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

Michael R. Cogan, Chairman Patrick J. Hogan, Vice Chairman Malcolm L. Funn Kelley Howells William G. Voelp



Linda H. Lamone Administrator

Nikki Charlson Deputy Administrator

State Board of Elections' Meeting 151 West Street, Suite 200, Annapolis, MD 21401 October 8, 2019 – 1:00 pm

AGENDA FOR EMERGENCY MEETING

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 2020 Elections Additional Early Voting Centers Authorized Under Election Law Article, §10-301.1(b)(7) for Baltimore City and Montgomery County

The members of the State Board of Elections will decide whether to ask the Baltimore City Board of Elections and the Montgomery County Board of Elections each to identify a possible location for an additional early voting center authorized under Election Law Article, §10-301.1(b)(7).

4. 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.