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 October 26, 2023 – 1:30 pm By Video Conference Call

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Approval of Minutes 09/28/2023
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- Approval of Proposed Regulations COMAR 33.07.08.01, 33.07.09.01, 33.11.03.02 & .08, 33.16.03.01 and 33.17.06.10
- 7. Approval of Departmental Legislation Secretary of State
- 8. Approval of Waiver Requests Title 13 (Political Committees)
- 9. Approval of Waiver Requests Title 14 (Persons Doing Public Business)
- 10. Early Voting Center locations
 - a. Allegany
 - b. Caroline
 - c. Carroll
 - d. Cecil
 - e. Charles
 - f. Dorchester
 - g. Harford
 - h. Howard
 - i. St. Mary's
 - j. Washington
 - k. Worcester
- 11. Old Business
 - a. Discuss approval of State Board of Elections By-Laws
- 12. New Business
- 13. Disclosure of Campaign Contributions

- 14. Schedule November meeting for early voting center and polling place plan review
 - a. Meeting for December scheduled to be in-person on 12/14 at 1:30
- 15. 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 preapproved 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.

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