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 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 May 28, 2020 – 2:00 pm By Conference Call

AGENDA

- 1. Declaration of Quorum Present
- 2. Additions to the Agenda
- 3. Administrator's Report
- 4. Assistant Attorney General's Report
- 5. Pro Forma Confirmation of Additional Voting Centers for Baltimore City
- Adoption of Final Regulations: Subtitle 16 Provisional Voting; Subtitle 17 Early Voting; and Subtitle 19 – Same Day Registration and Address Changes
- 7. Disclosure of Campaign Contributions
- 8. Old Business
- 9. New Business
- 10. Schedule Next Meeting
- 11. Closed Session: Legal Advice, Pending or Potential Litigation, & Security Briefing
- 12. 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.