President Beatrice P. Tignor

Vice President Roberta B. Deegan

Members Faye M. Howell Felicia N. V. Pratt Terri L. Williams



Alternate Members

Michael M. Gorman Carletta L. Lundy LaVerne Poteat Scott

Acting Elections Administrator Wendy Honesty-Bey

Counsel Michael L. Adams, Esq.

Prince George's County Board of Elections

1100 Mercantile Lane, Suite 115A Largo, Maryland 20774 Office: 301-341-7300 Fax: 301-341-7391 <u>http://elections.mypgc.us</u> <u>election@co.pg.md.us</u>

MEMORANDUM

September 28, 2023

- TO: Board Members, Secretary and Attorney
- FROM: Wendy Honesty-Bey, Acting Elections Administrator
- **RE:** Packet Contents

The following materials are included in this week's packet:

- 1. October 2, 2023, Board Agenda
- 2. Minutes from September 11, 2023
- 3. Administrative Report
- 4. Monthly Statistic Reports
- **5.Updated Bylaws**

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AGENDA

IN-PERSON Monday, October 2, 2023 5:30 p.m.

- I. Call to Order and Determine Quorum
- II. Welcome to Guests
- **III.** Approval of Minutes
- **IV.** Correspondence
- V. Administrator's Report
- VI. Old Business
 - a. Updated Bylaws
 - b. Decrease in EV Sites
- VII. Personnel
- VIII. New Business
 - IX. Legal Report
 - X. Scheduling of Next Meeting
 - XI. Adjournment

Note: If necessary, an Executive Session will be held after the completion of the regular Agenda.