

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655
MARCH 08, 2022

REGULAR MEETING MINUTES BOE BOARD ROOM

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

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.

Director Mace suggested item one on the agenda and the approval of closed session minutes be put into closed session.

Sandi Walker asked that we start having an additional item included in our monthly agenda to address any old business or comments at the end of the meeting. Beverly Carlton asked to have the different business items to be numbered on the agenda.

Sandi Walker made a motion to approve the agenda including the changes just presented. All approved.

Linda Walker made a motion to approve the minutes for February 08, 2022 as presented. All approved.

Business:

Beverly Carlton updated the board members on the awareness event she is planning for Olive Hill Community Economic Development April 28, 2022 11:30 AM – 1PM at New Day Christian Church.

Director Mace informed the board members the company we had previously ordered pins for the precinct workers is out of business. Sandi Walker suggested we get flag pins to give out. She then offered to supply the board with pocket constitutions for the board members to hand out after the training sessions to express our gratitude for their work and dedication.

Director Mace informed the board of the concerns by the State Board of Elections in board members visiting the polling places on election day.

Ref. SBOE numbered memo 2020-17. She also gave the board members a reply to her question on the practice from SBOE Attorney Paul Cox.

Anthony Iovino made a motion to go into closed session to discuss a personnel review and approve previous closed session minutes at 10:45 AM. All approved.

Chairman Kirksey called the open session back to order at 11:02 AM.

Old business; Director Mace gave an update on coding, and when the ballot proofs should be ready.

With no further business, Anthony Iovino made a motion to adjourn at 11:10 AM.

All approved.

Submitted by Sandi Walker, Secretary