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
December 16, 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 October 28, 2021
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- 6. Approval of Proposed Changes to COMAR 33.13.07.02 Campaign Finance Authority Line-Electronic Media; 33.13.14.07 Public Financing Coordinated In-Kind Contributions Transfers; 33.18.02 Prohibited Acts; 33.20.08 Disclosure by Persons Doing Public Business Penalties
- 7. Approval of Final Adoption to COMAR 33.01.01.01 General Provisions Definitions; 33.05.01.02C Voter Registration Processing Applications; 33.11.02.01D Absentee Ballots Application; 33.11.03.08B Absentee Ballot Timely; 33.17.05.01C Early Voting Election Judges.
- 8. Approval of Confidentiality Requests
- 9. Approval of Early Voting Centers Baltimore City, Calvert, Carroll, Cecil, Charles, Frederick, Garrett, Howard, Montgomery, Prince George's, St. Mary's, Washington and Wicomico counties
- 10. Old Business
- 11. New Business
- 12. Disclosure of Campaign Contributions
- 13. Schedule Next Meeting
- 14. Closed Session –Personnel
- 15. 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.

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