

**MEETING OF THE  
PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS  
1100 MERCANTILE LANE, SUITE 115A  
LARGO, MD 20774  
MONDAY, JUNE 3, 2024**

**PRESENT:** Beatrice P. Tignor, President, Democratic 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  
Michael L. Adams, Board Attorney  
Wendy N. Honesty-Bey, Elections Administrator  
Demetra K. M. Hutchinson, Deputy Elections Administrator

**ABSENT:** Roberta B. Deegan, Vice President, Republican 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. Williams (delayed arrival), Ms. Lundy was seated for Dr. Pratt (delayed arrival), and Mr. Gorman was seated for Ms. Deegan (absent). The following guests were in attendance: Glenn and Lillian Kersey, Lee Havis, Glenn Davis, and Dan Sheehan.

## **MINUTES**

The following minutes were presented for review:

- April 29, 2024, Regular Meeting. There was a correction noted in the motion to accept the April 1, 2024, regular meeting minutes. Dr. Pratt did not make the motion to accept the minutes; the motion was made by Ms. Howell. A motion was made by Mr. Gorman, seconded by Ms. Scott, and duly passed, accepting the minutes with the correction noted.
- May 14, 2024, Election Day. A motion was made by Ms. Lundy, seconded by Ms. Tignor, and duly passed to accept these minutes.
- April 24, 25, 26, 2024, Early Canvass Minutes. A motion was made by Ms. Howell, seconded by Mr. Gorman, and duly passed to accept these minutes.
- May 16, 17, 20, 21, 22, 23, 31, 2024, Post Election Canvass Minutes. A motion was made by Mr. Gorman, seconded by Ms. Howell, and duly passed to accept these minutes.

## **ADMINISTRATOR'S REPORT**

Correspondence – Ms. Honesty-Bey reported that the office had received reports from Election Judges and voters sharing their experiences and providing suggestions. Staff is in the process of reviewing each email received and will investigate the concerns shared.

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. Mr. Gorman asked if this report could be posted on the website.

**PERSONNEL –**

- Budget Analyst IG – position will be reposted after the Primary Election
- General Clerk – position will be reposted after the Primary Election
- Many of the 1,000-hour employees have been released and will be recalled in August.
- Staff is coordinating the Office of Human Resources Management and Office of Law to terminate an employee.

**OLD BUSINESS –** None.

**LEGAL –** Mr. Adams participated in the meeting via telephone. He thanked the Board, Ms. Honesty-Bey, and all the staff for their responsiveness to finalizing the election. On behalf of the Board, Ms. Tignor thanked Mr. Adams for all his assistance and a tremendous job.

**NEW BUSINESS –**

- Ms. Lundy made site visits during Early Voting. We should send letters of appreciation to the Election Judges for their service. Election Judges would like to participate in a survey to share their experiences and provide comments. Ms. Howell noted that this is a project we could work on prior to the General Election.
- Ms. Honesty-Bey is meeting with her Executive Staff to evaluate several items identified during the Primary Election.
- Ms. Lundy asked if the website could be upgraded, made more user-friendly, more informative. The website information has to comply with the State Board of Elections (SBE).
- The MAEO (Maryland Association of Election Officials) Conference is scheduled for August 20, 2024, in Baltimore County.

**NEXT MEETING –** The next regular meeting is scheduled for Monday, July 8, 2024, at 5:30 p.m., and it will be held in-person at the Elections Office.

A motion was made by Dr. Pratt, seconded by Ms. Lundy, and duly passed to adjourn the meeting at 6:20 p.m.

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Beatrice P. Tignor, President

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Anita C. Jones, Recording Secretary

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Date