## **MARYLAND**

## **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 Gloria Lawlah



Linda H. Lamone Administrator

Nikki Charlson Deputy Administrator

State Board of Elections' Meeting 151 West Street, Suite 200 Annapolis, Maryland 21401 April 20, 2017 – 3:00 pm

## **Agenda**

- 1. Declaration of Quorum Present
- 2. Ratification of Minutes from January and February 2017 Meetings
- 3. Additions to the Agenda
- 4. Administrator's Report
- 5. 2017 Legislative Session Update
- 6. Assistant Attorney General's Report
- 7. Approval of Requests for Waivers of Campaign Finance Late Fees
- 8. Approval of Requests for Waivers of Title 14 Contribution Disclosure Reports
- 9. Approval of Requests for Administrative Closures
- 10. Approval of Requests for Confidentiality
- 11. Old Business
- 12. New Business
  - a. Judicial Watch: NVRA Correspondence
- 13. Disclosure of Campaign Contributions
- 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 <a href="mailto:nikki.charlson@maryland.gov">nikki.charlson@maryland.gov</a> no later than 5 pm the day before the meeting.