State of Maryland

State Board of Elections - May 20, 2022 Emergency Meeting

Attendees (via conference call):

William G. Voelp, Chair
Malcolm L. Funn, Vice Chair
Justin Williams, Member
T. Sky Woodward, Member
Linda Lamone, Administrator
Nikki Charlson, Deputy Administrator
Donna Duncan, Assistant Deputy for Constituent Relations
Mary C. Wagner, Director of Voter Registration
Melissia Dorsey, Assistant Deputy for Election Policy
Keith Ross, Assistant Deputy, Project Management

Tracey Hartman, Director of Special Projects

DECLARATION OF QUORUM PRESENT

Mr. Voelp called the meeting to order at 10:33 am. He noted that Severn Miller was not in attendance but declared that a quorum was still present.

ADDITIONS TO THE AGENDA

There were no additions to the agenda, but Mr. Voelp thanked the local boards of elections for their hard work so far this election season, particularly regarding the changes required due to the change in the election date.

APPROVAL OF REPLACEMENT EARLY VOTING CENTER- FREDERICK COUNTY

Ms. Dorsey presented a request for approval from the Frederick County Board of Elections to replace one early voting center – the Middletown Volunteer Fire Department with Middletown Primary School – for the primary election only. SBE recommended approving the request.

Ms. Woodward made a motion to approve the request for a replacement early voting center, as presented by Ms. Dorsey, for Frederick County. Mr. Funn seconded the motion. The motion passed unanimously.

APPROVAL OF DELAYED POLLING PLACE ASSIGNMENTS OR CHANGES

Ms. Duncan presented for approval polling place assignments or changes from the Anne Arundel, Baltimore, Frederick, Garrett, Harford, Howard, Montgomery, Prince George's, Wicomico, and Worcester Boards of Elections. She explained that local boards can change polling places up until 13 weeks before the election. That deadline was April 18, 2022 for the July 19 Primary Election. Because of already-planned summer activities, many polling places are not able to host voting on July 19.

In response to a question regarding how to proceed, Mr. Funn stated that he supported voting on all the changes at one time. Mr. Williams and Ms. Woodward concurred with Mr. Funn.

Mr. Funn made a motion to approve the requests for the polling place assignments or changes as presented in the meeting materials by Ms. Duncan for Anne Arundel, Baltimore, Frederick, Garrett, Harford, Howard, Montgomery, Prince George's, Wicomico, and Worcester Counties. Mr. Williams seconded the motion. The motion passed unanimously.

SCHEDULE NEXT MEETING

The next meeting is scheduled for Thursday, June 2, 2022 at 2 p.m.

ADJOURNMENT

Mr. Funn made a motion to adjourn the meeting. Ms. Woodward seconded the motion, and it passed unanimously. The meeting adjourned at 10:43 am.