

STATE BOARD OF ELECTIONS
P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

William G. Voelp, Chairman
Justin Williams, Vice Chairman
Severn E. S. Miller
Michael G. Summers
T. Sky Woodward



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200, Annapolis, MD 21401
May 4, 2023 – 2:00 pm
By Video Conference Call

1. Declaration of Quorum Present
2. Additions to the Agenda
3. Approval of Updated Minutes 02/23/2023
4. Approval of Minutes 03/29/2023
5. Approval of Minutes – Closed session 4/18/2023
6. Administrator's Report
7. Assistant Attorney General's Report
8. Approval of Proposed Regulations – 33.02.03.01-.05, 33.11.01.04, 33.12.02.01, 33.13.10.05, 33.13.13.06, 33.16.02.01, 33.17.04.06, 33.17.05.03, 33.17.07.01, 33.19.01.01, 33.19.02.01, and 33.21.03.02-.03
9. Approval of Final Regulations – 33.13 – Campaign Finance from October 2022 Meeting
10. Approval of Delegation of Duties
11. Approval of Confidentiality Request
12. Approval of Waiver Requests
13. Closed Meeting – Legal Advice (approx. 60 minutes after meeting starts)
14. Old Business
 - a. Discussion of the process to appoint new Administrator of Elections
15. New Business
16. Disclosure of Campaign Contributions
17. Schedule Next Meeting
18. 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.