

**STATE BOARD OF ELECTIONS**

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

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  
July 27, 2017 – 2:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Minutes from May 2017 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of 2018 Absentee Ballot Application
7. Approval of Proposed Regulations: Provisional Voting
8. Approval of Requests for Waivers of Campaign Finance Late Fees
9. Approval of Request for Confidentiality
10. Old Business
  - a. ExpressVote: Outstanding Navigation Issues
11. New Business
  - a. Presidential Advisory Commission on Election Integrity
  - b. Proposed Motion: Security Awareness
  - c. Proposed Motion: Hand transfer of Information on Absentee Ballots
  - d. Proposed Motion: Visual Privacy of Voted ballots
12. Disclosure of Campaign Contributions
13. Schedule 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](mailto:nikki.charlson@maryland.gov) no later than 5 pm the day before the meeting.