

**MEETING OF THE
PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS
1100 MERCANTILE LANE, SUITE 135
LARGO, MD 20774
MONDAY, JANUARY 13, 2025**

PRESENT: Beatrice P. Tignor, President, Democratic Member
Roberta B. Deegan, Vice President, Republican Member
Faye M. Howell, Democratic Member
Felicia N. V. Pratt, Democratic Member
Terri L. Williams, Democratic Member
Michael M. Gorman, Substitute Republican Member
Carletta L. Lundy, Substitute Democratic Member
LaVerne P. Scott, Substitute Democratic Member
Anita C. Jones, Board Secretary
Wendy N. Honesty-Bey, Elections Administrator
Demetra K. M. Hutchinson, Deputy Elections Administrator

ABSENT: Vacancy, Board Attorney

This meeting was conducted at the Board of Elections' (BOE) office. Ms. Tignor called the meeting to order at 5:30 p.m., and a quorum was present. Ms. Scott was seated for Ms. Howell. There were no guests.

MINUTES

A motion was made by Ms. Deegan, seconded by Ms. Scott, and duly passed approving the November 5, 2024, Election Day notes and November 5, 2024, special meeting minutes.

A virtual meeting will be scheduled to review and approve the 2024 Presidential General Election canvass minutes.

ADMINISTRATOR'S REPORT

Correspondence –

- State Board of Elections (SBE) email dated January 5, 2025, from Katherine Berry, providing information on the Election Director Evaluation Program. SBE will conduct evaluations of local boards of elections administrators. Some administrators are employed by the State, and some by the local jurisdiction. Therefore, some evaluation units will not apply to all administrators. SBE anticipates conducting two evaluations per month starting in January 2025.

Special Primary Election – Ms. Honesty-Bey noted the following:

- SBE email dated December 11, 2024, from Katherine Berry, transmitting a draft Special Primary Election calendar. Ms. Honesty-Bey shared this information with Prince George's County Council.

- List of vote centers (9) for the special primary election.
- List of drop box locations (19) for the special primary election.
- Election Judges for each voting center will be trained as a unit.

2025 Maryland Legislative Session – The legislative session began on January 10, 2025. Ms. Honesty-Bey shared a list of filed legislation that would affect the election process. The Maryland Association of Election Officials (MAEO) shared their comments.

Voter Registrations – The Maryland Voter Registration System is updated based on information received from the registrants, ERIC (Electronic Registration Information Center), MVA (Motor Vehicle Administration, NCOA (National Change of Address), and other reports. This report is available on the Board of Elections (BOE) website.

PERSONNEL – The county will be implementing a hiring freeze effective January 27, 2025.

- General Clerk IV (two positions) – in the approval process to be posted
- Citizen Services Specialist (Spanish Language Coordinator) – in the approval process to be posted
- Administrative Aide IV – in the approval process to be posted
- IT Coordinator – is resigning

OLD BUSINESS – None.

LEGAL – None.

NEW BUSINESS – None.

NEXT MEETING – The next regular meeting is scheduled for Monday, February 2, 2025, at 5:30 p.m., and it will be held in-person at the Elections Office.

A motion was made by Mr. Gorman, seconded by Ms. Deegan, and duly passed to adjourn the meeting at 6:10 p.m.

Beatrice P. Tignor, President

Anita C. Jones, Recording Secretary

Date