State Board of Elections’ Meeting  
151 West Street, Suite 200  
Annapolis, Maryland 21401  
April 12, 2018 – 2:00 pm  

Agenda – Amended 4/10/18

1. Declaration of Quorum Present  
2. Ratification of Minutes from February 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 Waivers of Title 14 Late Fees  
8. Use of Ballot Marking Device – Request for Additional Devices  
11. Security Briefing – Part 1  
12. Old Business
   a. Follow up to February 22, 2018 public comment  
   b. Declaratory Ruling – Republican Governors Association  
13. New Business  
14. Disclosure of Campaign Contributions  
15. Schedule Next Meeting  
17. 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 Nikki Charlson at 410-269-2843 or by email nikki.charlson@maryland.gov no later than 5 pm the day before the meeting.