

STATE BOARD OF ELECTIONS
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David J. McManus, Jr, Chairman
Patrick J. Hogan, Vice Chairman
Michael R. Cogan
Kelley A. Howells
Gloria Lawlah



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200
Annapolis, Maryland 21401
October 26, 2017 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from September 2017 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Final Regulations – Subtitle 16 - Provisional Voting
7. Approval of Requests for Waivers of Campaign Finance Late Fees
8. Approval of Requests for Administrative Closures
9. Approval of Requests for Confidentiality
10. Use of ExpressVote Ballot Marking Device – 2018 Elections
11. Post-Election Ballot Tabulation Audit Discussion – Larry Moore,
The Clear Ballot Group
12. Approval of Early Voting Sites for 2018 Elections
13. Old Business
 - a. Proposed Motion: Security Awareness
 - b. Potential Campaign Finance Enforcement Action
14. New Business
15. Disclosure of Campaign Contributions
16. Schedule Next Meeting
17. 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.