



## Maryland Association of Election Officials

Representing the Local Election Boards of the State of Maryland

### MINUTES - February 18, 2015

A meeting of the Board of Directors of the Maryland Association of Election Officials (MAEO) was held on February 18, 2015 at the Anne Arundel County Board of Elections located at 7320 Ritchie Highway in Glen Burnie, Maryland.

#### **Board Members Present:**

Gail Hatfield, President, Calvert County  
Guy Mickley, Vice President, Howard County *(By Phone)*  
Ruie Marie Lavoie, Secretary, Baltimore County  
Allison Murphy, Treasurer, Caroline County *(By Phone)*  
Alisha Alexander, Board Member, Prince George's County  
Katherine Berry, Board Member, Carroll County  
Katie A. Brown, Board Member, Baltimore County  
Tracy Dickerson, Board Member, Charles County  
David Garreis, Board Member, Anne Arundel County  
Abigail Goldman, Board Member, Baltimore City

#### **Guests Present:**

Daneen Banks, Prince George's County  
Cheemoandia Blake, Kent County *(By Phone)*  
Sherrie Bonebrake, Washington County *(By Phone)*  
Jackie Bryley, State Board of Elections *(By Phone)*  
Charlotte Davis, Howard County *(By Phone)*  
Tammy Derr, Washington County *(By Phone)*  
Desvin Gabbidon, State Board of Elections *(By Phone)*  
Anthony Gutierrez, Wicomico County  
Stuart Harvey, Frederick County  
Russell Hicks, State Board of Elections *(By Phone)*  
Armstead Jones, Baltimore City  
Shawn Larson, Baltimore City  
Dale Livingston, Harford County  
Diane Loibel, Allegany County  
Sharon Mackereth, Washington County *(By Phone)*  
Alysoun McLaughlin, Montgomery County  
Paula Paschall, State Board of Elections *(By Phone)*  
Duane Powell, State Board of Elections *(By Phone)*  
Shafiq Satterfield, State Board of Elections *(By Phone)*  
John Spear, State Board of Elections *(By Phone)*  
Stephanie Taylor, Harford County  
Joe Torre, Anne Arundel County  
Rena' Waggoner, Baltimore County  
Rolf Wold, Anne Arundel County

MOTION: David Garreis motioned to accept the Treasurer's Report for period ending February 12, 2015 as submitted.

SECOND: Alisha Alexander

ACTION: Favorable and unanimous, the Motion carried.

### Committee Reports

1. **Bylaw Committee** – Report incorporated in Old Business below.
2. **Early Voting** – Meeting scheduled for March 24, 2015 in Baltimore County.
3. **Educational Grants** – Report provided as stated above. Meeting to be scheduled.
4. **Entertainment** – Meeting scheduled for March 16, 2015 in Howard County.
5. **Legislation** – Report provided below.
6. **Personnel** – Meeting scheduled for March 16, 2015 in Howard County.

The Board asked the Educational Grants Committee to develop a policy that speaks to a member's eligibility to receive educational funds. For example, how long a member must be a member in good standing before receiving educational grant assistance.

No other Committee Reports were provided. Ms. Hatfield reminded all Committee Chairs to include Ruie Lavoie on all Committee emails and meeting notices. Ms. Lavoie will provide the Board with Committee information and meeting dates.

### Old Business

**Legislation** – The Board was provided a list (attached to and made part of these Minutes) and copies of the bills currently being heard and Mr. Harvey reviewed several bills that directly affect elections. Specifically, he spoke about the various bills directly affecting the date of the 2016 Primary Election and Early Voting. He will continue to provide updates and request votes on position to the MAEO Board and all Directors and Deputies via email. The Board thanked Mr. Harvey and Katherine Berry for their hard work and diligence. Mr. Harvey thanked Ms. Berry for writing the much needed testimony provided during the hearings.

**Bylaw Amendment & Administrative Policy for Expenditures** – The Board discussed the draft Expenditure Policy submitted by the Treasurer and Audit Committee and asked Ms. Hatfield to work with Ms. Murphy to reduce wording by eliminating sections of the policy that do not apply to MAEO expense practices. After these changes are made, the draft Policy will be resubmitted to the Board for discussion at the next meeting. The bylaw amendment will remove the current restrictions and allow the expenditure practice to be dictated by an administrative policy. This amendment will be voted on by the membership at the next annual meeting. The Administrative Policy will be adopted by the Board as soon as possible after the bylaw amendment adoption.

**Membership Bylaw Amendment** – This amendment speaks to membership dues and will be voted on by the membership at the next annual meeting.

**Election Tie Bylaw Amendment** – The Bylaw Committee submitted a proposed draft amendment for Board review. The Board will review the document and determine if the amendment will go before the membership at the next annual meeting.

**Parliamentary Vacancy** – Ms. Hatfield announced the appointment of Anthony Gutierrez (Wicomico County) as the Board Parliamentarian. The Board thanked Mr. Gutierrez for accepting the appointment and for his service to MAEO.

**2015 MAEO Conference** – June 9, 2015 through June 12, 2015 (Tuesday to Friday) at the Grand Hotel & Spa in Ocean City, Maryland. The State Board Biennial with EPPD classes will be held during the conference on Wednesday, June 10, 2015.

Shawn Larson and Ms. Hatfield attended a planning meeting at the Grand Hotel to finalize meals, outline of rooms, areas available for conference as well as other details. Mr. Larson provided the following information:

1. Room rate is \$129.00 per night for conference days as well as the day before and after, Monday and Friday. Mr. Larson requests everyone to wait until the hotel reservation information is distributed before calling the hotel to make reservations.
2. The Board approved dinner at Phillips Seafood House on Thursday. Mr. Larson made the necessary arrangements. Details will be provided in the conference packets. This buffet replaces the dinner buffet normally provided at the hotel on the last night of the conference and will be included in the conference registration.

The Conference Planning Committee provided a list of possible agenda topics and seminar suggestions to the Board. A copy is attached to and made part of these Minutes. The Board reviewed the list and unanimously decided to request Cameron Quinn, the General Registrar of Fairfax County, Virginia to speak on Thursday June 11, 2015. The presentation should include “war stories” while using the ES&S voting system and allow time for a question/answer period. The Committee Chair, Alysoun McLaughlin was asked to contact Ms. Quinn to confirm her availability and to provide the Board with anticipated travel costs and expenses. The Board will further review the topic suggestions and meet by conference call for a work session on March 10, 2015. Ms. Lavoie will make arrangements for the work session and notify the Board and SBE.

Discussion held regarding the designated “host” county. To allow other counties an opportunity to host, the Board agreed to contact surrounding counties to determine interest. Ms. Hatfield will send an email and report back to the Board during the work session. Conference fees and giveaways will also be determined during the work session.

A letter, the draft agenda and registration information will to be sent to all members announcing the conference and providing hotel reservation information. After the Board’s work session, Ms. Hatfield and Ms. Lavoie will finalize the material to be distributed.

David Garreis will contact vendors to solicit interest in attending the conference. The Board agreed vendor fees would remain the same at \$750.00. Ms. Murphy will update the registration form and provide a copy to Mr. Garreis and Ms. Lavoie for distribution. The Board thanked Mr. Garreis for his huge contribution of securing vendors and sponsors.

REPORT OF THE TREASURER  
Maryland Association of Election Officials  
For the Period  
April 21, 2014 to February 12, 2015

*Approved*  
*2/18/2015*

**Balance on Hand March 12, 2014 Audit** **\$29,938.00**

**Receivables:**

Education Fund	
(Jacket Sale, Game Night, Donations)	\$ 283.00
2014 Membership Dues	\$ 30.00
2014 Sponsorship	\$ 5,000.00
2014 Conference Fees	\$ 14,935.00
2015 Membership Dues	\$ 3,660.00

<b>Total Receivables:</b>	<b>\$ 23,908.00</b>
<b>Audit Balance + Total Receivables:</b>	<b><u>\$ 53,846.00</u></b>

**Expenditures:**

Association Expenses	\$ 2,299.80
Go To Meetings	\$ 441.00
Education Grants	\$ 1,200.00
2014 Conference Expenses	
Hotel/Meals	\$ 2,952.23
Awards	\$ 626.56
Entertainment/Prizes	\$ 560.00
Insurance	\$ 398.00
Conference Planner Pay/Mileage	\$ 948.22
Refund	\$ 450.00
Retirement Gifts	\$ 250.00

**Total Expenditures:** **\$ 10,125.81**

<b>Total in Account as of February 12, 2015</b>	<b>\$ 43,720.19</b>
<b>Minus Balance of Educational Grants</b>	<b><u>\$ ( 8,928.29)</u></b>

**Balance on Hand February 12, 2015** **\$ 34,791.90**

## Ruie Lavoie

**From:** Harvey, Stuart <SHarvey@FrederickCountyMD.gov>  
**Sent:** Tuesday, February 17, 2015 11:04 AM  
**To:** Ruie Lavoie  
**Subject:** Legislature - Bills

**Importance:** High

Current bill status in Annapolis. Email if you have questions.

Stuart

### For Tracking list: Election Bills

#### All Bills

Created on: 2/17/2015 11:01:33 AM

Number / Chapter (Cross File / Chapter) Total: 103	Title	Primary Sponsor	Status	Original House Committee(s) and Hearing Dates	Opposite House Committee(s) and Hearing Dates
<a href="#">HB0029</a>	Election Law - Voter Registration and Absentee Voting - Proof of Citizenship	<a href="#">Delegate Schulz</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>	
<a href="#">HB0043</a>	Election Law - Petitions - Prohibited Actions	<a href="#">Delegate Rosenberg</a>	Hearing 2/11 at 1:00 p.m.	<a href="#">Ways and Means</a> 2/11/2015 - 1:00 p.m.	
<a href="#">HB0063</a>	Presidential Elections - Agreement Among the States to Elect the President by National Popular Vote - Repeal	<a href="#">Delegate O'Donnell</a>	Hearing 2/11 at 1:00 p.m.	<a href="#">Ways and Means</a> 2/11/2015 - 1:00 p.m.	
<a href="#">HB0073</a> ( <a href="#">SB0192</a> )	Voters' Rights Protection Act of 2015	<a href="#">Delegate Rosenberg</a>	Hearing 2/11 at 1:00 p.m.	<a href="#">Ways and Means</a> 2/11/2015 - 1:00 p.m.	
<a href="#">HB0083</a> ( <a href="#">SB0444</a> )	Public Records - Inspection	<a href="#">Delegate Krebs</a>	Hearing 2/17 at 1:00 p.m.	<a href="#">Health and Government Operations</a> 2/17/2015 - 1:00 p.m.	
<a href="#">HB0085</a>	Montgomery County - Board of Education - Primary Election Ballots MC 6-15	<a href="#">Montgomery County Delegation</a>	Hearing cancelled	<a href="#">Ways and Means</a>	
<a href="#">HB0086</a>	Montgomery County Board of Education - Student Member - Voting MC 7-15	<a href="#">Montgomery County Delegation</a>	Hearing 2/05 at 2:15 p.m.	<a href="#">Ways and Means</a> 2/5/2015 - 2:15 p.m.	
<a href="#">HB0111</a> ( <a href="#">SB0332</a> )	Judgeships - Circuit Courts and District Court	<a href="#">Speaker</a>	Hearing 2/11 at 1:00 p.m.	<a href="#">Judiciary</a> 2/11/2015 - 1:00 p.m.	
<a href="#">HB0141</a>	Election Law - 2016 Presidential Primary Election - Early Voting	<a href="#">Delegate O'Donnell</a>	Hearing 2/11 at 1:00 p.m.	<a href="#">Ways and Means</a> 2/11/2015 - 1:00 p.m.	
<a href="#">HB0176</a>	Montgomery County Board of Education - Special Election to Fill a Vacancy MC 22-15	<a href="#">Montgomery County Delegation</a>	Hearing 2/12 at 1:00 p.m.	<a href="#">Ways and Means</a> 2/12/2015 - 1:00 p.m.	



<a href="#"><u>HB0185</u></a> <a href="#"><u>(SB0667)</u></a>	Real-Time Transparency Act of 2015	<a href="#"><u>Delegate Carr</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0218</u></a>	Election Law - Days of Early Voting	<a href="#"><u>Delegate Morhaim</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0219</u></a>	Independent Expenditures and Electioneering Communications - Registration and Reporting	<a href="#"><u>Delegate Morhaim</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0226</u></a> <a href="#"><u>(SB0311)</u></a>	Election Law - Casting of Ballot by Mail - Public Communications	<a href="#"><u>Delegate Morhaim</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0239</u></a> <a href="#"><u>(SB0271)</u></a>	Election Law - Use of Campaign Funds for Meeting and Conference Expenses	<a href="#"><u>Delegate Howard, C.</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0253</u></a>	Election Law - Voter Registration - Interstate Crosscheck Program	<a href="#"><u>Delegate McDonough</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0264</u></a>	Open Meetings Act - Public Body - Definition	<a href="#"><u>Delegate Krebs</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Health and Government Operations</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0267</u></a>	Legislative and Congressional Districting - Standards and Processes	<a href="#"><u>Delegate Afzali</u></a>	First Reading House Rules and Executive Nominations	<a href="#"><u>Rules and Executive Nominations</u></a>
<a href="#"><u>HB0284</u></a>	Election Law - Local Petitions - Advance Determination of Sufficiency of Local Legislation Summary	<a href="#"><u>Delegate Flanagan</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0294</u></a>	Election Law - Contributions - Disclosure	<a href="#"><u>Delegate Morhaim</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0302</u></a> <a href="#"><u>(SB0028)</u></a>	Chesapeake and Atlantic Coastal Bays 2010 Trust Fund - Use of Funds	<a href="#"><u>Delegate Simonaire</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Environment and Transportation</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0305</u></a>	Administrative Procedure Act - Limitation on Adoption of Regulations	<a href="#"><u>Delegate Miller, W.</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Health and Government Operations</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0310</u></a> <a href="#"><u>(SB0710)</u></a>	Baltimore City - Partially Elected School Board	<a href="#"><u>Delegate Glenn</u></a>	Hearing 3/12 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 3/12/2015 - 1:00 p.m.
<a href="#"><u>HB0361</u></a>	Criminal Procedure - Government-Funded Legal Representation - Initial Appearance	<a href="#"><u>Delegate Vallario</u></a>	First Reading Judiciary	<a href="#"><u>Judiciary</u></a>
<a href="#"><u>HB0373</u></a>	Real Property - Candidates and Campaign Volunteers - Access to Private Residential Areas	<a href="#"><u>Delegate Tarlau</u></a>	Hearing 2/24 at 1:00 p.m.	<a href="#"><u>Environment and Transportation</u></a> 2/24/2015 - 1:00 p.m.
<a href="#"><u>HB0396</u></a> <a href="#"><u>(SB0204)</u></a>	Election Law - Primary Election Dates in the Presidential Election Year	<a href="#"><u>Delegate Turner</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0400</u></a>	State Government - Use of Public Resources - Reimbursement by Elected Officials	<a href="#"><u>Delegate O'Donnell</u></a>	Hearing 2/18 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 2/18/2015 - 1:00 p.m.
<a href="#"><u>HB0409</u></a>	Election Law - Primary Elections and Early Voting - Dates	<a href="#"><u>Delegate Parrott</u></a>	Hearing 2/25 at 1:00 p.m.	<a href="#"><u>Ways and Means</u></a> 2/25/2015 - 1:00 p.m.

Primary Election Date 4/10/16

<a href="#">HB0427</a>	Voters' Legislative Districting Panel - Establishment	<a href="#">Delegate Flanagan</a>	First Reading House Rules and Executive Nominations	<a href="#">Rules and Executive Nominations</a>
<a href="#">HB0428</a>	Voters' Congressional Districting Panel - Establishment	<a href="#">Delegate Flanagan</a>	First Reading House Rules and Executive Nominations	<a href="#">Rules and Executive Nominations</a>
<a href="#">HB0485</a> ( <a href="#">SB0593</a> )	Election Law - Fair Campaign Financing Fund - Income Tax Checkoff	<a href="#">Speaker</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>
<a href="#">HB0548</a>	Circuit Court Judges - Election	<a href="#">Delegate Kramer</a>	Hearing 3/18 at 1:00 p.m. (Judiciary)	<a href="#">Judiciary</a> 3/18/2015 - 1:00 p.m. <a href="#">Ways and Means</a>
<a href="#">HB0573</a> ( <a href="#">SB0518</a> )	Fair Elections Act	<a href="#">Delegate Luedtke</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>
<a href="#">HB0582</a> ( <a href="#">SB0367</a> )	Circuit Court Judges - Selection, Qualifications, and Term of Office	<a href="#">Delegate Sydnor</a>	Hearing 3/18 at 1:00 p.m.	<a href="#">Judiciary</a> 3/18/2015 - 1:00 p.m.
<a href="#">HB0583</a>	Open Meetings Act - Requirements for Providing Agendas	<a href="#">Delegate Krebs</a>	First Reading Health and Government Operations	<a href="#">Health and Government Operations</a>
<a href="#">HB0584</a> ( <a href="#">SB0283</a> )	Ethics Law - Financial Disclosure Statement by Elected Local Official of a Municipal Corporation - Confidential Information	<a href="#">Delegate Healey</a>	Hearing 3/05 at 1:00 p.m.	<a href="#">Environment and Transportation</a> 3/5/2015 - 1:00 p.m.
<a href="#">HB0595</a> ( <a href="#">SB0529</a> )	Special Elections for United States Senate Vacancies Act	<a href="#">Delegate Moon</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>
<a href="#">HB0604</a> ( <a href="#">SB0166</a> )	General Assembly - Special Election to Fill a Vacancy in Office	<a href="#">Delegate Moon</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>
<a href="#">HB0610</a>	Elections - Study Commission on the Redistricting Process in Maryland	<a href="#">Delegate McComas</a>	First Reading House Rules and Executive Nominations	<a href="#">Rules and Executive Nominations</a>
<a href="#">HB0626</a>	Election Law - Political Party - Retention of Status	<a href="#">Delegate Moon</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>
<a href="#">HB0674</a>	Public Information Act - List of Contact Information for Governmental Unit Representatives	<a href="#">Delegate Barron</a>	First Reading Health and Government Operations	<a href="#">Health and Government Operations</a>
<a href="#">HB0682</a>	Municipalities - Charter Amendments - Referendum and Signatures Required for Petitions	<a href="#">Delegate Pena-Melnyk</a>	Hearing 3/03 at 1:00 p.m.	<a href="#">Environment and Transportation</a> 3/3/2015 - 1:00 p.m.
<a href="#">HB0734</a> ( <a href="#">SB0406</a> )	Anne Arundel County - Board of Education - Selection of Members	<a href="#">Delegate Saab</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>
<a href="#">HB0769</a>	Election Law - Persons Doing Public Business - Statements of Contributions	<a href="#">Delegate Turner</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>
<a href="#">HB0806</a>	General Assembly - Vacancies - Special Elections	<a href="#">Delegate Miele</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>
<a href="#">HB0850</a> ( <a href="#">SB0448</a> )	Congressional Districts - Standards and Process	<a href="#">Delegate Gutierrez</a>	First Reading House Rules and Executive Nominations	<a href="#">Rules and Executive Nominations</a>
<a href="#">HB0864</a> ( <a href="#">SB0020</a> )	Kent County - Board of Elections - Membership	<a href="#">Delegate Jacobs</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>
<a href="#">HB0880</a> ( <a href="#">SB0096</a> )	Election Law - Early Voting Centers - Parking	<a href="#">Delegate Lisanti</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>
<a href="#">HB0884</a>	Election Law - Counting of Properly Cast Ballots	<a href="#">Delegate Lisanti</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>
<a href="#">HB0885</a> ( <a href="#">SB0153</a> )	Corporations - Political Expenditures - Stockholder Approval	<a href="#">Delegate Platt</a>	First Reading Ways and Means	<a href="#">Ways and Means</a>

<a href="#"><u>HB0891</u></a>	Voting Disclosure Act of 2015	<a href="#"><u>Delegate McDonough</u></a>	Hearing 3/18 at 1:00 p.m. (Judiciary)	<a href="#"><u>Judiciary</u></a> 3/18/2015 - 1:00 p.m. <a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB0906</u></a>	Legislative and Congressional Districting - Standards and Processes	<a href="#"><u>Delegate Miele</u></a>	First Reading House Rules and Executive Nominations	<a href="#"><u>Rules and Executive Nominations</u></a>
<a href="#"><u>HB0921</u></a>	House Legislative Districts - Single Member	<a href="#"><u>Delegate Parrott</u></a>	First Reading House Rules and Executive Nominations	<a href="#"><u>Rules and Executive Nominations</u></a>
<a href="#"><u>HB0980</u></a> <a href="#"><u>(SB0340)</u></a>	Election Law - Voting Rights - Ex-Felons	<a href="#"><u>Delegate McCray</u></a>	First Reading Ways and Means	<a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB0997</u></a> <a href="#"><u>(SB0680)</u></a>	Blue Ribbon Commission on Voting, Openness, Transparency, and Equality (VOTE) in Elections	<a href="#"><u>Delegate Hixson</u></a>	First Reading Ways and Means	<a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB1008</u></a>	Recreational Hunting and Fishing License Applications - Voter Registration	<a href="#"><u>Delegate Mautz</u></a>	First Reading Ways and Means	<a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB1013</u></a>	Constitutional Amendment - Orphans' Court Judges - Election and Term Limits	<a href="#"><u>Delegate Carter</u></a>	Hearing 3/18 at 1:00 p.m. (Judiciary)	<a href="#"><u>Judiciary</u></a> 3/18/2015 - 1:00 p.m. <a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB1017</u></a>	Election Law - Qualification of Voters - Proof of Identity	<a href="#"><u>Delegate Parrott</u></a>	First Reading Ways and Means	<a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB1018</u></a>	Election Law - Early Voting Centers and Polling Places - Waiting Times to Vote	<a href="#"><u>Delegate Hixson</u></a>	First Reading Ways and Means	<a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB1040</u></a> <a href="#"><u>(SB0730)</u></a>	Wicomico County - Board of Education	<a href="#"><u>Wicomico County Delegation</u></a>	First Reading Ways and Means	<a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB1049</u></a>	Voter Registration Act of 2015	<a href="#"><u>Delegate Hixson</u></a>	First Reading Ways and Means	<a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB1064</u></a>	Election Law - Audits of Election Results	<a href="#"><u>Delegate Hixson</u></a>	First Reading Ways and Means	<a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB1070</u></a>	General Assembly - Filling of Vacancy	<a href="#"><u>Delegate Vitale</u></a>	First Reading Ways and Means	<a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB1071</u></a>	Circuit Court Judges - Election, Qualifications, and Term of Office	<a href="#"><u>Delegate Hill</u></a>	Hearing 3/18 at 1:00 p.m. (Judiciary)	<a href="#"><u>Judiciary</u></a> 3/18/2015 - 1:00 p.m. <a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB1076</u></a>	Election Law - Voter Registration and Absentee Voting - Proof of Citizenship	<a href="#"><u>Delegate Parrott</u></a>	First Reading Ways and Means	<a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HB1088</u></a>	Election Law - Campaign Finance - Coordinated Expenditures Between Candidates and Outside Spending Organizations	<a href="#"><u>Delegate Ebersole</u></a>	First Reading Ways and Means	<a href="#"><u>Ways and Means</u></a>
<a href="#"><u>HJ0001</u></a>	Number and Terms of United States Supreme Court Justices	<a href="#"><u>Delegate Morhaim</u></a>	First Reading House Rules and Executive Nominations	<a href="#"><u>Rules and Executive Nominations</u></a>
<a href="#"><u>HJ0002</u></a> <a href="#"><u>(SJ0002)</u></a>	United States Constitution - Amendments Convention - Democracy Amendment	<a href="#"><u>Delegate Hixson</u></a>	First Reading House Rules and Executive Nominations	<a href="#"><u>Rules and Executive Nominations</u></a>
<a href="#"><u>SB0005</u></a>	Election Law - Canvass of Votes - Public Observation	<a href="#"><u>Senator Bates</u></a>	Second Reading Passed with Amendments	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 2/5/2015 - 1:00 p.m.
<a href="#"><u>SB0020</u></a> <a href="#"><u>(HB0864)</u></a>	Kent County - Board of Elections - Membership	<a href="#"><u>Senator Hershey</u></a>	Second Reading Passed	<a href="#"><u>Education, Health, and Environmental</u></a>



Bill Number	Topic	Senator	Hearing Date and Time	Committee
<a href="#">SB0047</a>	Election Law - Fair Campaign Financing Fund - Income Tax Checkoff	<a href="#">Senator Brochin</a>	Hearing 2/04 at 2:00 p.m. (Budget and Taxation)	<a href="#">Affairs</a> 2/5/2015 - 1:00 p.m. <a href="#">Budget and Taxation</a> 2/4/2015 - 2:00 p.m. <a href="#">Education, Health, and Environmental Affairs</a>
<a href="#">SB0096</a> ( <a href="#">HB0880</a> )	Election Law - Early Voting Centers - Parking	<a href="#">Senator Norman</a>	Hearing 2/12 at 1:00 p.m.	<a href="#">Education, Health, and Environmental Affairs</a> 2/12/2015 - 1:00 p.m.
<a href="#">SB0097</a>	Election Law - Death of Voter Before Canvass - Counting of Ballot	<a href="#">Senator Norman</a>	Hearing 2/12 at 1:00 p.m.	<a href="#">Education, Health, and Environmental Affairs</a> 2/12/2015 - 1:00 p.m.
<a href="#">SB0099</a>	Congressional Districting Process	<a href="#">Senator Norman</a>	Unfavorable Report by Education, Health, and Environmental Affairs; Withdrawn	<a href="#">Education, Health, and Environmental Affairs</a> 2/12/2015 - 1:00 p.m.
<a href="#">SB0153</a> ( <a href="#">HB0885</a> )	Corporations - Political Expenditures - Stockholder Approval	<a href="#">Senator Raskin</a>	Hearing 2/19 at 1:00 p.m.	<a href="#">Education, Health, and Environmental Affairs</a> 2/19/2015 - 1:00 p.m.
<a href="#">SB0161</a>	General Assembly - Legislators' Right to Vote Act	<a href="#">Senator Simonaire</a>	Hearing 2/19 at 1:00 p.m.	<a href="#">Education, Health, and Environmental Affairs</a> 2/19/2015 - 1:00 p.m.
<a href="#">SB0166</a> ( <a href="#">HB0604</a> )	General Assembly - Special Election to Fill a Vacancy in Office	<a href="#">Senator Feldman</a>	Hearing 2/19 at 1:00 p.m.	<a href="#">Education, Health, and Environmental Affairs</a> 2/19/2015 - 1:00 p.m.
<a href="#">SB0192</a> ( <a href="#">HB0073</a> )	Voters' Rights Protection Act of 2015	<a href="#">Senator Pinsky</a>	Hearing 2/19 at 1:00 p.m.	<a href="#">Education, Health, and Environmental Affairs</a> 2/19/2015 - 1:00 p.m.
<a href="#">SB0193</a>	Election Law - Local Petitions - Advance Determination of Sufficiency of Local Legislation Summary	<a href="#">Senator Bates</a>	Hearing 2/19 at 1:00 p.m.	<a href="#">Education, Health, and Environmental Affairs</a> 2/19/2015 - 1:00 p.m.
<a href="#">SB0204</a> ( <a href="#">HB0396</a> )	Election Law - Primary Election Dates in the Presidential Election Year	<a href="#">Senator Conway</a>	Hearing 2/19 at 1:00 p.m.	<a href="#">Education, Health, and Environmental Affairs</a> 2/19/2015 - 1:00 p.m.
<a href="#">SB0259</a>	Election Law - Deadline Date for Withdrawal of Certificate of Candidacy	<a href="#">Senator Jennings</a>	Hearing 2/19 at 1:00 p.m.	<a href="#">Education, Health, and Environmental Affairs</a> 2/19/2015 - 1:00 p.m.
<a href="#">SB0271</a> ( <a href="#">HB0239</a> )	Election Law - Use of Campaign Funds for Meeting and Conference Expenses	<a href="#">Senator Kelley</a>	Hearing 2/19 at 1:00 p.m.	<a href="#">Education, Health, and Environmental Affairs</a> 2/19/2015 - 1:00 p.m.

<a href="#"><u>SB0283</u></a> <a href="#"><u>(HB0584)</u></a>	Ethics Law - Financial Disclosure Statement by Elected Local Official of a Municipal Corporation - Confidential Information	<a href="#"><u>Senator Raskin</u></a>	Hearing 2/26 at 1:00 p.m.	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 2/26/2015 - 1:00 p.m.
<a href="#"><u>SB0311</u></a> <a href="#"><u>(HB0226)</u></a>	Election Law - Casting of Ballot by Mail - Public Communications	<a href="#"><u>Senator Rosapepe</u></a>	Hearing 2/26 at 1:00 p.m.	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 2/26/2015 - 1:00 p.m.
<a href="#"><u>SB0340</u></a> <a href="#"><u>(HB0980)</u></a>	Election Law - Voting Rights - Ex-Felons	<a href="#"><u>Senator Conway</u></a>	Hearing 2/26 at 1:00 p.m.	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 2/26/2015 - 1:00 p.m.
<a href="#"><u>SB0367</u></a> <a href="#"><u>(HB0582)</u></a>	Circuit Court Judges - Selection, Qualifications, and Term of Office	<a href="#"><u>Senator Kelley</u></a>	Hearing 3/03 at 1:00 p.m.	<a href="#"><u>Judicial Proceedings</u></a> 3/3/2015 - 1:00 p.m.
<a href="#"><u>SB0406</u></a> <a href="#"><u>(HB0734)</u></a>	Anne Arundel County - Board of Education - Selection of Members	<a href="#"><u>Senator Simonaire</u></a>	Hearing 3/11 at 1:00 p.m.	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 3/11/2015 - 1:00 p.m.
<a href="#"><u>SB0448</u></a> <a href="#"><u>(HB0850)</u></a>	Congressional Districts - Standards and Process	<a href="#"><u>Senator Kelley</u></a>	Hearing 3/05 at 1:00 p.m.	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 3/5/2015 - 1:00 p.m.
<a href="#"><u>SB0518</u></a> <a href="#"><u>(HB0573)</u></a>	Fair Elections Act	<a href="#"><u>Senator Pinsky</u></a>	Hearing 3/05 at 1:00 p.m. (Education, Health, and Environmental Affairs)	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 3/5/2015 - 1:00 p.m. <a href="#"><u>Budget and Taxation</u></a>
<a href="#"><u>SB0519</u></a>	Public Funding and Small Donor Act for General Assembly Elections	<a href="#"><u>Senator Pinsky</u></a>	Hearing 3/05 at 1:00 p.m.	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 3/5/2015 - 1:00 p.m.
<a href="#"><u>SB0529</u></a> <a href="#"><u>(HB0595)</u></a>	Special Elections for United States Senate Vacancies Act	<a href="#"><u>Senator Raskin</u></a>	Hearing 3/05 at 1:00 p.m.	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 3/5/2015 - 1:00 p.m.
<a href="#"><u>SB0593</u></a> <a href="#"><u>(HB0485)</u></a>	Election Law - Fair Campaign Financing Fund - Income Tax Checkoff	<a href="#"><u>President</u></a>	Motion Rules Suspended Rule 32 (Senator Pugh) Adopted	<a href="#"><u>Budget and Taxation</u></a>
<a href="#"><u>SB0667</u></a> <a href="#"><u>(HB0185)</u></a>	Real-Time Transparency Act of 2015	<a href="#"><u>Senator Young</u></a>	Hearing 3/05 at 1:00 p.m.	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 3/5/2015 - 1:00 p.m.
<a href="#"><u>SB0679</u></a>	Election of Circuit Court Judges - Nonpartisan General Election	<a href="#"><u>Senator Raskin</u></a>	Hearing 3/10 at 1:00 p.m.	<a href="#"><u>Judicial Proceedings</u></a> 3/10/2015 - 1:00 p.m.
<a href="#"><u>SB0680</u></a> <a href="#"><u>(HB0997)</u></a>	Blue Ribbon Commission on Voting, Openness, Transparency, and Equality (VOTE) in Elections	<a href="#"><u>Senator Raskin</u></a>	Hearing 3/05 at 1:00 p.m.	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 3/5/2015 - 1:00 p.m.
<a href="#"><u>SB0695</u></a> <a href="#"><u>(HB0755)</u></a>	General Provisions - Public Information Act - Enforcement, Fees, and Exemptions	<a href="#"><u>Senator Raskin</u></a>	Hearing 3/06 at 1:00 p.m.	<a href="#"><u>Education, Health, and Environmental Affairs</u></a> 3/6/2015 - 1:00 p.m.
<a href="#"><u>SB0710</u></a> <a href="#"><u>(HB0310)</u></a>	Baltimore City - Partially Elected School Board	<a href="#"><u>Senator Conway</u></a>	First Reading Senate Rules	<a href="#"><u>Rules</u></a>

<a href="#">SB0711</a>	Election Law - Voting by Absentee Ballot - Prepaid Postage for the Return of Ballots	<a href="#">Senator Raskin</a>	First Reading Senate Rules	<a href="#">Rules</a>
<a href="#">SB0730</a> <a href="#">(HB1040)</a>	Wicomico County - Board of Education	<a href="#">Senator Eckardt</a>	First Reading Senate Rules	<a href="#">Rules</a>
<a href="#">SB0754</a>	Election Law - Campaign Finance Reports - Filing Deadlines	<a href="#">Senator Simonaire</a>	First Reading Senate Rules	<a href="#">Rules</a>
<a href="#">SB0755</a>	Election Law - Campaign Finance - Central Committee Candidates	<a href="#">Senator Simonaire</a>	First Reading Senate Rules	<a href="#">Rules</a>
<a href="#">SB0767</a>	Ethics Law - Statement by Person Providing Lobbyist Compensation and Making Campaign Contributions	<a href="#">Senator Conway</a>	First Reading Senate Rules	<a href="#">Rules</a>
<a href="#">SJ0002</a> <a href="#">(HJ0002)</a>	United States Constitution - Amendments Convention - Democracy Amendment	<a href="#">Senator Pinsky</a>	Hearing 2/26 at 1:00 p.m.	<a href="#">Education, Health, and Environmental Affairs</a> 2/26/2015 - 1:00 p.m.

**Armstead Jones, Chair**  
Baltimore City

**Gail Hatfield**  
Calvert County

**Janet Ferrell**  
Howard County

**Guy Mickley**  
Howard County

**Joshua Ramos**  
Anne Arundel

**Dawn Sinclair**  
Howard County

## **MAEO MEETING**

Anne Arundel County Board of Elections

### **Educational Grant Committee Report**

Wednesday, February 18, 2015

- I. The Educational Grant Committee received two requests for a \$400.00 grant. All committee members were emailed a scanned copy of the forms for review. After reviewing the two grant request the members of the committee voted to approve them. The two recipients of the grants are Gail Hatfield and Kristen Scott. Each person was approved for \$400.00 each. They will be attending CERA classes.
- II. The committee also received a letter from another member of MAEO inquiring about a future grant. The member was asked to use the MAEO official form for any grant consideration.

Submitted by,

**Armstead Jones**  
Educational Grant Committee, Chair