

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

**February 27, 2014 – 2:00 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. Proposed Salary Increase – Election Directors and Deputy Directors
7. Presentation of University of Baltimore's Studies
  - Usability and Accessibility Review of the Online Ballot Marking Wizard
  - Extending Early Voting and Wait Time
8. Approval of Absentee Instructions
9. Approval of Proposed Regulations
10. Approval of Campaign Finance Waiver Requests
11. Request for Confidentiality
12. Administrative Closure
13. Fundraising During Session
14. Old Business
15. New Business
16. Disclosure of Campaign Contributions
17. Confirm Next Meeting Date
18. Closed Session
19. 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 request approval to speak at a board meeting, please 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.