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' Emergency Meeting
151 West Street, Suite 200, Annapolis, MD 21401
August 19, 2020 – 2:00 pm
By GoToMeeting -Conference Call
AGENDA-Revised 8/18 – 12:30 pm

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Approval of Board Minutes
- 4. Closed Session: Legal Advice (estimate thirty minutes)
- 5. November Election Discussion
 - a. Change Start Date for Canvassing
- 6. Approval of Early Voting Centers
- 7. Approval of Election Day Vote Centers
- 8. Old Business
- 9. New Business
- 10. Disclosure of Campaign Contributions
- 11. Schedule Next Meeting
- 12. 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.

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