Recording Disclaimer: Please be advised that this meeting is being recorded for information and training purposes. If you do not wish to be recorded, please leave the meeting. By remaining in the meeting, you can be sent to the recoding. If you choose to leave the meeting, you may view the recording by clicking the corresponding link on the Fair Election Fund website. Recordings can take up to 3 days to post. Thank You.

NOTICE OF FAIR ELECTION COMMISSION MEETING October 11, 2023

WHEN AND WHERE

Unless otherwise indicated, the Fair Election Fund Commission meets virtually through Microsoft Teams on the second Wednesday of each month at 5 p.m.

PROPOSED AGENDA

- 1. Commission Approval of September Minutes
- 2. Charly Chair's Report 3 Public Financing Candidates Registered in MDCRIS
- 3. Jon Vice Chair Updates
 - a. Nadine Webpage updates- meeting link, training video link and meeting/minute recording link; Commission Tab Current members listed (Bio's to come)
 - b. Maryland State Board of Elections next Commission briefing is TBD after all remaining board nominees scorned in.
 - 1. One nominee (of the remaining 5) in City Council Committee as of 9/18
 - c. Commission Fund Member(s) -Events, Educational Trainings for organizations -TBD. Nov. 2023 & Jan. 2024, League of Women Voters, Common Cause etc. (Sam).; Press Release and media introduction (Jon)
- **4.** Other Program participants made inquiries about the "distribution schedule". The schedule is posted on the MD State Web Page and included in the Baltimore City Fund Summary Guide.
- **5.** Questions and Answers Public Please email your question(s) <u>prior</u> to the meeting to: <u>BaltimoreFairElectionFund@Baltimorecity.gov</u>. During the meeting, please enter your question in the Teams Chat.
 - **6.** Takeaways Scheduling Upcoming Meetings November 8, 2023 @ 5:00 PM

Maryland Attorney General - Open Meetings

NOTICE OF POSSIBLE CLOSED MEETING/EXECUTIVE SESSION

The Commission may need to close some or all this meeting to preserve the confidentiality mandated by the Ethics Code or otherwise as required or authorized under the State Open Meetings Law. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Executive Session to discuss non-public, administrative functions of the Board.