Prince George's County Board of Canvassers 1100 Mercantile Lane, Suite 115A Largo, MD 20774

February 9, 2022 - Vote by Mail Canvass Minutes Prince George's County Council District 8 Special General Election Canvass Day 2

ATTENDEES A

Board of Canvassers (Videoconference):

Name	Position	Party
Beatrice P. Tignor	Vice President	Democrat
Harold Ruston	Member	Republican
Thomas J. Slezak	Member	Republican
Lucille V. Gaither	Alternate Member	Republican
Clement A. Gaynor, Jr.	Alternate Member	Republican

Kevin Karpinski	Board Attorney (Acting for Robert G. McGinley)
Anita C. Jones	Board Recording Secretary

DECLARATION OF QUORUM PRESENT

The meeting of the Board of Canvassers began at 10:00 a.m. on Wednesday, February 9, 2022, via videoconference. There was a quorum of the Board of Canvassers and at least one member of the Board of Canvassers who is a registered voter of the principal minority party was present. The meeting was convened according to statute to consider Provisional Ballots.

PUBLIC NOTICE OF CANVASS

Ms. Alexander noted that public notice of the vote by mail canvass was provided and that the notice was provided by agenda posted on door of the election office and on the Prince George's County Board of Election's website.

CANVASSING OF BALLOTS

Provisional Ballot Canvass

Ms. Alexander reported that there was one (1) Provisional Ballot for consideration. It is recommended that this ballot be held and canvassed with the vote-by-mail ballots on Friday, February 11, 2022, to protect the privacy of the voter and the integrity of the voting process.

In addition, there are approximately 1,000 mail-in ballots must be canvassed during the 2^{nd} Mail-In-Ballot Canvass.

Prince George's County Board of Canvassers 1100 Mercantile Lane, Suite 115A Largo, MD 20774

February 9, 2022 - Vote by Mail Canvass Minutes Prince George's County Council District 8 Special General Election Canvass Day 2

A motion was made by Mr. Slezak, seconded by Mr. Gaynor, and duly passed to hold this ballot and canvass it on Friday, February 11, 2022. The Board of Canvassers should report by 9:30 a.m. on Friday, February 11, 2022.

RECESS

A motion was made by Mr. Gaynor, seconded by Mr. Slezak, and duly passed to adjourn the Provisional Ballot canvass; the canvass recessed at 10:05 a.m. and will reconvene on February 11, 2022, at 10:00 a.m.