

**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  
April 24, 2019 – 2:00 pm

**Agenda – Revised 4/19/19**

1. Declaration of Quorum Present
2. Ratification of Minutes from March 2019 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Requests for Waivers of Campaign Finance Late Fees
7. Approval of Regulations – Final Approval: Various Provisions in Title 8 Post Election Verification and Audits, Title 10 Voting Systems, Title 12 Recounts, Title 16 Provisional Voting, and Title 17 Early Voting
8. Old Business
  - a. Montgomery County Board of Elections: 2018 General Election Instructions to Election Judges regarding Missing Early Voting Transactions in Electronic Pollbooks
  - b. MAEO Personnel Proposal
9. New Business
10. Disclosure of Campaign Contributions
11. Schedule Next Meeting
12. Closed Meeting: Contract Management and Security Briefing
13. 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](mailto:donna.duncan@maryland.gov) no later than 5 pm the day before the meeting.