

**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  
September 14, 2016 – 1:00 pm

**Agenda**

1. Declaration of Quorum Present
2. Ratification of Minutes from August 25, 2016 Meeting
3. Additions to the Agenda
4. Request for Certification of the Online Ballot Marking Tool
5. Old Business
6. New Business
7. Disclosure of Campaign Contributions
8. Confirm Next Meeting
9. Adjournment

**Closed Meeting:** Part of the meeting may be closed in accordance with Open Meetings Act procedures.

**Public Participation:** 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 [nikki.charlson@maryland.gov](mailto:nikki.charlson@maryland.gov) no later than 5 pm the day before the meeting.