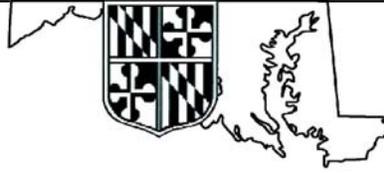


**STATE BOARD OF ELECTIONS**

**P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840**

Robert L. Walker, Chairman  
Bobbie S. Mack, Vice Chairman  
Rachel T. McGuckian  
David J. McManus, Jr.  
Charles E. Thomann



Linda H. Lamone  
Administrator  
  
Ross Goldstein  
Deputy Administrator

Agenda

State Board Meeting

**September 22, 2011**

**2:00 PM**

State Board Office

151 West Street, Suite 200

Annapolis, Maryland 21401

1. Declaration of Quorum Present
2. Approval of Prior Meeting Minutes
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Regulations – Proposed by Attorney General's Office
7. Regulations – Proposed by Staff
8. Approval of Challengers and Watchers Manual
9. Approval of Absentee Voting Materials
10. Waivers of Campaign Finance Late Fees
11. Approval of County Bylaws
12. Old Business
13. New Business
14. Confirm Next Meeting Date
15. Closed Session
16. Adjournment

**Public Participation**

The members of the public may address the Board on any item on this agenda. 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 obtain approval to speak at a board meeting, please contact Ross Goldstein at 410-269-2877 or by email [rgoldstein@elections.state.md.us](mailto:rgoldstein@elections.state.md.us) no later than 5:00 pm the day before the meeting.