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

William G. Voelp, Chairman Severn E. S. Miller Michael G. Summers Yaakov "Jake" Weissmann 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 20, 2023 – 1:00 pm By Video Conference Call

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Approval of Minutes 5/4/2023
- 4. Approval of Minutes Closed session 5/4/2023
- 5. Administrator's Report
- 6. Assistant Attorney General's Report
- Approval of Final Regulations 33.01.05.06, 33.03.02.01, .03 &.04, 33.10.01.18, 33.12.02,05, 33.16.02.01 &.03-.06, 33.16.04.02, 33.16.05.04, 33.17.02.02&.04, 33.21.01.02, 33.21.03.02&.03 and 33.21.04.06
- Approval of Proposed Regulations 33.01.01.01, 33.01.05.06, 33.02.03.05, 33.07.11.01-.02, 33.15.02.01, 33.15.03.01-.02 and 33.17.05.03
- 9. Approval of Proposed Regulations 33.13.21.01-.05, and 33.18.01.02
- 10. Approval of Confidentiality Request
- 11. Approval of Waiver Requests Title 13
- 12. Approval of Waiver Requests Title 14
- 13. Old Business
- 14. New Business
- 15. Disclosure of Campaign Contributions
- 16. Schedule Next Meeting
- 17. Closed Meeting Personnel Issue (approx. 60 minutes after meeting starts)
- 18. 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.

Live Streaming: A link to watch the meeting will be available on SBE's website shortly before the meeting starts.