

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
March 10, 2022 – 2:00 pm
By Video Conference Call

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Approval of Minutes for Open and Closed Meetings on January 27, 2022
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Proposed Regulations to COMAR 33.01.07.01- 33.01.07.06
7. Approval of Final Adoption of Proposed Changes to COMAR 33.01.01.01, 33.11.01.04, 33.11.02.03 & .05, and 33.11.03.06
8. Approval of SBE Policy 2022-01: Contingency Plans for the 2022 Elections
9. Approval of Title 13 Waiver Requests
10. Approval of Title 14 Waiver Requests
11. Approval of Confidentiality Requests
12. Approval of Administrative Closure of Campaign Accounts
13. Old Business
14. New Business
15. Disclosure of Campaign Contributions
16. Schedule Next Meeting
17. Closed Session –Personnel & Legal Advice
18. 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 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.