

**NOTICE OF FAIR ELECTION COMMISSION MEETING
February 14, 2024**


WHEN AND WHERE

Unless otherwise indicated, the Fair Election Fund Commission meets virtually through Microsoft Teams on the second Wednesday of each month at 5:30 p.m.

PROPOSED AGENDA

1. **Commission** - Approval of January Minutes
2. **Chair's Report** –
 - A. **Update on Candidates registered for FEF program in MDCRIS** –
6 registered candidates - 3 Certified/Qualified.; 3 Pending Submission
 - B. **Candidate Deadlines-Reporting Schedule (Pg. 37 of Fund Summary Guide) Reminder emailed to all Campaigns on 02-13-2024.**
 - 1.) **Candidate Filing Deadline – February 9, 2024**
 - 2.) **Deadline to File Notice of Intent February 27, 2024**
 - 3.) **Last Day to Qualify as a Certified Candidate March 31, 2024**
3. **Vice Chair Report**
 - A. **Update on remaining 3 nominees from Mayor's Office & Presidents Office.**
 - 1.) * **Welcome- William T. Thomas – District 3 Per Mayor's Office**
 - 2.) **Three vacant positions- no names or update received from City Council President Office.**
 - B. **Budget Fair Election Fund Account FY 2025 /Commission Recommendation to Council Per Robert Cennane Deputy Finance Director. Fund Balance Status Worksheet attached.**

The Fair Election Fund Account is a non-lapsing, special account. Any remaining funds at the end of the election cycle will roll over to the next budget year and subsequent City elections. Currently, there are no additional appropriations budgeted or planned for FY 2025 due to the City's Budget deficit.



Baltimore City Fair
Election Fund Accou
 - C. **Maryland State Board of Elections next Commission briefing -TBD – Allen Norfleet will schedule with Jared.**
 1. **State Board of Elections Staff Updates– Allen Norfleet**
Erin Dennis – Acting Deputy Director
Niyi Awodele - Audit Manager
 2. **Allen and Team Briefing - Campaign Public Fund Report Submissions**
4. **Guidelines for Fund Commissioners' Campaign** – Ethics related Activities – Off Cycle Commission Members Meeting, Conflict of Interest etc.- TBD

NOTICE OF POSSIBLE CLOSED MEETING

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

5. Inquiries– Please email your question(s) prior to the meeting to: BaltimoreFairElectionFund@Baltimorecity.gov . During the meeting, please enter your question in the Teams Chat.

6. Scheduling Upcoming Meetings – March 13, 2024

[Translate](#)

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