

**STATE BOARD OF ELECTIONS**

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

Bobbie S. Mack, Chairman  
David J. McManus, Jr., Vice Chairman  
Patrick J. Hogan  
Kelley Howells  
Charles E. Thomann



Linda H. Lamone  
Administrator  
  
Nikki Charlson  
Deputy Administrator

State Board of Elections' Meeting  
151 West Street, Suite 200  
Annapolis, Maryland 21401  
July 16, 2015 – 2:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Minutes from May 2015 Meeting
3. Additions to the Agenda
4. Election of Chair and Vice-Chair
5. Administrator's Report
6. Assistant Attorney General's Report
7. Briefing on the Voting System Solution (VSS)
8. Approval of Campaign Finance Waiver Requests
9. Approval of Title 14 Waiver Requests
10. Requests for Confidentiality
11. Proposed Regulations
  - a. Campaign Finance
  - b. Same Day Registration and Address Changes
12. Local Boards of Elections – Additional Position Titles and Salaries
13. Annual Review of SBE By-Laws
14. Approval of LBE By-Laws
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](mailto:nikki.charlson@maryland.gov) no later than 5 pm the day before the meeting.