

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
May 16, 2019 – 2:00 pm
Agenda – Revised 5/14/19

1. Declaration of Quorum Present
2. Ratification of Minutes from April 2019 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 Request for Confidentiality
8. Approval of Administrative Closure of Campaign Accounts
9. Approval of Regulations – Final Approval: Title 8 Post Election Verification and Audits
10. Review of Campaign Finance Guidance
 - a. Child Care Expenses
 - b. Cybersecurity Expenditures
11. Discussion of Use of Ballot Marking Devices in 2020 Elections
12. Old Business
 - a. MAEO Personnel Proposal
13. New Business
 - a. MVA Issuance of REAL ID Licenses
14. Disclosure of Campaign Contributions
15. Schedule Next Meeting
16. Closed Meeting: Security Briefing (Deferred from April 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 Donna Duncan at 410-269-2851 or by email donna.duncan@maryland.gov no later than 5 pm the day before the meeting.