

STATE BOARD OF ELECTIONS

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David J. McManus, Jr, Chairman
Patrick J. Hogan, Vice Chairman
Michael R. Cogan
Kelley A. Howells
Gloria Lawlah



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

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
9. Early Voting Sites – Request for Change
10. Polling Places – Request for Change
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
16. Closed Meeting: Personnel Issues and Security Briefing – Part 2
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.