

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
Severn Miller
William G. Voelp



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200, Annapolis, MD 21401
January 12, 2021 – 2:00 pm
By Video Conference Call
Agenda-Revised 1/11/2021-7:30 pm

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Approval of Meeting Minutes: December 4, 2020
4. Chairman's Remarks
5. Administrator's Report
6. Assistant Attorney General's Report
7. Approval of SBE Bylaws
8. Approval of Late Fee Waivers
9. Approval of Final Regulations: COMAR 33.17.06.05
10. Consideration of SBE Policy 2020-02 - Electronic Petition Signature Acceptance Extension
11. Old Business
12. New Business
13. Speakers
14. Disclosure of Campaign Contributions
15. Schedule Next Meeting: February 11, 2021 and March 25, 2021
16. Closed Session – Legal Advice
17. Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

Public Participation: 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 donna.duncan@maryland.gov 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.