MARYLAND

STATE BOARD OF ELECTIONSP.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 April 13, 2020 – 10:00 am By Conference Call

AGENDA

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Closed session: Legal Advice and Pending or Potential Litigation
- 4. Special General Election for the 7th Congressional District (April 28, 2020)
 - a. Written Determination Authorized under §IV of Governor's Proclamation
 - b. Emergency Changes to COMAR 33.08.01.02: Staffing Vote Centers
 - c. Emergency Changes to COMAR 33.11.04.05 & 33.17.05.01: Canvassing Process
 - d. Emergency Changes to COMAR 33.21.06.01: Vote Center Evaluation Program
- 5. Presidential Primary Election (June 2, 2020)
 - a. Request to Extend Voter Registration and Related Deadlines (May 27, 2020)
- 6. Presidential General Election (November 3, 2020)
 - a. Request to Extend Deadline to Submit Signatures for Charter Petitions (August 3, 2020)
- 7. Old Business
- 8. New Business
- 9. Disclosure of Campaign Contributions
- 10. Schedule Next Meeting
- 11. Adjournment

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

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