State Board of Elections’ Meeting  
151 West Street, Suite 200  
Annapolis, Maryland 21401  
September 29, 2016 – 2:00 pm

Agenda

1. Declaration of Quorum Present  
2. Ratification of Minutes from August 25th and September 8th Meetings  
3. Additions to the Agenda  
4. Administrator’s Report  
5. Assistant Attorney General’s Report  
6. Requests to Deploy Additional Ballot Marking Devices  
7. Approval of Proposed Regulations  
8. Approval of Campaign Finance Waiver Requests  
9. Approval of Title 14 Waiver Requests – Late Fees & Contract Waivers  
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.