request
 - c. Approval of Howard County's request
10. Approval of SBE 2018-01: Contingency Plan for the 2018 General Election
11. Approval of Proposed Regulations: Campaign Finance, Post-Election Audit & Access to Provisional Ballot Applications
12. Approval of Departmental Legislation
13. Security Briefing – Part 1
14. Old Business
15. New Business
16. Disclosure of Campaign Contributions
17. Schedule Next Meeting
18. Closed Meeting: Security Briefing – Part 2
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 Donna Duncan at 410-269-2851 or by email donna.duncan@maryland.gov no later than 5 pm the day before the meeting.