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

David J. McManus, Chairman Patrick J. Hogan, Vice Chairman Michael R. Cogan Malcolm L. Funn Kelley Howells



Linda H. Lamone Administrator

Nikki Charlson Deputy Administrator

State Board of Elections' Meeting 151 West Street, Suite 200 Annapolis, Maryland 21401 July 19, 2018 – 2:00 pm

## Agenda

- 1. Declaration of Quorum Present
- 2. Ratification of Minutes from May 2018 Meeting
- 3. Additions to the Agenda
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- 6. Declaratory Ruling Petition Signatures
- 7. Certification of 2018 Primary Election Results
- 8. Approval of Requests for Waivers of Campaign Finance Late Fees
- 9. Approval of New Absentee Ballot Language required by HB 1331
- 10. Ratification of Emergency Polling Place Changes for 2018 Primary Election
- 11. Approval of Polling Place Changes for 2018 General Election
- 12. Old Business
- 13. New Business
- 14. Disclosure of Campaign Contributions
- 15. Schedule Next Meeting
- 16. Closed Meeting: Personnel Issues & Security Briefing
- 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 <u>nikki.charlson@maryland.gov</u> no later than 5 pm the day before the meeting.