

**MEETING OF THE
PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS
1100 MERCANTILE LANE, SUITE 135
LARGO, MD 20774
MONDAY, FEBRUARY 3, 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
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: Carletta L. Lundy, Substitute Democratic Member
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. Mr. Gorman was seated for Ms. Deegan (late arrival). Arthur J. Horne and Dennis Whitley, III participated via virtual meeting as a courtesy.

MINUTES

A motion was made by Ms. Deegan, seconded by Dr. Pratt, and duly passed accepting the minutes for January 13, 2025, regular meeting, January 21, 2025, special meeting, and January 21, 2025, Executive Session.

ADMINISTRATOR'S REPORT

Correspondence –

- February 3, 2025 – Draft letter from Ms. Honesty-Bey regarding the manual audit of a sample of voted ballots. The audit was scheduled for February 17, 2025, but was changed to February 18, 2025. This manual audit is required by the State Board of Elections (SBE) and should be completed prior to March 5, 2025. The contest for United States Senator will be audited.
- February 3, 2025 – Draft letter from Ms. Honesty-Bey regarding the logic and accuracy (L&A) testing and public demonstration. L&A testing was completed today, and the forms were signed. The public demonstration was originally scheduled for February 17, 2025, but was changed to February 18, 2025.
- The dates were changed since February 17, 2025, is a holiday.

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

- Early canvassing will be conducted on March 4, 2025. As of Friday, January 31, 2025, 14,000 mail-in ballots have been returned.

- The swearing-in for the Board of Election Canvassers is scheduled for Thursday, February 6, 2025, at 5:30 p.m. in the BOE office.

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.

MAEO (Maryland Association of Election Officials) – The MAEO conference is scheduled for May 4-9, 2025, and will be held in Ocean City. All Board members are required to attend. The Biennial meeting is scheduled as part of the MAEO conference.

Election Judge Training – Training will be conducted using a mock polling site. Election judges will be trained as a unit. Chief judges will run operations with targeted training provided as needed.

2025 Maryland General Assembly – Key election-related legislation will be reviewed.

PERSONNEL –

- General Clerk IV (two positions) – posted
- Citizen Services Specialist (Spanish Language Coordinator) – posted
- Administrative Aide IV -- posted

OLD BUSINESS – None.

LEGAL – None.

NEW BUSINESS – None.

NEXT MEETING – The next regular meeting is scheduled for Tuesday, March 4, 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. Scott, and duly passed to close the meeting at 6:15 p.m.

Beatrice P. Tignor, President

Anita C. Jones, Recording Secretary

Date