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

Emergency State Board of Elections' Meeting 151 West Street, Suite 200, Annapolis, MD 21401 June 23, 2022 – 2:00 pm By Video Conference Call

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Approval of Proposed & Emergency Changes to Regulations COMAR
 - a. 33.07.04 Election Day Activities
 - b. 33.11.03 & .05 Absentee Ballots
 - c. 33.16.06 Provisional Voting
- 4. Approval of Emergency Polling Place changes for:
 - a. Baltimore City
 - b. Prince George's County
 - c. St. Mary's County
- 5. Closed Session Litigation
- 6. 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.