

**MEETING OF THE
PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS
1100 MERCANTILE LANE, SUITE 115A
LARGO, MD 20774
MONDAY, JUNE 5, 2023**

PRESENT: Roberta B. Deegan, President, Republican Member
Beatrice P. Tignor, Vice President, Democratic Member
Faye M. Howell, Democratic Member
Felecia N. V. Pratt, Democratic Member
Terri L. Williams, Democratic Member
Carletta L. Lundy, Alternate Democratic Member
Michael M. Gorman, Alternate Republican Member
Anita C. Jones, Board Secretary
Michael L. Adams, Board Attorney
Wendy N. Honesty-Bey, Deputy Elections Administrator/
Acting Elections Administrator

ABSENT: Vacant, Alternate Democratic Member

This meeting was conducted in-person. Ms. Tignor greeted everyone. The Prince George's County Clerk of the Court, The Honorable Mahasin El Amin, is scheduled to conduct the swearing-in of Board of Elections (BOE) Members at 6:00 p.m.

Ms. Honesty-Bey provided background information on the duties of Board Members, what her responsibilities are, and the canvass processes.

Ms. Lundy asked for guidelines regarding what Board Members can and cannot do. Mr. Adams shared information from Section 2-301 of the Code. Ms. Lundy noted that she is the Executive Secretary for the NAACP.

Ms. Pratt shared that her husband is an elected official in Prince George's County.

The Honorable Mahasin El Amin conducted the swearing-in for all the Board Members. She thanked everyone for their service and dedication to the elections process.

Mr. Floyd Holt, Deputy Chief Administrative Officer (DCAO), also thanked the Board Members and staff for their continued commitment to the elections process.

Ms. Deegan called the meeting to order at 6:20 p.m. and a quorum was present. No one was seated. There was one guest, Jaime Vazquez-Saldana, a former Board Member. Mr. Vazquez-Saldana helped to provide a uniform Spanish translation of ballots and voting material and has agreed to continue to do so.

Each of the Board Members was formally introduced and they shared some of their background and experience in the elections process.

MINUTES

A motion was made by Ms. Tignor, seconded by Ms. Williams, and duly passed accepting the minutes for the May 1, 2023, regular meeting. Ms. Tignor, Ms. Williams, and Ms. Deegan were the voting members.

ADMINISTRATOR'S REPORT – Ms. Honesty-Bey provided an outline to be used for presenting the Administrator's Report (Please Note: Privileged and Confidential). Information available for the general public will be posted on the BOE website.

Correspondence – None.

Voter Registrations – The Maryland Voter Registration System is updated based on information received from the registrants, ERIC (Electronic Registration Information Center), MVA (Motor Vehicle Administration, NCOA (National Change of address), and other reports.

FY2023 Supplemental Budget – Ms. Honesty-Bey met with the Prince George's County Council to review the supplemental budget request (\$150,000.00).

2024 Presidential Election –

- The date for the Primary Election has been moved from April 23, 2024, to May 14, 2024.
- Ms. Williams requested a calendar of "key dates" for the 2024 Presidential Primary Election.
- Candidate Filing. To date, no one has filed for local positions (Board of Education).

Early Voting Sites – The Accokeek VFD has served as an Early Voting site in past elections which has created some scheduling conflicts with their events. The Accokeek Academy is not available as an alternate site since schools will still be in session in May 2024. Staff will be contacting Victory Chapel to see if it will be available. If available, it will be evaluated for compliance. It was noted that there are vacant store fronts in the area. However, in previous years, the staff has not been successful in reaching management companies and/or securing short-term leases in other areas of the County.

Meetings –

- Legislation Review Meeting – The meeting was held today in coordination with the State Board of Elections (SBOE) and the Maryland Association of Elections Officials (MAEO). The meeting was a question-and-answer session to more fully understand the law and what is required for implementation. SBOE and MAEO are working on regulations and guidelines.
- Election Directors' Meeting – Ms. Honesty-Bey will be attending the meeting on June 15, 2023.