

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
September 26, 2019 – 2:00 pm

AGENDA – Revised 9/24/2019

1. Declaration of Quorum Present
2. Ratification of Minutes from August 2019 Meeting
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Approval of Proposed Regulations for Publication: Subtitle 10 (Voting System – System Requirements and Procedures – Ballot Packaging)
7. Use of Ballot Marking Devices – 2020 Elections – Requests for Waivers
8. Approval of Late Fee Waivers
9. Approval of Confidentiality Requests
10. Approval of By-Laws of the Local Boards of Elections
11. Old Business
12. New Business
13. Disclosure of Campaign Contributions
14. Closed Session – Litigation Update
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 no later than 5 pm the day before the meeting.