

City of Hyattsville Board of Supervisors of Elections

Tuesday, January 7, 2025 - 4pm

IN PERSON MEETING

City Building, 3<sup>rd</sup> Floor Mayor's Office

**AGENDA**

MEETING MINUTES

Attendees:

- Staff: Nate Groenendyk
- BOSE: Zach Peters, Erin Payne, Greta Mosher, Nicola Konigkramer, Lisa Pineda
- Public Observer: Mike, resident of Ward 3 (for first half of meeting)

Call to order

- Zach Peters called the meeting to order at 4:07pm.

Approval of minutes

- Minutes for Nov/Dec meeting will be approved in February

Filling Vacancy Presentation

- Moved to January 21
- City staff to look for VBM election cost to add to presentation slides
- Slides to add in – a slide for the hard evidence (\$\$ cost and time cost) as well as a slide for the unquantifiable impact of special elections
- Zach will develop slides with Nicola and will circulate for review and feedback. This will be done by the end of the week to send the slides out for CM review ahead of meeting.

2025 Election & Election Calendar

- Next BOSE Meeting is January 28 to review outreach calendar and candidate registration timeline
- It would be helpful to have city comms and events calendar to know about city events where BOSE could tag along with a voter reg table.
- No sticker contest this time – there isn't city staff bandwidth to carry it out
- Greta Mosher and Nate met with Clear Ballot as they made their proposals to be the election vendor. Nate received quotes from 3 different vendors: Hart, ES&S, and Clear Ballot.
  - ES&S proposal was slightly more expensive and is not RCV ready
  - Clear Ballot was slightly cheaper and is RCV ready, should that come up for future elections
- March 21 will be the deadline for mailing out ballots to all votes
- BOSE agreed that May 3 would be the ideal day for an early voting session, per the agreement with council members.
  - This early voting will just be 4 hours long, in agreement with the changed code.
  - BOSE will collect data on number of voters who show to vote in-person for early voting in a different ward.

New Business – None discussed. No public comment.

Next meeting is scheduled for Tuesday, January 28.

The meeting was adjourned at 4:49pm.