MEETING OF THE PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS 1100 MERCANTILE LANE, SUITE 135 LARGO, MD 20774 MONDAY, SEPTEMBER 15, 2025

PRESENT: Beatrice P. Tignor, President, Democratic Member

Faye M. Howell, 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

Demetra K. M. Hutchinson, Deputy Elections Administrator

Arthur Horne, Board Attorney

ABSENT: Roberta B. Deegan, Vice President, Republican Member

Felicia N. V. Pratt, Democratic Member

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. Gorman and Ms. Scott were seated. There was one guest, Jesse Peed, Chairman, Republican Central Committee Prince George's County.

MINUTES

A motion was made by Mr. Gorman, seconded by Ms. Scott, and duly passed accepting the minutes for the August 4, 2025, regular meeting and Executive Session.

ADMINISTRATOR'S REPORT

Correspondence

- August 13, 2025, letter from Jolie McShane to the Open Meetings Compliance Board.
- August 25, 2025, letter from Arthur J. Horne, Jr. to the Open Meetings Compliance Board.
- August 26, 2025, letter from Jolie McShane to the Open Meetings Compliance Board.

2026 Gubernatorial Primary Election

- Polling Places Polling place evaluations should be completed next week. Several
 precincts need to be combined for the 2026 Gubernatorial Elections reducing the
 number of physical facilities. A full list of polling locations will be presented at the BOE
 October meeting for review and approval. The list will be submitted to the State Board of
 Elections for consideration and approval.
- New voter notification cards will be sent to affected voters, information will be included in the Specimen Ballots, and signs will be posted at the discontinued locations.

<u>Prince Geroge's County Executive Leadership Meeting</u> – The BOE presentation to county executive staff will be rescheduled; the date has not been determined.

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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. This report is available on the BOE website.

2026 Gubernatorial Election Calendar

- November 3, 2025 SBE will inform LBE's the number of Early Voting sites required based on the number of registered voters.
- November 24, 2025 BOE completes list of Early Voting, Election Day, and Drop Box locations.
- Eleven Early Voting sites are listed; however, additional sites may be required based on SBE calculations.

<u>2024 Presidential Election Comprehensive Audit</u> – Audit reports were received. Ms. Honesty-Bey and Ms. Hutchinson are preparing responses.

PERSONNEL

- General Clerk IV (Elections Operations) candidate selected and is scheduled to start September 22, 2025
- General Clerk IV (Records Maintenance) position posted September 10, 2025, for five days
- IT Manager waiting of OHRM to post position

OLD BUSINESS – None.

LEGAL – Mr. Horne reviewed the requirements of the Open Meetings Act.

NEW BUSINESS – The Records Maintenance Division presented an overview of their operations.

NEXT MEETING – The next regular meeting is scheduled for Monday, October 6, 2025, at 5:30 p.m., and it will be held in-person at the Elections Office.

A motion was made by Ms. Williams, seconded by Ms. Scott, and duly passed to close the meeting at 6:35 p.m.

Beatrice P. Tignor, President	Anita C. Jones, Recording Secretary
	 Date