

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

William G. Voelp, Chairman  
Justin Williams, Vice Chairman  
Severn E. S. Miller  
Michael G. Summers  
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 19, 2023 – 2:00 pm  
By Video Conference Call

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Approval of Minutes
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Final Regulations – COMAR 33.11.04.04 - Absentee ballots
7. Approval of Waiver Requests
8. Old Business
9. New Business
10. Disclosure of Campaign Contributions
11. Schedule Next Meeting
12. Closed Meeting (Approx. 30 minutes after meeting starts)
13. 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.