

**BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST.
SUITE 100 MORGANTON NC 28655
TUESDAY MAY 17, 2022 2 PM
ABSENTEE/ MACHINE CLOSEOUT MEETING MINUTES
BOE BOARD ROOM**

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

Chairman LH Kirksey called the meeting to order at 2 PM, led the members in the Pledge of Allegiance followed by a moment of silence.

Public comment; None

Sandi Walker made a motion to approve the agenda as presented. All approved.

BUSINESS;

The board helped staff close out the early voting machines by rolling the tapes of each machine as they were closing out. The tape and usb were taken out of the each of the machines, labeled, signed by each board member, and put in bubble packages to be stored in the vault to be tabulated after 7:30PM.

Dustin then closed out the absentee ballot machine confirming the public count was 110.

Anthony Iovino made a motion to adjourn at 2:35PM. All approved.

Submitted by Sandi Walker, Secretary