

**BURKE COUNTY BOARD OF ELECTIONS**  
**2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655**  
**TUESDAY JANUARY 11, 2022**  
**REGULAR MEETING MINUTES**  
**BOE BOARD ROOM**

Attending: Chairman LH Kirksey @10:10, Sandi Walker, Anthony Iovino, Linda Walker, and Beverly Carlton Staff; Director Debbie Mace.

Guests; Pam Genant

Sandi Walker called the meeting to order at 10:05AM, led the members in the Pledge of Allegiance followed by a moment of silence.

There were no public comments.

Linda Walker made a motion to approve the agenda as presented.

Aye; Beverly Carlton, Anthony Iovino, Linda Walker, Sandi Walker

Linda Walker made a motion to approve the minutes of the meetings for;

Regular meeting Oct. 12, 2021

Absentee meeting Oct. 26, 2021

Absentee meeting Nov. 1, 2021

Absentee meeting Nov. 2, 2021

Supplemental absentee/provisional meeting Nov. 5, 2021

Canvass meeting Nov. 9, 2021

All approved.

Sandi Walker turned the meeting over to Chairman LH Kirksey.

**Business: FYI;** cancellations of Dec. 14, 2021 regular meeting and activities scheduled to prepare for the March Primary.

Discussion was held on setting the hours for the early voting in the primary that has been rescheduled for May 17, 2022. Sandi Walker made a motion to establish the One Stop Implementation Plan with the Early Voting locations open Monday– Friday 8AM – 5PM the last Saturday before the primary 8AM – 3PM. All approved.

**FYI;** Glen Alpine site will be used for this election as was established for major elections.

Director Mace provided the board members with the budget and funds expended to date. Rental expense increase for trucks to transport equipment was noted. No action needed.

Linda Walker made a motion to adjourn at 10:50 AM. All approved.

Submitted by Sandi Walker, Secretary