MARYLAND

STATE BOARD OF ELECTIONSP.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 September 28, 2023 – 1:00 pm By Video Conference Call

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Approval of Minutes 08/29/2023
- 4. Administrator's Report
- 5. Assistant Attorney General's Report
- 6. Approval of Final Regulations
 - a. CCF Regulations 33.13.21 and 33.18.01.02
 - b. Elections- 33.01.01.01, 33.07.11.01 .02, 33.15.02.01, and 33.15.03.01 .02
- 7. Approval of Waiver Requests Title 13
- 8. Approval of Waiver Requests Title 14
- 9. Approval of Confidentiality Request
- 10. Discussion of COMAR 33.03.02.01B(1)
- 11. Old Business
 - a. Regulation 33.11.01.04 Firearms and Ballot Boxes
 - b. Regulation 33.11.05.04 Canvass of Ballots
 - c. Discuss approval of State Board of Elections By-Laws
- 12. New Business
- 13. Disclosure of Campaign Contributions
- 14. Schedule Next Meeting and the in-person December meeting
- 15. Closed Meeting Consult with counsel about security, potential litigation, budget, and personnel matters.
- 16. Adjournment

Closed Meeting: 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 Jared DeMarinis 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.