

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 4, 2020 – 1:00 pm
By Video Conference Call
Agenda-Revised 9/3/2020

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Approval of Proposed Changes to COMAR 33.11.02.05, 04.01, 04.05 and .05.04 – Absentee Ballots- Canvass and 33.16.06.04 – Provisional Ballots - Canvass
4. 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
5. Old Business
6. New Business
7. Approved Speakers
8. Disclosure of Campaign Contributions
9. Schedule Next Meeting
10. Closed Session – Legal Advice
11. 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.