

STATE BOARD OF ELECTIONS

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David J. McManus, Jr, Chairman
Patrick J. Hogan, Vice Chairman
Michael R. Cogan
Kelley A. Howells
Bobbie S. Mack



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200
Annapolis, Maryland 21401
May 19, 2016 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from March 24, 2016 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Federal Jury – Declination of Service – Non-Citizens
7. Approval of Campaign Finance Waiver Requests
8. SBE By-Laws
 - a. Proposed Amendment to §2.1
 - b. Delegation of Duties - §13-235
9. Approval of LBE By-Laws
10. Old Business
11. New Business
12. Disclosure of Campaign Contributions
13. Confirm Next Meeting
14. 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.