

**MEETING OF THE
PRINCE GEORGE'S COUNTY BOARD OF ELECTIONS
1100 MERCANTILE LANE, SUITE 135
LARGO, MD 20774
MONDAY, APRIL 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
Demetra K. M. Hutchinson, Deputy Elections Administrator
Arthur Horne, Board Attorney

ABSENT: None

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. There were no guests. Ms. Scott was seated for Ms. Howell (late arrival).

MINUTES

A motion was made by Ms. Deegan, seconded by Ms. Lundy, and duly passed accepting the minutes for the March 4, 2025, regular meeting.

A motion was made by Ms. Deegan, seconded by Ms. Scott, and duly passed accepting the canvass minutes for the Special Primary Election with one edit. The minutes for March 14, 2025, page 4: add the motion to the section rejecting six ballot envelopes returned without a ballot.

ADMINISTRATOR'S REPORT

Correspondence –

- March 24, 2025 – McShane letter to the Open Meetings Compliance Board, Attorney General's Office.
- March 26, 2025 – Maryland State Board of Elections (SBE) response to Moissette Sweat.
- March 31, 2025 – Ms. Honesty-Bey's response to the Open Meetings Compliance Board.
- Case No. 1:25-cv-10810 filed with the United States District Court for the District of Massachusetts (State of Maryland is one of the plaintiffs).

Special General Election – Early voting is scheduled for May 28, 2024 – June 2, 2025. Election day is June 3, 2025.

2026 Gubernatorial Primary Election

- Primary election day has been scheduled for June 23, 2026.
- Staff will conduct reevaluations of polling place locations.

Proposed Fiscal Year 2026 Budget – Ms. Honesty-Bey and Ms. Hutchinson met with the Prince George's County Council (PGCC) Budget Committee on March 31, 2025, to review the budget proposal. PGCC had some questions regarding long lines and early canvassing hours on Election Day. The Board of Elections (BOE) needs to follow established processes.

Teleworking – Staff is interested in teleworking after the completion of the Special General Election. A motion was made by Ms. Williams, seconded by Ms. Howell, and duly passed approving an alternative work concept for the period July 1, 2025, through December 31, 2025. Executive staff would develop available options based on staff assignments, position requirements, and workflow. This plan may include condensed work schedules and alternating at home and in office workdays.

Election Director Evaluation Program – SBE conducted their evaluation and are on the agenda to present their report to the Board in May 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.

MAEO (Maryland Association of Election Officials) – The MAEO conference is scheduled for May 4-9, 2025. All Board members are required to attend. The Biennial meeting is scheduled as part of the MAEO conference. The agenda and conference information were distributed to all Board members.

2025 Maryland General Assembly – The following legislation is expected to pass with an effective of June 1, 2025:

- HB0426/SB0313 – Requiring the State Board of Elections, in collaboration with the local boards of elections, to conduct a risk-limiting audit after each statewide election; authorizing the State Board, in collaboration with the local boards, to conduct a risk-limiting audit after a special general election; authorizing the State Board, in collaboration with the local boards, to conduct an automated software audit after a statewide election; authorizing a local board to conduct a risk-limiting audit of a local contest under certain circumstances; etc.

PERSONNEL –

- General Clerk IV (two positions) – interviews conducted, and candidates selected
- Citizen Services Specialist (Spanish Language Coordinator) – reviewing resumes
- Administrative Aide IV – interviews conducted, and candidate selected
- Budget Analyst – reviewing resumes

OLD BUSINESS – None.

LEGAL – Mr. Horne will review all legislation passed by the General Assembly and signed by the Governor. He will request a separate meeting with SBE to review HB0426.

NEW BUSINESS – None.

NEXT MEETING – The next regular meeting is scheduled for Monday, May 12, 2025, at 5:30 p.m., and it will be held in-person at the Elections Office.

A motion was made by Ms. Willaims, seconded by Ms. Deegan, and duly passed to close the meeting at 6:45 p.m.

Beatrice P. Tignor, President

Anita C. Jones, Recording Secretary

Date

Minutes were approved by the Board on May 13, 2025.