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 December 4, 2020 – 2:00 pm By Video Conference Call Agenda-Revised 12/2/20

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Approval of Meeting Minutes: August 5, August 7, August 12, August 19, August 28, September 4, September 11, September 24, and October 8.
- 4. Administrator' Report
- 5. Assistant Attorney General's Report
- 6. Approval of Final Regulations Subtitle 19 Same Day Registration and Address Change (Public Notice)
- 7. Approval of Amendments to Bylaws- Baltimore County
- 8. November 3 Election Discussion
 - a. Member's Remarks
- 9. Approval of Late Fee Waivers
- 10. Old Business
- 11. New Business
- 12. Approved Speakers
- 13. Disclosure of Campaign Contributions
- 14. Schedule Next Meeting
- 15. Closed Session Legal Advice and Personnel
- 16. Adjournment

Closed Meeting: 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.