

STATE BOARD OF ELECTIONS

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David J. McManus, Jr, Chairman
Patrick J. Hogan, Vice Chairman
Michael R. Cogan
Kelley A. Howells
Bobbie S. Mack



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

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.