

**MEETING OF THE
PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS
1100 MERCANTILE LANE, SUITE 115A
LARGO, MD 20774
MONDAY, MARCH 4, 2024**

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
Carletta L. Lundy, Substitute 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: Michael L. Adams, 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. Lundy was seated for Ms. Howell (delayed arrival). There were no guests. Ms. Honesty-Bey introduced Ms. Hutchinson, Deputy Elections Administrator.

MINUTES

A motion was made by Ms. Scott, seconded by Ms. Deegan, and duly passed accepting the minutes for the February 5, 2024, regular meeting.

ADMINISTRATOR'S REPORT

Correspondence – Ms. Honesty-Bey discussed an email w/attachment shared by Mr. Gorman from Mr. Jesse Peed. Mr. Peed had concerns regarding mail received and voter registration for individuals that are no longer residents of Maryland. Staff will send a letter to the Maryland Motor Vehicle Administration address on record to begin the confirmation process.

By-Laws – The State Board of Elections (SBE) reviewed the Prince George's County Board of Elections (BOE) By-Laws. Ms. Honesty-Bey will clarify Section 2.2 and some typos that were found. The By-Laws will be presented for adoption in April.

2024 Primary Election Calendar – A updated calendar of "key" dates for the 2024 Primary Election was provided. Telephone coverage by a bi-partisan team was developed for Early Voting.

- Ballots are expected this week for proofing.
- The Logic and Accuracy Public Demonstration is scheduled for April 26, 2024. This will coincide with canvassing.

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 Canvassing – Early canvassing is scheduled for April 24-29, 2024, and will be held at the First Baptist Church of Glenarden Family Life Center.

2024 Maryland Legislative Session – Ms. Honesty-Bey noted the following bill that affects the election process:

- HB1022 – Establishing requirements regarding the provision of ballot drop boxes and information related to voting to eligible voters by correctional facilities and the State Board of Elections; establishing a Voting Rights Ombudsman for Incarcerated Individuals; altering the circumstances under which an individual is not qualified to be a registered voter for the purpose of allowing individuals convicted of a felony and serving a court-ordered sentence of imprisonment for the conviction to register to vote; etc.

Ethics and Financial Disclosure – Ms. Honesty-Bey reminded Board Members to complete their disclosure statements by April 30, 2024.

Fiscal Year 2025 Proposed Budget – Ms. Honesty-Bey met with the Office of Management and Budget (OMB) for their review and recommendations before the proposed budget is presented to the Prince George’s County Council for adoption.

PERSONNEL –

- Budget Analyst IG – posting closed, resumes will be reviewed and interviews scheduled
- Citizen Services Specialist IIIIG – interviews are scheduled for March 5, 2024

OLD BUSINESS – None.

LEGAL – None.

NEW BUSINESS – None.

NEXT MEETING – The next regular meeting is scheduled for Monday, April 1, 2024, at 5:30 p.m., and it will be held in-person at the Elections Office.

A motion was made by Ms. Deegan, seconded by Ms. Howell, and duly passed to adjourn the meeting at 6:40 p.m.

Beatrice P. Tignor, President

Anita C. Jones, Recording Secretary

Date