

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" Weissman



Linda H. Lamone
Administrator

Vacant
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200, Annapolis, MD 21401
August 29, 2023 – 1:00 pm
By Video Conference Call

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Approval of Minutes - 06/20/2023 and 07/27/2023
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Final Regulations – 33.02.03.01 -.04, 33.02.03.05, 33.12.02.01, 33.17.04.06, 33.17.05.03, 33.17.07.01, 33.19.01.01, and 33.19.02.01
7. Approval of Final CCF Regulations – 33.13.10.05 and 13.13.13.06
8. Approval of Proposed Regulations – 33.11.03.06, 33.11.04.03, 33.11.05.04, 33.15.03.02 and 33.16.06.04
9. Approval of Departmental Legislative Proposal
10. Approval of Waiver Requests – Title 13
11. Approval of Waiver Requests – Title 14
12. Approval of Confidentiality Request
13. Old Business
 - a. Regulation - 33.11.01.04 – Firearms and Ballot Boxes
 - b. Discuss approval of State Board of Elections By-Laws
14. New Business
15. Disclosure of Campaign Contributions
16. Schedule Next Meeting
17. Closed Meeting – Consult with counsel about pending or potential litigation. (approx. 60 minutes after meeting starts)
18. 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 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.