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

Elections Administrator Wendy Honesty-Bey

Counsel VACANT

Prince George's County Board of Elections

1100 Mercantile Lane, Suite 135A Largo, Maryland 20774 Office: 301-341-7300 Fax: 301-341-7391 http://elections.mypgc.us election@co.pg.md.us

MEMORANDUM

February 3, 2025

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. February 3, 2025, Board Agenda
- 2. Minutes from Board Meeting held January 13, 2025
- 3. Minutes from Board Meeting Held January 21, 2025
- 4. Minutes from Executive Session held January 21, 2025
- **5.Administrative Report**
- **6.Monthly Statistic Reports**

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AGENDA

IN-PERSON Monday, February 3, 2025 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.