

**STATE BOARD OF ELECTIONS**

**P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840**

David J. McManus, Chairman  
Patrick J. Hogan, Vice Chairman  
Michael R. Cogan  
Malcolm L. Funn  
Kelley Howells



Linda H. Lamone  
Administrator  
  
Nikki Charlson  
Deputy Administrator

State Board of Elections' Meeting  
151 West Street, Suite 200, Annapolis, MD 21401  
March 28, 2019 – 2:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Minutes from January 2018 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Requests for Waivers of Campaign Finance Late Fees
7. Approval of Requests for Confidentiality of Certain Information
8. Approval of Administrative Closure of Campaign Account
9. Maryland Association of Election Officials' Proposal of Changes to Job Classifications & Salaries
10. Approval of Regulations – Final Approval of Campaign Finance regulations proposed in August
11. Old Business
  - a. Montgomery County Board of Elections: 2018 General Election Instructions to Election Judges regarding Missing Early Voting Transactions in Electronic Pollbooks
12. New Business
13. Disclosure of Campaign Contributions
14. Schedule Next Meeting
15. 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. 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 Donna Duncan at 410-269-2851 or by email [donna.duncan@maryland.gov](mailto:donna.duncan@maryland.gov) no later than 5 pm the day before the meeting.