

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
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 no later than 5 pm the day before the meeting.