

**MEETING OF THE
PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS
1100 MERCANTILE LANE, SUITE 115A
LARGO, MD 20774
MONDAY, APRIL 29, 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
Demetra K. M. Hutchinson, Deputy Elections Administrator

ABSENT: Felicia 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. Lundy was seated for Dr. Pratt. There were no guests.

MINUTES

A motion was made by Ms. Howell, seconded by Mr. Gorman, and duly passed accepting the minutes for the April 1, 2024, regular meeting.

ADMINISTRATOR'S REPORT

Correspondence – None.

Precinct Locations

- Precinct 06-11 – The State Board of Elections (SBE) approved the location (E. Michael Roll Municipal Center.) Elected officials and contacts will be notified of the change.
- Precinct 06-26 – A motion was made by Ms. Tignor, seconded by Mr. Gorman, and duly passed to use the Benjamin Stoddert MS Gymnasium.

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.

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

Early Canvass – April 24-26, 2024

- Ballots Received: 17,338
- Ballots Processed: 17,257
- No Ballot, No Signature: 78
- Hold for Board Decision: 3

PERSONNEL –

- Budget Analyst IG – position description will be revised and reposted after the Primary Election
- General Clerk – position will be posted after the Primary Election

OLD BUSINESS –

- By-Laws – A motion was made by Mr. Gorman, seconded by Ms. Tignor, and duly passed to approve the By-Laws. The Recording Secretary is not required to be a Board Member.

LEGAL – Mr. Adams reviewed the election-related bills that were adopted by the General Assembly.

- SB0115/HB0371 – Requiring a petitioner for a recount to select the method for conducting the recount; limiting the methods from which the selection must be made; requiring a local board of elections to preserve and store certain voter-verifiable paper records in a certain manner and count the voter-verifiable paper record in a manual recount after a certain review; and establishing the process for an automated recount.
- HB0333 – Requiring the State Board of Elections to maintain a portal on the State Board's website that the public may use to report election misinformation and election disinformation; requiring the State Board to conduct a periodic review of material submitted by the public through the portal and, to the extent necessary, issue corrective information or refer submissions to the State Prosecutor; and defining "influence" for purposes of certain provisions of law prohibiting improper influence related to voting.
- SB0480/HB0585 – Prohibiting a person from knowingly and willfully making a threat to harm an election official or an immediate family member of an election official because of the election official's role in administering the election process; and establishing that a person who violates the Act is guilty of a misdemeanor and on conviction is subject to imprisonment not exceeding 3 years or a fine not exceeding \$2,500 or both.
- SB0271/HB0014 – Altering the information that clerks of the circuit court for each county and administrative clerks for each District Court are required to report to the State Administrator of Elections to include the names and addresses, if available, of individuals convicted of a felony in the respective court and sentenced to imprisonment with commitment papers; requiring the State Board of Elections to adopt regulations establishing an appeals process regarding certain requests to use public buildings as early voting centers; etc.

- HB0471/SB0494 – Altering the records and documents that a board of canvassers is required to investigate under certain circumstances; altering the responsibilities of the State Administrator, the State Board of Elections, and the Board of State Canvassers regarding the certification of election results; authorizing the members of the Board of State Canvassers to appoint certain designees to serve on the Board of State Canvassers; and altering the responsibilities of the Governor regarding election results.

NEW BUSINESS – Revised Primary Election calendar.

NEXT MEETING – The next regular meeting is scheduled for Monday, June 3, 2024, at 5:30 p.m., and it will be held in-person at the Elections Office.

A motion was made by Ms. Howell, seconded by Mr. Gorman, and duly passed to adjourn the meeting at 6:20 p.m.

Beatrice P. Tignor, President

Anita C. Jones, Recording Secretary

Date