

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 7, 2017 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from October 2017 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 Confidentiality
8. Approval of Early Voting Sites for 2018 Elections
9. Approval of SBE Policy 2017-01: Contingency Plans for 2018 Elections
10. Old Business
 - a. Proposed Motion: Security Awareness
11. New Business
 - a. Declaratory Ruling
 - b. Rules for Security Behavior form
12. Disclosure of Campaign Contributions
13. Closed Meeting: Personnel Action
14. Schedule Next Meeting
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.