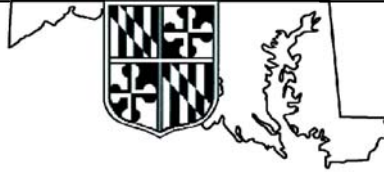


STATE BOARD OF ELECTIONS

P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

Bobbie S. Mack, Chairman
David J. McManus, Jr., Vice Chairman
Rachel T. McGuckian
Patrick H. Murray
Charles E. Thomann



Linda H. Lamone
Administrator

Ross Goldstein
Deputy Administrator

Agenda

State Board Meeting

April 25, 2013

2:00 PM

State Board Office

151 West Street, Suite 200

Annapolis, Maryland 21401

1. Declaration of Quorum Present
2. Approval of Prior Meeting Minutes
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Proposed Regulations
7. Waivers of Campaign Finance Late Fees
8. Approval of Proposed Change to Bylaws
9. Old Business
10. New Business
11. Confirm Next Meeting Date
12. Adjournment

Public Participation

The members of the public may address the Board on any item on this agenda. 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 obtain approval to speak at a board meeting, please contact Ross Goldstein at 410-269-2877 or by email ross.goldstein@maryland.gov no later than 5:00 pm the day before the meeting.