

**SPECIAL MEETING OF THE
PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS
1100 MERCANTILE LANE, SUITE 135
LARGO, MD 20774
MONDAY, JANUARY 21, 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 using the “Go to Meeting” platform. Ms. Tignor called the meeting to order at 5:30 p.m., and a quorum was present. Ms. Lundy was seated for Ms. Williams. There were three guests – Arthur J. Horne, Dennis Whitley, III, and Robert Antonetti.

MINUTES

A motion was made by Ms. Deegan, seconded by Ms. Howell, and duly passed accepting the 2024 Presidential General Election canvass minutes.

A motion was made by Ms. Howell, seconded by Ms. Deegan, and duly passed to go into Executive Session.

The Board of Elections returned to the special meeting at 6:05 p.m.

A motion was made by Ms. Williams, seconded by Dr. Pratt, and duly passed to offer a legal services retainer agreement to the firm Shipley & Horne, P.A. Ms. Honesty-Bey will follow up with the firm and process the agreement with Prince George’s County.

A motion was made by Ms. Williams, seconded by Ms. Deegan, and duly passed to close the special meeting at 6:10 p.m.

Beatrice P. Tignor, President

Anita C. Jones, Recording Secretary

Date