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 May 18, 2017 – 2:00 pm

Agenda

- 1. Declaration of Quorum Present
- 2. Ratification of Minutes from April 2017 Meeting
- 3. Additions to the Agenda
- 4. Administrator's Report
- 5. 2017 Legislative Session SB 450/HB 880 and HB 353
- 6. Assistant Attorney General's Report
- 7. Request for Declaratory Ruling
- 8. Approval of Requests for Waivers of Campaign Finance Late Fees
- 9. Approval of Requests for Administrative Closures
- 10. Approval of Requests for Confidentiality
- 11. Old Business
- 12. New Business
- 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 <u>nikki.charlson@maryland.gov</u> no later than 5 pm the day before the meeting.