

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
November 29, 2018 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from October 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. Ratification of Emergency Polling Place Changes for 2018 General Election
8. 2018 General Election: Select Contest & Precincts for Post-Election Manual Tabulation Audit
9. Approval of Proposed Regulations: Post-Election Audit & Miscellaneous Regulations
10. Old Business
11. New Business
12. Disclosure of Campaign Contributions
13. Schedule Next Meeting
14. Closed Meeting – Personnel Issues
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 Donna Duncan at 410-269-2851 or by email donna.duncan@maryland.gov no later than 5 pm the day before the meeting.