

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  
August 28, 2020 – 12:00 pm  
By Video Conference Call  
Revised Agenda – 8/28/20

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Administrator's Report
4. Assistant Attorney General's Report
5. Approval of Withdrawal of and Proposed Changes to COMAR 33.17.02.01 & .02
6. November 3 Election Discussion
  - a. Member's Remarks
  - b. Approval of Early Voting Center Changes
  - c. Approval of Election Day Voting Centers
  - d. Requests to Deploy Additional Ballot Marking Devices
7. Approval of Late Fee Waivers
8. Approval of Departmental Legislative Proposals
9. Approval to Extend SBE Policy 2020-01 – Electronic Petition Signature Acceptance
10. Old Business
11. New Business
12. Disclosure of Campaign Contributions
13. Schedule Next Meeting
14. Closed Session – Legal Advice
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.