MARYLAND

STATE BOARD OF ELECTIONSP.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

Bobbie S. Mack, Chairman David J. McManus, Jr., Vice Chairman Patrick J. Hogan Janet S. Owens Charles E. Thomann



Linda H. Lamone Administrator

Nikki Charlson Deputy Administrator

State Board of Elections' Meeting 151 West Street, Suite 200 Annapolis, Maryland 21401 January 29, 2015 – 2:00 pm

Agenda

- 1. Declaration of Quorum Present
- 2. Ratification of Prior Meeting Minutes
- 3. Additions to the Agenda
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- 6. Approval of Campaign Finance Waiver Requests
- 7. Request for Administrative Closure
- 8. Final Adoption of Regulations
- 9. Old Business
- 10. New Business
- 11. Disclosure of Campaign Contributions
- 12. Confirm Next Meeting
- 13. 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.