

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
TUESDAY SEPTEMBER 12, 2023
REGULAR MEETING

Attending; Sandi Walker, Anthony Iovino, Beverly Carlton, and LH Kirksey.
Absent; Linda Walker. Staff; Debbie Mace
Guest; late arrivals Barbara Myers and Ann Moncrief.

Chairman LH Kirksey called the meeting to order at 10AM, led the Pledge of Allegiance, followed by a moment of silence.
No public comments.

Anthony Iovino made a motion to approve the agenda as presented. All approved.
Anthony Iovino made a motion to approve the minutes for the August 08, 2023 and the special called meeting for August 18, 2023 meeting. Sandi Walker abstained from voting on the August 08 meeting due to absence from meeting.
All approved the minutes as presented.

Business;

Director Mace presented the final list to the board members for the one stop voting workers and the final list for the election day workers.
Sandi Walker made a motion to approve the final list of workers for one stop voting.
All approved.

Beverly Carlton made a motion to approve the final list of election day workers. All approved.
FYI: Director Mace discussed the shirts for the board of Elections members. She was looking for input from the board members on the design of the logo and letter positioning on the shirts. Once this is completed she will be able to get the exact cost for the board members. Once we get our checks to her, the shirts should be ready in a week to ten days.

Due to the late arrival of our guests, Chairman Kirksey offered the ladies an opportunity to speak. Barbara Myers asked whether agendas for the meeting was posted on the website (answer; no) , whether registration forms can be printed from the state website (answer; yes), and clarification on Voter ID. The State Board of Elections has an excellent reference sheet on this information.

Director Mace informed the board members L&A testing will be conducted by the end of the month and requested attendance of one board member from each party.
Anthony Iovino made a motion to go into closed session to discuss a personnel review at 10:36AM. All approved.

Chairman LH Kirksey called the open session back to order at 11:35AM.
Anthony Iovino made a motion to adjourn at 11:36AM. All approved.
Submitted by Sandi Walker, Secretary