MARYLAND

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 Severn Miller William G. Voelp



Linda H. Lamone Administrator

Nikki Charlson Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200, Annapolis, MD 21401
February 11, 2021 – 2:00 pm
By Video Conference Call
Agenda

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Approval of Meeting Minutes: January 12, 2021
- 4. Approval of Minutes of Closed Meetings
- 5. Chairman's Remarks
- 6. Administrator's Report
- 7. Assistant Attorney General's Report
- 8. Approval of Late Fee Waivers
- 9. Approval of Administrative Closure of Campaign Entities
- 10. Approval of Confidentiality request
- 11. Old Business
- 12. New Business
- 13. Speakers
- 14. Disclosure of Campaign Contributions
- 15. Schedule Next Meeting: March 25, 2021
- 16. Closed Session Legal Advice
- 17. Adjournment

<u>Closed Meeting</u>: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

<u>Public Participation</u>: 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 <u>donna.duncan@maryland.gov</u> no later than 5 pm the day before the meeting.

<u>Live Streaming</u>: A link to watch the meeting will be available on SBE's website shortly before the meeting starts.