

**STATE BOARD OF ELECTIONS**

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

Michael R. Cogan, Chairman  
Patrick J. Hogan, Vice Chairman  
Malcolm L. Funn  
Kelley Howells  
William G. Voelp



Linda H. Lamone  
Administrator  
  
Nikki Charlson  
Deputy Administrator

State Board of Elections' Meeting  
151 West Street, Suite 200, Annapolis, MD 21401  
October 8, 2020 – 2:00 pm  
By Video Conference Call  
Agenda-Revised 10/7/20

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Approval of Minutes
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Proposed Regulations
  - a. 33.08.01.02-1 Canvassing – Board Counsel
  - b. 33.17.06.05 – Early Voting - Ballots
7. November 3 Election Discussion
  - a. Member's Remarks
  - b. Approval of SBE Policy 2020 – 03: Contingency Plans for the 2020 Elections
  - c. Election Observation Visits
8. Security Briefing
9. Old Business
10. New Business
11. Speaker
12. Disclosure of Campaign Contributions
13. Schedule Next Meeting
14. Closed Session – Legal Advice and Security Briefing
15. 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](mailto: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.