

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655
TUESDAY FEBRUARY 08, 2022
REGULAR MEETING MINUTES
BOE BOARD ROOM

Attending: Chairman LH Kirksey, Sandi Walker, Anthony Iovino, Linda Walker, and Beverly Carlton@10:11 Staff; Director Debbie Mace.
Guests; Diane Geitner

Chairman LH Kirksey called the meeting to order at 10 AM, 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; Chairman Kirksey, Anthony Iovino, Linda Walker, and Sandi Walker

Anthony Iovino made a motion to approve the minutes of the regular meeting for January 11 2022. Aye; Chairman Kirksey, Anthony Iovino, Linda Walker, and Sandi Walker

Business;

Director Mace presented the county's FY 2022/2023 budget schedule, gave a short overview of the Board of Elections budget, noting the only real change will be the increase for truck rental.

Board and staff training by the State Board of elections has been scheduled for March 14 8:30 -5 and March 15 8:30 -2:30. Training for the board members will be the March 14 focus, however Director Mace told the board members they could also attend the March 15 session.

FYI

Director Mace provided the board with important dates for the upcoming election.. Schedule will be on the website.

Discussion was also held on the upcoming poll worker training April 4 & 5. in rm 163.

The state has also adjusted our early voting hours to comply with GS163-277.6c(3).

The last item on the agenda was determined to best be discussed in closed session.

Anthony Iovino made a motion to go into closed session to discuss personnel review @ 11:30 AM. All approved.

Chairman LH Kirksey called the open session back to order @11:46 AM.

Anthony Iovino made a motion to adjourn @11:47 AM. All approved.

Submitted by Sandi Walker, Secretary