

STATE BOARD OF ELECTIONS

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

David J. McManus, Chairman
Patrick J. Hogan, Vice Chairman
Michael R. Cogan
Malcolm L. Funn
Kelley Howells



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200, Annapolis, MD 21401
July 25, 2019 – 2:00 pm

AGENDA

1. Declaration of Quorum Present
2. Selection of Chair and Vice Chair
3. Ratification of Minutes from June 2019 Meeting
4. Additions to the Agenda
5. Administrator's Report
6. Assistant Attorney General's Report
7. Approval of Requests for Waivers of Campaign Finance Late Fees
8. Approval of Regulations – Final Approval: Subtitle 13 (Campaign Finance)
9. Approval of Proposed Regulations for Publication: Subtitles 11 (Absentee) and 19 (Early Voting)
10. Use of Ballot Marking Devices – 2020 Elections: Election Judge Statement to Voters
11. Proposed Change to Voter Registration Application
12. Approval of By-Laws of the Local Boards of Elections
13. Quarterly Security Briefing
14. Old Business
15. New Business
16. Disclosure of Campaign Contributions
17. Closed Meeting: Quarterly Security Briefing
18. Schedule 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 Donna Duncan at 410-269-2851 or by email donna.duncan@maryland.gov no later than 5 pm the day before the meeting.