**President** Beatrice P. Tignor

Vice President Roberta B. Deegan

**Members** Faye M. Howell Felicia N. V. Pratt Terri L. Williams



#### **Alternate Members**

Michael M. Gorman Carletta L. Lundy LaVerne Poteat Scott

**Elections Administrator** Wendy Honesty-Bey

**Counsel** Arthur J. Horne, Jr., Esq.

**Prince George's County Board of Elections** 

1100 Mercantile Lane, Suite 135A Largo, Maryland 20774 Office: 301-341-7300 Fax: 301-341-7391 <u>http://elections.mypgc.us</u> <u>election@co.pg.md.us</u>

## **MEMORANDUM**

## May 6, 2025

- TO: Board Members, Secretary and Attorney
- FROM: Wendy Honesty-Bey, Elections Administrator
- **RE:** Packet Contents

The following materials are included in this week's packet:

1. May 12, 2025 Board Agenda

2.April 14, 2025 Meeting Minutes

**3.**Open Meetings Act violation – Committee Response

- 4. Administrative Report
- **5.Monthly Statistic Reports**

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Counsel VACANT

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### AGENDA

# IN-PERSON Monday, May 12, 2025 5:30 p.m.

- I. Board of Canvassers Sworn-in
- II. Call to Order and Determine Quorum
- **III.** Welcome to Guests
- **IV.** Approval of Minutes
- V. Correspondence
- VI. Administrator's Report
- VII. Old Business
- VIII. Personnel
  - IX. New Business
  - X. Legal Report
  - XI. Scheduling of Next Meeting
- XII. Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with the Open Meetings Act procedures.

Public Participation: Members of the public may address the Board. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the President. To request approval to speak at a board meeting, contact Wendy Honesty-Bey at 301-341-7300 or by email at <u>election@co.pd.md.us</u> no later than 5 pm the day before the meeting.