## **MARYLAND**

## **STATE BOARD OF ELECTIONS**P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

William G. Voelp, Chairman Carlos Ayala Janet Millenson Michael G. Summers Yaakov "Jake" Weissman



Linda H. Lamone Administrator

Nikki Charlson Deputy Administrator

State Board of Elections' Organizational Meeting 151 West Street, Suite 200, Annapolis, MD 21401 July 27, 2023 – 2:00 pm By Video Conference Call

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Welcome New Members
- 4. Election of Board Chairman
- 5. Election of Board Vice-Chairman
- 6. Approval of Confidentiality Request
- 7. Approval of Title 13 Waivers
- 8. Approval of Title 14 Waivers
- 9. Old Business
- 10. New Business
  - a. Discuss By-Law review and approval
- 11. Disclosure of Campaign Contributions
- 12. Schedule Next Meeting
- 13. Closed Meeting if needed (approximately 15 minutes from start of meeting)
- 14. Adjournment

<u>Closed Meeting</u>: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

<u>Public Participation:</u> 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 <u>donna.duncan@maryland.gov</u> no later than 5 pm the day before the meeting.

<u>Live Streaming</u>: A link to watch the meeting will be available on SBE's website shortly before the meeting starts.