

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
June 2, 2022 – 2:00 pm
By Video Conference Call
Revised 6/2/22

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Approval of Minutes for Open Meetings on April 27, 2022 and May 20, 2022
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Proposed Regulations COMAR 33.15.03, 04 & 07 – Precincts, Polling Places & Facilities
7. Approval of Final Regulations to COMAR 33.14 - Public Financing Act
8. Approval of Change to Polling Place for Baltimore and Prince George's Counties
9. Approval of Title 13 Waiver Requests
10. Approval of Title 14 Waiver Requests
11. Approval of SBE By-Laws and Delegation of Duties
12. Old Business
13. New Business
14. Disclosure of Campaign Contributions
15. Schedule Next Meeting
16. Closed Session – Personnel, Legal Advice & Security
17. 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.