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 January 18, 2018 – 2:00 pm

Agenda

- 1. Declaration of Quorum Present
- 2. Ratification of Minutes from December 2017 Meeting
- 3. Additions to the Agenda
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- 6. Approval of Requests for Waivers of Late Fees Authorized by Title 14
- 7. Approval of Requests for Confidentiality
- 8. Fair Campaign Financing Fund 2018 Certification of Funds
- 9. Final Adoption of Proposed Campaign Finance Regulations
- 10. 2018 Election Change to Early Voting Center Harford County
- 11. Online Ballot Delivery System Review of Text
- 12. 2018 Elections Use of Ballot Stubs
- 13. Old Business
 - a. Proposed Motion: Security Awareness
 - b. Sharing Information with Board Members
 - c. Ballot Duplication Software Certification & Contract Requirements
 - d. Non-Citizens Registering and Voting
- 14. New Business
- 15. Disclosure of Campaign Contributions
- 16. Schedule Next Meeting
- 17. 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.