

**BURKE COUNTY BOARD OF ELECTIONS**  
**2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655**  
**TUESDAY APRIL 12, 2022**  
**REGULAR MEETING MINUTES      BOE BOARD ROOM**

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

Guests; Pam Genant, Baishali Amar, Barbara Myers

Chairman LH Kirksey called the meeting to order at 10:02AM, 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.

Approve; LH, Linda, Anthony, Sandi

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

**New Business:**

1- Discussion was held again on board members visiting the precincts during the election. Board members all agreed to follow the state guidelines.

2- Director Mace presented absentee ballots received as of 04-11-2022.

3 civilian and 2 overseas. Linda and Sandi replicated the overseas ballots and then rechecked the replication. All board members verified the information on the civilian ballots. The Director will hold the unopened ballots in the vault till more are received and processed at the next meeting.

**Old Business:**

1- Director Mace updated board members of deactivation of their badges that allow entrance into the doors at the board of elections. The badges will only be used for ID.

2- The Director presented the most recent version of the Congressional, State House, and State Senate districts.

3- Director gave the members an update on absentee ballot meetings.

Anthony Iovino made a motion to go into closed session to approve minutes for the March closed session and discuss an employee review at 10:35 AM. All approved.

Chairman Kirksey called the open session back to order at 12:13PM.

With no further business, Anthony Iovino made a motion to adjourn at 12:15 PM

All approved.

Submitted by Sandi Walker, Secretary