

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 28, 2016 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from September 14th & September 29th Meetings
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Designate International Observers as Challengers and Watchers
7. Approval of Campaign Finance Waiver Requests
8. Approval of Title 14 Waiver Requests – Late Fees
9. Request for Administrative Closure
10. Old Business
11. New Business
12. Disclosure of Campaign Contributions
13. Confirm Next Meeting
14. Closed Meeting: Online Ballot Delivery System – Security Briefing
15. 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.