

**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  
February 22, 2018 – 4:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Minutes from January 2018 Meeting
3. Ratification of Action to Support Senate Bill 333
4. Additions to the Agenda
5. Administrator's Report
6. Assistant Attorney General's Report
7. Approval of Requests for Waivers of Campaign Finance Late Fees
8. Approval of Requests for Confidentiality
9. Old Business
  - a. Ballot Duplication Software – Certification & Contract Requirements
  - b. Non-Citizens – Registering and Voting
  - c. Online Ballot Delivery - Usage
10. New Business
  - a. Letter to Voters Responding to new MVA language
11. Disclosure of Campaign Contributions
12. Schedule Next Meeting
13. Closed Meeting – Personnel Issue
14. 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.