

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

William G. Voelp, Chairman  
Malcolm L. Funn, 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  
January 27, 2022 – 2:00 pm  
By Video Conference Call  
Agenda-Revised 1/25/22

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Approval of Minutes for Open and Closed Meetings on December 16, 2021
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Final Adoption to COMAR 33.05.04.04 B(3) & B(5) – Voter Registration – Processing VRA's – originally proposed September 9, 2021 meeting
7. Approval of Title 14 Waiver Requests
8. Approval of Confidentiality Requests
9. Approval of Administrative Closure of campaign accounts
10. Approval of Early Voting Centers – Anne Arundel, Harford, Montgomery and Queen Anne's counties
11. Old Business
  - a. Speaker
12. New Business
13. Disclosure of Campaign Contributions
14. Schedule Next Meeting
15. Closed Session –Personnel & Legal Advice
16. 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](mailto: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.