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.