

City of Hyattsville Board of Supervisors of Elections  
Tuesday, August 20, 2024 - 4pm  
IN PERSON MEETING  
City Building, 3<sup>rd</sup> Floor Mayor's Office  
**AGENDA**

MEETING MINUTES

Attendees:

- Staff: Nate Groenendyk, Quianna Taylor
- BOSE: Zach Peters, Erin Payne, Greta Mosher, Nicola Konigkramer

Call to order

- Zach Peters called the meeting to order at 4:04pm.

Approval of minutes

- Minutes reviewed for April, May, and June 2024 BOSE meetings. No edits were suggested.
- Greta Moser moved to approve the minutes. Erin Payne seconded the motion and it was approved unanimously by the Board.

Council Feedback on Filling Vacancies (Potential Code Changes)

- City staff shared that they discussed potential code changes with 4-5 council members to get their feedback.
  - The council members shared their thoughts and concerns related to the how long it is reasonable to keep a council seat or the mayor position vacant.
  - Council members liked the idea of keeping the changes in the code for council members similar to what might be update for the mayor.
  - See email summary from Zach for additional details on the potential changes.
- BOSE talked through the pros and cons of an appointment process, including timeline and procedure.
- BOSE and city staff discussed the possibility of researching the codes and processes for other cities for possible learnings/examples.
- Side note: Ensure Nicola is on the Election Board email distro list
- Next Step: Formal presentation to Council and a Public Hearing about the code changes

New Business

- All Campaign Finance forms have been submitted and approved!
- Next campaign report due in two weeks.
- BOSE members who have not yet completed their financial disclosure form need to do so.
- First United Methodist church event – September 7 – could have voter registration booth. Quianna to follow up with BOSE members who could attend.

The meeting was adjourned at 4:50pm.