

**STATE BOARD OF ELECTIONS**

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

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  
December 15, 2016 – 2:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Minutes from October 28, 2016, Meeting
3. Additions to the Agenda
4. Administrator's Report
  - a. 2016 General Election Overview
  - b. Overview of Voter Outreach and Engagement
5. Assistant Attorney General's Report
6. 2016 General Election – Post-Election Ballot Tabulation Audit
7. Approval of Campaign Finance Waiver Requests
8. Old Business
9. New Business & Public Comments
10. Disclosure of Campaign Contributions
11. Schedule Next Meeting
12. 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](mailto:nikki.charlson@maryland.gov) no later than 5 pm the day before the meeting.