MARYLAND

STATE BOARD OF ELECTIONSP.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
April 22, 2020 – 2:00 pm
By Conference Call

AGENDA

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Ratification of Minutes of March 25 and April 2 Board Meetings
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- 6. Special General Election for the 7th Congressional District (April 28, 2020)
 - a. Request to Increase Deployment of Ballot Marking Devices Baltimore City
 - b. Request to Increase Deployment of Ballot Marking Devices Baltimore County
- 7. Presidential Primary Election (June 2, 2020)
 - a. Request to Approve Revised Absentee Ballot Application
- 8. Presidential General Election (November 3, 2020)
 - a. Request to Extend Deadline to Submit Signatures for Charter Petitions (August 3, 2020)
- 9. Request to Approve By-Laws of the Harford County Board of Elections
- 10. Request to Approve Regulations Date Stamp for Returned Ballots (COMAR 33.11.03.06)
- 11. Request to Approve Campaign Finance Report Late Fee Waivers
- 12. Request to Approve Temporary Acceptance of Electronic Petition Signatures
- 13. Old Business
- 14. New Business
- 15. Disclosure of Campaign Contributions
- 16. Schedule Next Meeting
- 17. Closed Session: Legal Advice & Security Briefing
- 18. Adjournment

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

<u>Live Streaming</u>: A link to watch the meeting will be available on SBE's website shortly before the meeting starts.