MARYLAND

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

William G. Voelp, Chairman Malcolm L. Funn, Vice Chairman Severn E. S. Miller Justin Williams T. Sky Woodward



Linda H. Lamone Administrator

Nikki Charlson Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200, Annapolis, MD 21401
October 28, 2021 – 2:00 pm
By Video Conference Call
Agenda

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Approval of Minutes for Open and Closed Meetings on September 9, 2021
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- 6. Approval of Proposed Changes to COMAR
 - a. 33.01.01.01 Definitions, 33.08.04.04 Canvassing, 33.11.01.04 Ballot Drop Boxes, and 33.17.02.02 Early Voting Selecting Centers
- 7. Approval of Final Changes to COMAR 33.05.01.02 Voter Registration, 33.11.01.01, 33.11.02.03, 33.11.02.05, 33.11.03.06, and 33.11.05.07 Absentee Ballots, and 33.17.04.03 and .06 Early Voting Equipment and Materials
- 8. Approval of Confidentiality Form
- 9. Approval of Administrative Closures
- 10. Request to Approve Title 14 Waivers
- 11. Old Business
- 12. New Business
- 13. Disclosure of Campaign Contributions
- 14. Schedule Next Meeting
- 15. Closed Session Security Briefing and Personnel
- 16. 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.