

**EMERGENCY MEETING OF THE
PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS
1100 MERCANTILE LANE, SUITE 115A
LARGO, MD 20774
MONDAY, MARCH 27, 2023**

PRESENT: Roberta B. Deegan, President, Republican Member
Beatrice P. Tignor, Vice President, Democratic Member
Thomas J. Slezak, Republican Member
Lucille Gaither, Alternate Republican Member
Clement A. Gaynor, Jr., Alternate Republican Member
Terri I. Williams, Alternate Democratic Member

ABSENT: Jaime J. Vazquez-Saldana, Republican Member
Vacancy, Republican Member
Michael Adams, Board Counsel
Anita C. Jones, Board Secretary

This meeting was conducted using the "Go To Meeting" platform. Ms. Deegan called the meeting to order at 5:35 p.m. and a quorum was present. Ms. Gaither was seated for Mr. Vazquez-Saldana, and Mr. Gaynor was seated for the vacancy.

MINUTES – None.

ADMINISTRATOR'S REPORT

Correspondence – None.

Legislation – HB0410: Prohibiting a local board of elections from voting to change the location of a polling place unless the local board first holds a meeting to discuss the proposed change and provides an opportunity for individuals and organizations to testify; requiring each local board to submit a polling place plan to the State Board of Elections at least 6 months prior to each statewide primary election; establishing certain requirements and a prohibition for the polling place plan; etc.

The Board discussed the proposed requirements that would be placed on local election boards by the passage of HB0410. Ms. Deegan made a motion to support the (MAEO) Maryland Association of Election Officials' letter to Senator Malcolm Augustine and the members of the Education, Energy, and Environment Committee opposing enactment of HB0410 as amended during the Ways and Means Committee conference. The motion was seconded and unanimously passed.

OLD BUSINESS – None.

PERSONNEL – None.

LEGAL – None.

NEW BUSINESS – None.

NEXT MEETING –The next regular meeting is scheduled for Monday, April 4, 2023, at 5:30 p.m.

A motion was made by Mr. Slezak, seconded by Mr. Gaynor, and duly passed to adjourn the meeting at 5:42 p.m.

Roberta B. Deegan, President

Date