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  
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.