

STATE BOARD OF ELECTIONS

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



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

Agenda
State Board Meeting
March 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. Approval of Proposed Regulations
7. Approval of Campaign Finance Waiver Requests
8. Request for Confidentiality
9. Request for Administrative Closure
10. Online Ballot Delivery System
 - Public Participation
 - Online Ballot Marking Wizard – Pending Certification
11. Old Business
12. New Business
13. Disclosure of Campaign Contributions
14. Confirm Next Meeting Date
15. Closed Session
16. 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, contact Nikki Charlson at 410-269-2843 or by email nikki.charlson@maryland.gov no later than 5 pm the day before the meeting.