

**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  
September 24, 2015 – 2:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Minutes from August 2015 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Proposed Regulations
  - a. Campaign Finance
  - b. Various Title 33 Revisions
7. Approval of Campaign Finance Waiver Requests
8. Approval of Title 14 Waiver Requests
  - a. Requests to Waive Late Fees
  - b. Requests to Waive Disclosure of Contract Information
9. Confidentiality Requests
10. Annual Review of SBE By-Laws
11. Approval of LBE By-Laws
12. Old Business
13. New Business
14. Disclosure of Campaign Contributions
15. Confirm Next Meeting
16. Closed 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](mailto:nikki.charlson@maryland.gov) no later than 5 pm the day before the meeting.