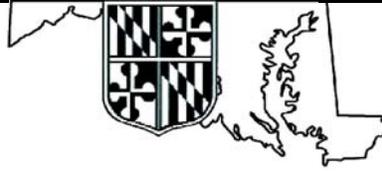


STATE BOARD OF ELECTIONS

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
Bobbie S. Mack



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200
Annapolis, Maryland 21401
July 28, 2016 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from June 30, 2016 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Early Voting Center and Polling Place Changes
7. Approval of Department Legislation
8. Final Adoption of Regulations
9. Approval of Campaign Finance Waiver Requests
10. Approval of Title 14 Waiver Requests – Late Fees & Contract Waivers
11. Approval of Administrative Closure Requests
12. Approval of Confidentiality Requests
13. Old Business
14. New Business
15. Disclosure of Campaign Contributions
16. Confirm Next Meeting
17. 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.