

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
February 23, 2017 – 4:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from December 15, 2016, Meeting
3. Additions to the Agenda
4. Administrator's Report
5. 2017 Legislative Session – Update
6. Assistant Attorney General's Report
7. Approval of Final Adoption of Proposed Regulations
8. Approval of Requests for Waivers of Campaign Finance Late Fees
9. Approval of Requests for Waivers of Title 14 Contribution Disclosure Reports
10. Approval of Requests for Administrative Closures
11. Old Business
 - a. 2016 General Election – Baltimore City
 - b. Review of SBE's Translation Policy
 - c. Review of links on SBE Website
 - d. Absentee Ballot – Explanatory Language
12. New Business
13. Disclosure of Campaign Contributions
14. Schedule Next Meeting
15. 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.