## **MARYLAND**

## **STATE BOARD OF ELECTIONS**P.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 June 28, 2022 – 2:30 pm By Video Conference Call

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Approval of Minutes for Open Meetings on June 2, 2022
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- 6. Approval of Proposed Regulations 33.11.05.04 and 33.16.06.04
- 7. Approval of Final Regulations -33.01.07.01 .06
- 8. Approval of Change to Polling Place for Baltimore City and Baltimore Co.
- 9. Closed Session Legal Advice
- 10. Old Business
- 11. New Business
- 12. Disclosure of Campaign Contributions
- 13. Schedule Next Meeting
- 14. 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.