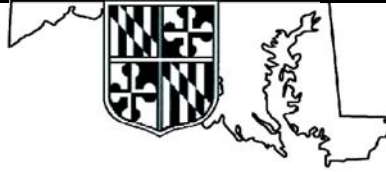


**STATE BOARD OF ELECTIONS**

**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  
June 30, 2016 – 2:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Minutes from May 19, 2016 Meeting
3. Additions to the Agenda
4. Presentation: Post-Election Tabulation Audit Pilot
5. Administrator's Report
6. Assistant Attorney General's Report
7. Baltimore City: Planning for the 2016 General Election
8. Approval of Campaign Finance Waiver Requests
9. Approval of LBE By-Laws
10. Old Business
11. New Business
12. Disclosure of Campaign Contributions
13. Confirm Next Meeting
14. 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.