

STATE BOARD OF ELECTIONS

P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

Michael G. Summers, Chairman
William G. Voelp, Vice Chairman
Carlos Ayala
Janet Millenson
Yaakov "Jake" Weissmann



Jared DeMarinis
State Administrator

Katherine Berry
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200, Annapolis, MD 21401
December 14, 2023 – 2:00 pm
Hybrid In-person/Video Conference Call

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Approval of Minutes - 11/30/2023
4. Administrator's Report
5. Assistant Attorney General's Report
6. Final Adoption of Proposed Regulations: 33.01.05.06 Administrative Complaint Procedure, 33.16.02.01 Provisional Voting, 33.21.03.02 – Special Elections by Mail
7. Approval of Waiver Requests – Title 13 (Political Committees)
8. Approval of Waiver Requests – Title 14 (Persons Doing Public Business)
9. Approval of Confidentiality Request
10. Policy Approval
 - a. 2023-01 Mail-In Ballot Process
 - b. 2023-02 Obituary Processing Policy
 - c. 2023-03 Access to Voting Room Guidelines
11. Early Voting Center Locations
 - a. Baltimore County
12. Polling Place Plans
 - a. Anne Arundel
 - b. Baltimore County
 - c. Cecil County
 - d. Dorchester County
 - e. Frederick County
 - f. Harford County
 - g. Kent County
 - h. Montgomery County

- i. Queen Anne's County
 - j. Somerset County
 - k. Talbot County
 - l. Wicomico County
- 13. Old Business
 - a. Discuss approval of State Board of Elections By-Laws
- 14. New Business
- 15. Disclosure of Campaign Contributions
- 16. Schedule Next Meeting
- 17. Closed Meeting
- 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 Lisa Dennis at 410-269-2840 or by email info.sbe@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.