State Board of Elections’ Meeting  
151 West Street, Suite 200  
Annapolis, Maryland 21401  
August 25, 2016 – 2:00 pm  

Agenda

1. Declaration of Quorum Present  
2. Ratification of Minutes from July 28, 2016 Meeting  
3. Ratification of Approval of Prince George’s 9th Early Voting Center  
4. Additions to the Agenda  
5. Administrator’s Report  
6. Assistant Attorney General’s Report  
7. Approval of Contingency Policy for 2016 General Election  
8. Approval of Early Voting Center – Talbot County  
9. Request for Certification of the Online Ballot Marking Tool  
10. 2016 General Election – Use of Ballot Marking Device  
11. Approval of Campaign Finance Waiver Requests  
12. Approval of Title 14 Waiver Requests – Late Fees & Contract Waivers  
13. Approval of Confidentiality Requests  
14. Approval of LBE By-laws – Dorchester  
15. Old Business  
16. New Business  
17. Disclosure of Campaign Contributions  
18. Confirm Next Meeting  
19. 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.