

City of Hyattsville Board of Supervisors of Elections

Wednesday, February 22, 2023: 4pm

IN PERSON MEETING

City Building, 3rd Floor Mayor's Office

AGENDA

- 1) Call to Order – 4:03pm - Present:
 - BOSE Members: Zach Peters (Chair), Erin Payne, Juan Castillo, and Greta Mosher (Absent – Lisa Pineda)
 - City of Hyattsville Staff: City Clerk Laura Reams, Deputy City Clerk Nate Groenendyk
- 2) Approval of the Minutes
 - Chair Peters moved to approve the minutes from the February 7 BOSE meeting. Greta Mosher seconded the motion, and the minutes were unanimously approved.
- 3) Candidate Certification Letters
 - Chair Peters signed four candidate certification letters for the City Council/Mayoral candidates who had formally submitted their applications.
 - Certification letters were sent out to the Candidates following the meeting.
 - BOSE and City staff determined that the Candidate Information Sessions on February 25 and March 15 would be held in person and shifted to a virtual format if deemed necessary.
 - BOSE discussed ways to get more information about what it is like to run for a City of Hyattsville election.
- 4) Discussion of Pollbook Vendor Quotes
 - BOSE and city staff review the two pollbook options – Electec and KnowInk – and there was a strong preference for KnowInk with a preference for purchasing rather than leasing the e-pollbooks because they would give the best value for the city in the long term.
 - BOSE brought up several follow up questions for KnowInk that City Clerk Reams would communicate via email to KnowInk.
 - Greta Mosher moved to choose the purchase of the KnowInk e-pollbook package. Chair Peters seconded the motion and the motion passed unanimously.
- 5) Review of Upcoming Election Events
 - BOSE and city staff reviewed the upcoming election events and who would be available to participate.
 - 2/25 – Candidate Info Session (10am) at the City Building
 - 3/7 – Voter Registration at Northwestern HS
 - 3/7 – BOSE Meeting 4pm
 - 3/11 – Library Event
 - 3/12 – Todos Votamos event at Heurich Park
 - 3/15 – In Person Mandatory Candidate Info Session
 - 4/1 – Hyattsville Egg Hunt at Driskell Park
 - 4/29 – Hyattsville Anniversary Festival
 - TBD – meeting at Hyattsville Middle and HES about the sticker contest
- 6) New Business
 - City Clerk Reams and Brayan from the Communications team will be attending a conference on non-citizen voting in Oakland, CA (convening in other cities) – March 27/28
- 7) Adjournment – meeting adjourned at 5:08pm