## 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 March 24, 2016 – 2:00 pm

## Agenda

- 1. Declaration of Quorum Present
- 2. Ratification of Minutes from March 4, 2016 Meeting
- 3. Additions to the Agenda
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- 6. Approval of Campaign Finance Waiver Requests
- 7. Approval of Title 14 Waiver Requests Requests to Waive Late Fees
- 8. Annual Review of SBE By-Laws
- 9. Approval of LBE By-Laws
- 10. Old Business
- 11. New Business
- 12. Disclosure of Campaign Contributions
- 13. Confirm Next Meeting
- 14. Closed Session
- 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 preapproved by the Chairman. To request approval to speak at a board meeting, contact Nikki Charlson at 410-269-2843 or by email <u>nikki.charlson@maryland.gov</u> no later than 5 pm the day before the meeting.