

STATE BOARD OF ELECTIONS

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

Michael R. Cogan, Chairman
Patrick J. Hogan, Vice Chairman
Malcolm L. Funn
Kelley Howells
William G. Voelp



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200, Annapolis, MD 21401
December 12, 2019 – 2:00 pm

AGENDA

1. Declaration of Quorum Present
2. Ratification of Minutes from October 31, 2019 Meetings
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Final Regulations: Subtitle 02 (Meetings and Training) and Subtitle 11 (Absentee Ballots)
7. Approval of Final Regulations: Subtitle 08 (Canvassing)
8. Approval of Late Fee Waivers
9. Approval of Confidentially Requests
10. Approval of Early Voting Center: Washington County
11. Approval of By-Laws of the Local Boards of Elections
12. Approval of SBE Policy 2019-01: Contingency Plans for 2020 Elections
13. Approval of Compensation Changes: Local Boards of Elections
14. Old Business
15. New Business
16. Disclosure of Campaign Contributions
17. Closed Session – Litigation Update & Personnel Request
18. 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 Donna Duncan at 410-269-2851 or by email donna.duncan@maryland.gov no later than 5 pm the day before the meeting.