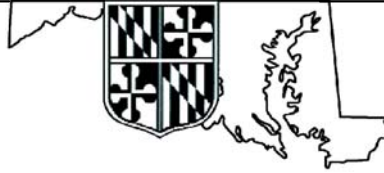


**STATE BOARD OF ELECTIONS**

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

Robert L. Walker, Chairman  
Bobbie S. Mack, Vice Chairman  
Rachel T. McGuckian  
David J. McManus, Jr.  
Charles E. Thomann



Linda H. Lamone  
Administrator  
  
Ross Goldstein  
Deputy Administrator

Agenda

State Board Meeting

**February 23, 2012**

**2:00 PM**

State Board Office

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 Regulations
7. Waivers of Campaign Finance Late Fees
8. Requests for Confidentiality
9. Old Business
10. New Business
11. Confirm Next Meeting Date
12. Closed Session
13. Adjournment

**Public Participation**

The 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 Ross Goldstein at 410-269-2877 or by email [rgoldstein@elections.state.md.us](mailto:rgoldstein@elections.state.md.us) no later than 5:00 pm the day before the meeting.