MARYLAND

STATE BOARD OF ELECTIONSP.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

William G. Voelp, Chairman Severn E. S. Miller Michael G. Summers Yaakov "Jake" Weissmann T. Sky Woodward



Linda H. Lamone Administrator

Nikki Charlson Deputy Administrator

Special State Board of Elections' Meeting 151 West Street, Suite 200, Annapolis, MD 21401 June 5, 2023 – 12:00 noon By Video Conference Call

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Closed Meeting Legal Advice (approx. 10 minutes after meeting starts)
- 4. Old Business
 - a. Selection of new State Administrator of Elections
- 5. New Business
- 6. Schedule Additional Meeting if needed
- 7. 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.