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

November 30, 2023

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

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

- 1. December 4, 2023, Board Agenda
- 2. Minutes from November 6, 2023
- 3. Administrative Report
- 4. Monthly Statistic Reports
- **5.**Polling Place Replacement Site
- 6. Chief Judge Lessons Learned notes
- 7.Board Schedule 2024 Primary

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>

AGENDA

IN-PERSON Monday, December 4, 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
- 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.