## **MARYLAND**

## **STATE BOARD OF ELECTIONS**P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

William G. Voelp, Chairman Vacant, 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
August 15, 2022 – 1:00 pm
By Video Conference Call
Revised 8/15/2022

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Approval of Minutes for Open and Closed Meetings on June 23 and 28, 2022
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- 6. Certification of July 19, 2022 Primary Election results for State filed candidates
- 7. Approval of Proposed Regulations COMAR 33.11.04.04 Absentee Ballots Canvass Hold Back of Ballots
- 8. Approval of Title 13 Waiver Requests
- 9. Approval of Title 14 Waiver Requests
- 10. Closed Session Legal Advice
- 11. Old Business
- 12. New Business
  - a. Approval of Montgomery County polling place changes
- 13. Disclosure of Campaign Contributions
- 14. Schedule Next Meeting
- 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.