

**MEETING OF THE  
PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS  
1100 MERCANTILE LANE, SUITE 115A  
LARGO, MD 20774  
MONDAY, JANUARY 8, 2024**

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

**ABSENT:** Felecia N. V. Pratt, Democratic Member

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. Pratt, and Ms. Lundy was seated for Ms. Williams (delayed arrival). There was one guest, Lee Havis.

## **MINUTES**

A motion was made by Ms. Deegan, seconded by Ms. Lundy, and duly passed accepting the minutes for the December 4, 2023, regular meeting.

## **ADMINISTRATOR'S REPORT**

Correspondence – None.

2024 Primary Election Polling Locations – Ms. Honesty-Bey presented the following locations for review:

- Precinct 06-001 (North Forestville Community Center)
- Precincts 07-001, 07-018, 07-024 (Holy Family Catholic Church)
- Precinct 15-003 (CMIT Academy South Middle High Public Charter)
- Precincts 15-006, 15-008 (CMIT Academy South Elementary High Public Charter)
- Precincts 19-004, 19-005 (Port Towns ES)

A motion was made by Ms. Deegan, seconded by Ms. Howell, and duly passed approving these five locations.

Staff will survey Thomas Pullen and present it for review at a later date.

Board of Elections (BOE) Space Requirements – Renovations to Suite 160 have been delayed until after the Primary Election.

Election Judges – We would like to have a complement of 5,000 Election Judges; however, past experience has shown that we train close to 3,500. We start our training with the list of judges from prior elections. Training starts January 16, 2024. Ms. Tignor and Ms. Williams complimented staff on the flyers that were prepared and distributed; they were very good.

Montgomery County completed contracts with its Election Judges. Ms. Honesty-Bey reported that we will try to incorporate some of the language in our agreements.

2024 Primary Election Candidate Filing – Candidate filing is open from January 19, 2023, through February 9, 2024. To date, three candidates have filed.

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.

2024 Primary Election Calendar – A copy of “key” dates for the 2024 Primary Election was provided in the Board’s packet.

Ms. Tignor had to leave the meeting at 6:00 p.m. Ms. Deegan continued the meeting on her behalf.

#### **PERSONNEL –**

- Administrative Aide IV – candidate was selected and offer letter is being processed
- Budget Analyst IG – position has been reposted
- Citizen Services Specialist IIIIG – position has been reposted
- Administrative Assistant IV (Deputy Administrator) – position was posted and will close January 11, 2024

#### **OLD BUSINESS –**

- Lessons Learned – Ms. Honesty-Bey provided the Board with a copy of the report.

**LEGAL** – Mr. Adams is still working on names of candidates for BOE review. In the interim, Ms. Deegan presented the following motion for review.

The Prince George’s County Board of Elections is going into a Presidential Election year with a significant number of vacant career positions and a number of experienced staff members who are new to their current positions. To strengthen our resources for the 2024 election cycle, the Board of Elections authorizes Elections Administrator, Wendy Honesty-Bey, to hire former Board Attorney, Robert McGinley, in a limited non-legal capacity to manage the canvass, provide training to the Board Members on canvassing processes and procedures, and provide any additional assistance that the Board may find useful.

A motion was made by Ms. Deegan, seconded by Ms. Williams, and duly passed approving this motion.

**NEW BUSINESS** – None.

**NEXT MEETING** – The next regular meeting is scheduled for Monday, February 5, 2024, at 5:30 p.m., and it will be held in-person at the Elections Office.

A motion was made by Ms. Scott, seconded by Mr. Gorman, and duly passed to adjourn the meeting at 6:05 p.m.

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Beatrice P. Tignor, President

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Anita C. Jones, Recording Secretary

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Roberta B. Deegan, Vice President

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Date