

STATE BOARD OF ELECTIONS

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David J. McManus, Jr, Chairman
Patrick J. Hogan, Vice Chairman
Michael R. Cogan
Kelley A. Howells
Gloria Lawlah



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200
Annapolis, Maryland 21401
September 29, 2017 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from August 2017 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Proposed Regulations
7. Approval of Requests for Waivers of Campaign Finance Late Fees
8. Approval of Requests for Waivers of Title 14 Contribution Disclosure Reports
 - a. Late Fees
 - b. Contract Disclosure
9. Approval of Requests for Administrative Closures
10. Approval of Requests for Confidentiality
11. Use of ExpressVote Ballot Marking Device – 2018 Elections
12. Old Business
 - a. Approval of 2018 Absentee Ballot Application
 - b. Proposed Motion: Security Awareness
 - c. Potential Campaign Finance Enforcement Action
13. New Business
14. Disclosure of Campaign Contributions
15. Schedule Next Meeting
16. 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.