

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
January 18, 2018 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from December 2017 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Requests for Waivers of Late Fees Authorized by Title 14
7. Approval of Requests for Confidentiality
8. Fair Campaign Financing Fund – 2018 Certification of Funds
9. Final Adoption of Proposed Campaign Finance Regulations
10. 2018 Election – Change to Early Voting Center – Harford County
11. Online Ballot Delivery System – Review of Text
12. 2018 Elections – Use of Ballot Stubs
13. Old Business
 - a. Proposed Motion: Security Awareness
 - b. Sharing Information with Board Members
 - c. Ballot Duplication Software – Certification & Contract Requirements
 - d. Non-Citizens – Registering and Voting
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.