State Board of Elections’ Meeting  
151 West Street, Suite 200  
Annapolis, Maryland 21401  
February 4, 2016 – 3:00 pm

Special Meeting**

Agenda

1. Declaration of Quorum Present  
2. Ratification of Minutes from January 2016 Meeting  
3. Additions to the Agenda  
4. 2016 Primary Election – Marking Ballots During Early Voting  
5. Old Business  
6. New Business  
7. Disclosure of Campaign Contributions  
8. Confirm Next Meeting  
9. Adjournment

** One or more members of the State Board of Elections may attend this special meeting via telephone. SBE will provide in its lobby a speaker phone for those members of the public that wish to listen to this special meeting.

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.