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
August 5, 2020 – 2:00 pm
By Conference Call
Revised AGENDA – 8/4

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Mail-in Voting
 - a. USPS Letter
 - b. Approval of Mail-in Ballot Application
- 4. Closed Session: Legal Advice & Pending or Potential Litigation
- 5. Approval of Early Voting and Election Day Polling Place site changes
 - a. Allegany
 - b. Anne Arundel
 - c. Carroll
 - d. Charles
 - e. Frederick
 - f. Harford

- g. Howard
- h. Queen Anne's
- i. St. Mary's
- j. Talbot
- k. Washington
- 6. Suspend Requirements of Election Law Article, §10-301.1(c) and Adopt Proposed Changes to COMAR 33.17.02.01 and .02
- 7. Old Business
- 8. New Business
- 9. Disclosure of Campaign Contributions
- 10. Schedule Next Meeting
- 11. 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 audio of the meeting will be available on SBE's website shortly before the meeting starts.

8/5/2020