

**BURKE COUNTY BOARD OF ELECTIONS**  
**2128 SOUTH STERLING ST.**  
**SUITE 100 MORGANTON NC 28655**  
**FRIDAY MAY 20, 2022 2 PM**  
**SUPPLEMENTAL/PROVISIONAL 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

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

**BUSINESS:**

FYI Hickory's Municipal election date is July 26<sup>th</sup>. Director Mace recommends having the Board of Elections office as the one stop voting site with hours 8AM to 5PM Monday through Friday and 8AM to 3PM the last Saturday of early voting.

Early voting dates are; July 7 – July 23.

Election day (July 26) the Icard 5 precinct will be open 6:30AM -7:30PM.

Sandi Walker made a motion to follow the Director's recommendation as presented.

All approved.

Board members then signed the Plan cover sheet for the Hickory Municipal election.

Director Mace gave the board members 1-military ballot, 2- overseas ballots and 12- civilian ballots to process. The overseas/military ballots were replicated and tabulated. Public count was verified at 0. Final count 15.

Director Mace had 15 provisional ballots. After her research, 10 of the ballots were determined to be valid. The board members confirmed her information and opened the ten ballots and processed them to be put in the tabulator.

**FYI** Hand eye teams will be at the Board of Elections on Monday May 23<sup>rd</sup> at 9AM for the audit of two precincts selected by the State Board of Elections. Board members were asked to attend to observe.

After an invitation from our board Chairman and some discussion, Sandi Walker made a motion to move the June regular meeting to the first Tuesday in June (June 7) followed by a lunch for board members and staff. All approved .

Anthony Iovino made a motion to adjourn at 3:25 PM. All approved.

Submitted by Sandi Walker, Secretary