MARYLAND

STATE BOARD OF ELECTIONSP.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 December 7, 2017 – 2:00 pm

Agenda

- 1. Declaration of Quorum Present
- 2. Ratification of Minutes from October 2017 Meeting
- 3. Additions to the Agenda
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- 6. Approval of Requests for Waivers of Campaign Finance Late Fees
- 7. Approval of Requests for Confidentiality
- 8. Approval of Early Voting Sites for 2018 Elections
- 9. Approval of SBE Policy 2017-01: Contingency Plans for 2018 Elections
- 10. Old Business
 - a. Proposed Motion: Security Awareness
- 11. New Business
 - a. Declaratory Ruling
 - b. Rules for Security Behavior form
- 12. Disclosure of Campaign Contributions
- 13. Closed Meeting: Personnel Action
- 14. Schedule Next Meeting
- 15. Adjournment

<u>Closed Meeting</u>: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

<u>Public Participation:</u> 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.