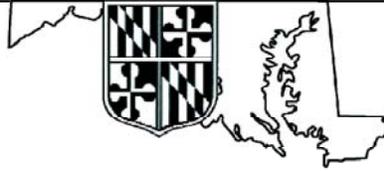


STATE BOARD OF ELECTIONS

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

Robert L. Walker, Chairman
Bobbie S. Mack, Vice Chairman
Andrew Jezic
David J. McManus, Jr.
Charles E. Thomann



Linda H. Lamone
Administrator

Ross Goldstein
Deputy Administrator

Agenda

State Board Meeting
April 23, 2009 – 2:30 P.M.
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. Waiver of Campaign Finance Late Fees
7. Administrative Closure of Campaign Finance Entity
8. State Board Bylaws
9. Old Business
10. New Business
11. Confirm April Meeting Date – 5/28/2009 at 2:30 p.m.
12. Closed Session
13. Adjournment