MEETING OF THE PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS 1100 MERCANTILE LANE, SUITE 115A LARGO, MD 20774 MONDAY, MARCH 6, 2023

PRESENT: Roberta B. Deegan, President, Republican Member

Beatrice P. Tignor, Vice President, Democratic Member

Thomas J. Slezak, Republican Member

Jaime J. Vazquez-Saldana, Republican Member Lucille Gaither, Alternate Republican Member

Clement A. Gaynor, Jr., Alternate Republican Member

Terri L. Williams, Alternate Democratic Member

Anita C. Jones, Board Secretary

Wendy Honesty-Bey, Acting Elections Administrator

Michael Adams, Board Attorney

ABSENT: Vacant, Republican Member

Vacant, Deputy Elections Administrator

This meeting was conducted using the "Go To Meeting" platform. Ms. Deegan called the meeting to order at 5:30 p.m. and a quorum was present. Mr. Gaynor was seated for the vacant position. No guests identified themselves.

MINUTES

The minutes for the February 6, 2023, regular meeting were reviewed. On page 3, Personnel, it should read "Hired two General Clerk positions." A motion was made by Mr. Gaynor, seconded by Mr. Vazquez-Saldana, and duly passed approving the minutes for February 6, 2023, as corrected.

ADMINISTRATOR'S REPORT

<u>Correspondence</u> – Email from Mr. Havis sharing an allegation from a United States Postal Service (USPS) mechanic that was on a ride-along with a USPS carrier that mailings for registered Republicans were put aside and not delivered. Ms. Deegan recommended that we refer this to the State Board of Elections (SBOE) requesting that they forward it to the State's Attorney General. Mr. Vazquez-Saldana recommended that it be referred to the USPS Inspector. Mr. Adams agreed that we should send it to the SBOE and USPS. Ms. Deegan will coordinate with Ms. Honesty-Bey.

<u>2022 Gubernatorial General Election</u> – The manual audit was conducted on February 27, 2023. The audit included approximately 4,000 mail-in, Provisional, Early Voting, and Election Day ballots. The results were submitted to the SBOE and are included in the Board package.

<u>2024 Maryland Legislative Session</u> – Ms. Honesty-Bey noted that most of the legislation affecting election processes is still in the hearing phase. There was one recent introduction requesting a date change for the 2024 Primary Election.

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<u>Voter Registrations</u> – 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. Ms. Deegan asked about the process of adding someone from the ERIC report to the voter data base. Ms. Honesty-Bey will look into it.

<u>Ethics and Financial Disclosure</u> – NOTE: Board Members should complete their disclosure statements by April 30, 2023.

OLD BUSINESS - None.

PERSONNEL -

- Deputy Elections Administrator. The interview panel will be Ms. Deegan, Ms. Tignor, and Ms. Alexander. Applications have been received and the first-round interviews will be conducted virtually.
- Acting Elections Administrator. The paperwork has been completed and Ms. Honesty-Bey is the Acting Elections Administrator. The Board thanked her for accepting this position.

LEGAL – None.

NEW BUSINESS – None.

NEXT MEETING – The next regular meeting is scheduled for Monday, April 3, 2023, at 5:30 p.m.

A motion was made by Mr. Gaynor, seconded by Mr. Vazquez-Saldana, and duly passed to adjourn the meeting at 6:00 p.m.

Roberta B. Deegan, President	Anita C. Jones, Recording Secretary
	Date