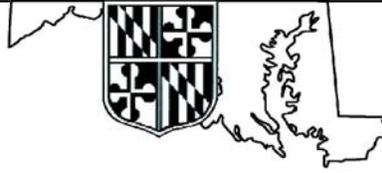


STATE BOARD OF ELECTIONS

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

Robert L. Walker, Chairman
Bobbie S. Mack, Vice Chairman
Rachel T. McGuckian
David J. McManus, Jr.
Charles E. Thomann



Linda H. Lamone
Administrator

Ross Goldstein
Deputy Administrator

Agenda

State Board Meeting
September 24, 2009 – 2:30 P.M.
State Board Office
151 West Street, Suite 200
Annapolis, Maryland 21401

1. Declaration of Quorum Present
2. Approval of Prior Meeting Minutes
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Regulations
7. Request for Polling Place and District Changes
8. Approval of Early Voting Centers
9. Biennial Conference
10. Old Business
11. New Business
12. Confirm October Meeting Date
13. Closed Session
14. Adjournment