

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

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

Chairman LH Kirksey called the meeting to order at 10:00 AM, led the members in the Pledge of Allegiance followed by a moment of silence.

Public comment; None

Sandi Walker noted approval of the agenda had been overlooked. (no correction was necessary) and made a motion to approve the agenda. Yes; L H, Linda, Anthony, Sandi Linda Walker made a motion to approve the minutes from the June 07, 2022 regular session. All approved.

FYI: Director Mace told the board members no absentee ballot requests had been made for the Hickory Municipal Election, therefore no absentee ballot meetings will be necessary.

Old Business: Director Mace reminded the board members the Canvass for the Municipal Election will be Aug. 05, 2022 at 11AM in the BoE board room.

Outreach options to voters that have been discussed for several meetings are focusing on putting clips on voting information provided by the State Board of Elections on our website if the County IT is agreeable to do so. Director Mace will contact county IT to make the arrangements if they will do this for us and also ask that a link for videos from SBOE be provided on our website.

FYI: Director Mace reminded the board members of Training by the State Board of Elections is scheduled for Aug 30 & 31, 2022

Sandi Walker made a motion to sign up the board and staff as a group for the training. All approved.

Agenda items requested by Linda Walker.

- 1 Status on combining precincts. Still pending
- 2 No answer
- 3 Yes
- 4 Closed
- 5 County performs list maintenance twice a year

6 Discussed in earlier outreach

7 Use events to inform voters on election information. Beverly will get information from the City of Morganton Events Planner.

8 Voter registration drives discussed

9 No progress on the booklet for board members by the SBoE. Linda will ask about booklet during training session by the state.

10 Director Mace will provide printout requested.

Discussion on maintenance report by ES&S. Director Mace let the board members look at the report which had to be returned to her as the information is confidential.

Discussion was also held on costs for the maintenance and whether it will be considered as an election expense for municipalities in the odd year elections. This will be determined.

New Business:

Director Mace presented the recommendation for one stop voting for the 2022 General Election.

Sandi Walker made a motion to approve the one-stop plan for the November 08, 2022 General Election to have early voting starting Thursday Oct. 20 to Nov. 04, 2022

Monday - Friday 8AM – 7:30PM and the last Saturday Nov. 05, 2022 8AM – 3PM.

All approved.

Anthony Iovino made a motion to adjourn at 11:41AM.

All approved.

Submitted by Sandi Walker, Secretary