

**MEETING OF THE
PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS
1100 MERCANTILE LANE, SUITE 135
LARGO, MD 20774
MONDAY, JULY 14, 2025**

PRESENT: Beatrice P. Tignor, President, Democratic Member
Roberta B. Deegan, Vice President, Republican Member
Faye M. Howell, Democratic Member
Felicia N. V. Pratt, Democratic Member
Terri L. Williams, Democratic Member
Michael M. Gorman, Substitute Republican Member
Carletta L. Lundy, Substitute Democratic Member
LaVerne P. Scott, Substitute Democratic Member
Anita C. Jones, Board Secretary
Wendy N. Honesty-Bey, Elections Administrator
Arthur Horne, Board Attorney

ABSENT: Demetra K. M. Hutchinson, Deputy Elections Administrator

This meeting was conducted at the Board of Elections' (BOE) office. Ms. Tignor called the meeting to order at 5:30 p.m., and a quorum was present. Mr. Jared DeMarinis, State Administrator, State Board of Elections (SBE), was in attendance.

In accordance with Maryland General Provisions Article 3-305 (b) (1) (2) (7) and (12), a motion was made by Ms. Deegan, seconded by Ms. Scott, and duly passed to go into Executive Session, at 5:35 p.m.

The Board returned to regular session at 7:00 p.m.

There was one guest, Paulette Davis, League of Women Voters.

MINUTES

A motion was made by Mr. Gorman, seconded by Ms. Scott, and duly passed accepting the minutes for the June 16, 2025, regular meeting.

ADMINISTRATOR'S REPORT

Correspondence – June 18, 2025, 19 Official Opinions of the Compliance Board 163 (2025).

Special General Election

- Clear Ballot Audit result: 0% variance
- A final canvass meeting should be held to approve the canvass minutes and officially close the canvass. The special election canvass was officially closed on June 13, 2025, and the minutes were approved on June 16, 2025.

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. This report is available on the BOE website.

2026 Gubernatorial Primary Election

- Polling place surveys. Updated surveys are due in September 2025. They are scheduled for Board approval in October 2025. Approved polling place locations will be submitted to the SBE in November 2025.
- The Board requested an updated calendar of key dates for the 2026 primary election.

PERSONNEL –

- Citizen Services Specialist (Spanish Language Coordinator) – candidate selected
- Budget Analyst – candidate selected
- General Clerk – position closed; OHRM (Office of Human Resources Management) screening of resumes

OLD BUSINESS – None.

LEGAL – Mr. Horne reviewed the June 18, 2025, response from the Open Meetings Compliance Board (19 Official Opinions of the Compliance Board 163).

NEW BUSINESS – Ms. Honesty-Bey met with Chris Osuji, Deputy Chief Administrative Officer. Mr. Osuji is the BOE liaison in the County Executive's Office.

NEXT MEETING – The next regular meeting is scheduled for Monday, August 4, 2025, at 5:30 p.m., and it will be held in-person at the Elections Office.

A motion was made by Dr. Pratt, seconded by Ms. Lundy, and duly passed to close the meeting at 7:15 p.m.

Beatrice P. Tignor, President

Anita C. Jones, Recording Secretary

Date

FORM OF STATEMENT FOR CLOSING A MEETING

Location: 1100 MERCANTILE, SUITE 115A
LARGO, MD 20774

Date: 07/14/2025

Time: 5:35 p.m.

Motion By: Roberta B. Deegan

Seconded By: LaVerne P. Scott

VOTE TO CLOSE SESSION

Board Members:	Aye	Nay	Abstain	Absent
Beatrice P. Tignor, President (D)	X			
Roberta B. Deegan, Vice President (R)	X			
Faye M. Howell (D)	X			
Felicia N. V. Pratt (D)	X			
Terri L. Williams (D)	X			
Carletta L. Lundy (D)	X			
LaVerne P. Scott (D)	X			
Michael M. Gorman (R)	X			

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-058(a):

- (1) ☒ To discuss:
- (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, or
- (ii) any other personnel matter that affects one or more specific individuals.
- (2) ☐ To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
- (3) ☐ To consider the acquisition of real property for a public purpose and matters directly related thereto.
- (4) ☐ To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
- (5) ☐ To consider the investment of public funds.
- (6) ☐ To consider the marketing of public services.
- (7) ☐ To consult with counsel to obtain legal advice on a legal matter.
- (8) ☐ To consult with staff, consultants, or other individuals about pending or potential litigation.

- (9) [] To conduct collective bargaining negotiations or consider matters that are related to the negotiations.
- (10) [] To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security,
 - (i) the deployment of fire and police service and staff; and
 - (ii) the development and implementation of emergency plans.
- (11) [] To prepare, administer or grade a scholastic, licensing, or qualifying examination.
- (12) [] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- (13) [] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- (14) [] Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

TOPIC TO BE DISCUSSED:

State Board of Elections presentation of the 2024 Prince George's County Election Director Evaluation.

REASON FOR CLOSING:

In accordance with Article 10-508, the Board went into Executive Session to provide the State Board of Elections an opportunity to present the evaluation.

A motion was made by Ms. Williams, seconded by Ms. Deegan, and duly passed to close the Executive Session at 7:00 p.m. and return to the regular session.

Beatrice P. Tignor, President