

**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  
Gloria Lawlah



Linda H. Lamone  
Administrator  
  
Nikki Charlson  
Deputy Administrator

State Board of Elections' Meeting  
151 West Street, Suite 200  
Annapolis, Maryland 21401  
September 29, 2017 – 2:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Minutes from August 2017 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Proposed Regulations
7. Approval of Requests for Waivers of Campaign Finance Late Fees
8. Approval of Requests for Waivers of Title 14 Contribution Disclosure Reports
  - a. Late Fees
  - b. Contract Disclosure
9. Approval of Requests for Administrative Closures
10. Approval of Requests for Confidentiality
11. Use of ExpressVote Ballot Marking Device – 2018 Elections
12. Old Business
  - a. Approval of 2018 Absentee Ballot Application
  - b. Proposed Motion: Security Awareness
  - c. Potential Campaign Finance Enforcement Action
13. New Business
14. Disclosure of Campaign Contributions
15. Schedule Next Meeting
16. 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](mailto:nikki.charlson@maryland.gov) no later than 5 pm the day before the meeting.