

STATE BOARD OF ELECTIONS

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

Bobbie S. Mack, Chairman
David J. McManus, Jr., Vice Chairman
Rachel T. McGuckian
Patrick H. Murray
Charles E. Thomann



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

Agenda

State Board Meeting

January 23, 2014 – 3:00 pm

151 West Street, Suite 200
Annapolis, Maryland 21401

1. Declaration of Quorum Present
2. Approval of Prior Meeting Minutes
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of LBE By-laws
7. Proposed Salary Increase – Election Directors and Deputy Directors
8. Approval of Early Voting Center
9. Legislation – Approval to Support
10. Approval of Absentee Voting Forms
11. Approval of Proposed Regulations
12. Fair Campaign Financing Fund – Certification of Expenditure Limit
13. Approval of Campaign Finance Waiver Requests
14. Request for Confidentiality
15. Administrative Closure
16. Fundraising During Session
17. Old Business
18. New Business
19. Disclosure of Campaign Contributions
20. Confirm Next Meeting Date
21. Closed Session
22. 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 on any item on this agenda. 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 obtain approval to speak at a board meeting, please contact Donna Duncan at 410-269-2851 or by email donna.duncan@maryland.gov no later than 5:00 pm the day before the meeting.