MARYLAND

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

William G. Voelp, Chairman Patrick J. Hogan, Vice Chairman Malcolm L. Funn Severn Miller T. Sky Woodward



Linda H. Lamone Administrator

Nikki Charlson Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200, Annapolis, MD 21401
July 22, 2021 – 2:00 pm
By Video Conference Call
Agenda

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Election of Vice Chairman
- 4. Approval of Minutes for Open and Closed Meetings on June 22, 2021
- 5. Administrator's Report
- 6. Assistant Attorney General's Report
- 7. Approval of Proposed Changes to COMAR 33.01.01.01 Definitions, 33.05.04.02C Voter Registration, 33.11.02.05 Absentee Ballots, 33.11.03.06A & 06F & 08A Absentee Ballots, 33.17.05.01D Early Voting
- 8. Approval of Mail-in Ballot Application #2 for 2022
- 9. Approval of Departmental Legislative Proposals
- 10. Approval of Title 13 Late Fee Waivers
- 11. Approval of Title 14 Late Fee Waivers
- 12. Old Business
- 13. New Business
- 14. Disclosure of Campaign Contributions
- 15. Schedule Next Meeting
- 16. Closed Session Legal Advice & Personnel
- 17. 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.