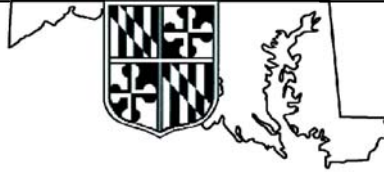


STATE BOARD OF ELECTIONS

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
March 24, 2011 – 2:00 P.M.
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. Attorney General's Advisory Committee, *Campaign Finance Report* – Follow-up
7. Baltimore City - Early Voting
8. Approval of Absentee Voting Instructions for 2011 Baltimore City Election
9. Approval of Waivers of Campaign Finance Late Fees
10. Administrative Closure of Campaign Finance Entities
11. Old Business
12. New Business
13. Confirm Next Meeting Date
14. 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 no later than 5:00 pm the day before the meeting.