

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
January 16, 2020 – 2:00 pm

AGENDA

1. Declaration of Quorum Present
2. Ratification of Minutes from December 12, 2019 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Late Fee Waivers
7. Approval of Confidentiality Requests
8. Adoption of Final Regulations – Subtitle 10 – Voting Systems (Ballot Stubs)
9. Approval of Proposed Regulations – Subtitle 16 – Provisional Voting, Subtitle 17 – Early Voting and Subtitle 19 – Same Day Registration
10. Approval of Proposed Emergency Regulations – Subtitle 19 – Same Day Registration
11. Approval of By-Laws of the Local Boards of Elections
12. Old Business
13. New Business
14. Disclosure of Campaign Contributions
15. Schedule Next Meeting
16. Closed Session – Personnel Issues, Litigation, Security briefing
17. 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.

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