City of Hyattsville Board of Supervisors of Elections Tuesday, January 10, 2023: 4pm City Building, 3rd Floor Mayor's Office **AGENDA**

- 1) Call to Order 4:02pm by Zach Peters
 - Present:
 - BOSE Members: Zach Peters (Chair), Erin Payne, Lisa Pineda, Juan Castillo, and Greta Mosher
 - City of Hyattsville Staff: City Clerk Laura Reams, Deputy City Clerk Nate Groenendyk
 - Hyattsville City Council: Councilmember Eduoard Haba (present for first 20 minutes of meeting)
- 2) Councilmember Haba CM Haba joined the BOSE meeting to share his thoughts about the need for either an early polling location or alternate election day polling location in Ward 4 (or other Ward than Ward 2). Below are some of his key points and questions from BOSE members.
 - CM Haba is concerned that VBM limits the places and opportunities for in-person voting for residents who do not live as close (particularly Wards 3&4).
 - Wants to recommend the possibility of another polling election either as an early voting option or on election day
 - Recommends St. Matthew's in Ward 4 Ward 4 has voted there in the past
 - Also recommends any location that is easily found and accessible by residents for Wards 3&4
 - Does not recommend Hyattsville library in Ward 3 because of the accessibility barrier that is East-West Highway
 - Question from BOSE: Do his constituents not trust vote by mail? CM Haba doesn't have any specific data/numbers on this, but he does know that some people in his ward just prefer to vote in person and find getting to the city building (due to jobs/logistics/etc.) on election day difficult, putting Ward 2 at an advantage over other Wards.
 - CM Haba would like the BOSE to consider equity how is VBM + only one polling location in Ward 2 giving an unfair advantage to those who live closer to the voting site?
 - BOSE members thanked Councilmember Haba for his time and thoughts about polling locations and said BOSE would follow up via email shortly.
 - Follow-up Actions:
 - Draft a response to CM Haba based on BOSE's recommendation on an additional or early voting site
 - Follow up about a Spanish language forum hosted at St. Matt's or in Ward 3
 - o Follow up about possibly placing a ballot dropbox at St. Matt's
 - After CM Haba left the meeting, BOSE discussed the pros, cons, and logistics of what CM Haba recommended. They determined that Chair Peters would draft a response based on the recommendation and follow up via email.
- 3) Approval of Minutes: Determined that minutes for Dec/Jan would be approved at next meeting
- 4) Redistricting Update
 - Postcard & Advertising Postcards have been sent and redistricting info is out there!
 - Update of County and City Voter Rolls in process and a bit complicated. Should be completed by February 7.
- 5) Vendor Updates
 - Ballot Scout all set with them as in previous elections!
 - Fort Orange Press asked for a quote (likely 30k) will ask for BOSE approval in February

meeting

- Equipment & E-pollbook
 - \circ ~ ES&S can offer its usual services for the May 2023 election, as in past
 - Electech demo on Jan 17 state has worked with them before, so has some credibility with them, but also they need to be able to be updated in real time
 - No Ink
 - Takoma Park has purchased their poll pads and uses them. City Clerk Reams will try to set up a demo with TP and get their "live" perspective on using them.
 - There is a quote coming.
 - Would need to confirm file can be compatible with state requirements.
- Graphics City staff showed BOSE some graphic design/branding options for the May 2023 election and the BOSE gave their thoughts on the best options – all looked great, but preferred Option 1
- Other Equipment needed? Clipboards, paperweights, better tech for looking up ward locations of city residents
- 6) Candidate Packet Review
 - Confirm dates for Candidate Info Sessions calendar was reviewed and dates were confirmed
- 7) Candidate Information Video determined that this video will focus on campaign finance because that is the most complicated/complex piece for candidates
- 8) Outreach
 - School Outreach High School lunch registration and maybe a classroom presentation, still in contact with admins at NW HS
 - Future Voters will vote on a whether or not a hot dog is a sandwich will receive a
 future vote card (with date of when they will be eligible to vote) and can take selfie in the
 "I Voted" area
 - I Voted Sticker Contest rules and regs developed for the contest will have winners for HS, MS, and ES with one final winner BOSE to be judges?
 - Deputy City Clerk presented some updates to the No Excuses Tour and logistics for Election Fest (5-8pm election day in city building parking area – behind voter reg tents)
- 9) Adopt 2023 BOSE Meeting Calendar and Election Calendar
 - Chair Peters motioned to accept 2023 BOSE meeting and election calendar Board Member Mosher seconded the motion. The motion passed unanimously.
- 10) New Business? Topics for future discussion:
 - Ranked choice voting
 - VBM Ballot acceptance cut off
 - Alternatives to special elections
- 11) Adjournment meeting adjourned at 5:03pm