

STATE BOARD OF ELECTIONS

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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, Maryland 21401
August 23, 2018 – 3:00 pm

Agenda – updated 8/21/18

1. Declaration of Quorum Present
2. Ratification of Minutes from June 2018 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Ratification of 2018 Primary Election, House of Delegates, LD 16 Recount Results Certification
7. Approval of Requests for Waivers of Campaign Finance Late Fees
8. Approval of Requests for Confidentiality and Alternative Addresses
9. Approval of Polling Place Changes for 2018 General Election
10. Use of Ballot Marking Devices – Request for Additional Devices
 - a. Approval of Carroll County request
11. Approval of Proposed Campaign Finance Regulations
12. Old Business
13. New Business
14. Disclosure of Campaign Contributions
15. Schedule Next Meeting
16. Closed Meeting: Personnel Issues
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 Donna Duncan at 410-269-2851 or by email donna.duncan@maryland.gov no later than 5 pm the day before the meeting.