

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655
TUESDAY OCTOBER 12 , 2021
REGULAR SESSION MEETING MINUTES
ROOM 132

Attending: Chairman LH Kirksey, Sandi Walker, Linda Walker
Absent; Anthony lovino, Beverly Carlton Staff; Director Debbie Mace
Guests; Pam Genant, Baishali Amar

Chairman Kirksey called the meeting to order at 10 AM, 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. All approved.
Linda Walker made a motion to approve the minutes from the regular session of 09-14-2021 meeting as presented. All approved.

Business;

Director Mace presented 3 absentee ballots for the board members to sign the sealed envelopes. These ballots will be kept in the vault till more ballots are received. Due to the low number of absentee ballot requests, the board decided it would not be necessary to meet till Oct. 26 to process absentee ballots.

Discussion was held on the recent training session for precinct election workers. All comments were positive.

Director Mace informed the board members of the combination of Lower Fork A & B and the combination of Burkemont and Silver Creek 3. This will be addressed after the March Primary.

FYI The board members discussed the numbered memo 2021-03. This memo gives guidance on handling absentee ballots with deficiencies. Memo included in packet.

With no further business for the board to address, Linda Walker made a motion to adjourn at 10:41 AM. All approved.

Nc

Submitted by Sandi Walker, Secretary

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON 28655
TUESDAY 2021
OCTOBER 26,
ABSENTEE BALLOT MEETING MINUTES
ROOM 132

Attending: Chairman LHKirksey, Sandi Walker, Anthony lovino, Linda Walker, and Beverly Carlton@10:25 Staff, Director Debbie Mace and Dustin Wise. Guests; Pam Genant, Brian Barrier

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

Public comments; Pam Genant thanked the board for being so courteous to her friend Baishali Amar. She told the board Ms. Amar's family had never had the experience of the freedoms we have in voting. Ms Amar has recently become a US citizen and this will be her first time to vote.

Brian Barrier thanked the board for all of their work.

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

Approving; Chairman LH Kirksey, Sandi Walker Anthony lovino, and Linda Walker Director Mace suggested it would be more practical to change the order of the agenda to process the absentee ballots after discussion on the routes for board members.

All agreed.

A short discussion was held and all agreed to take the same routes from last year. Sandi will cover Anthony's list, Linda will add Lower Fork to her list, and Beverly will take Trossie's list.

FYI Director Mace informed the board of an issue with the county not having rental trucks to take the cages of voting materials to the polling places. She and the County Manager are working to resolve the issue.

Director Mace informed the board members she had processed 80 absentee ballot requests.

As of today, we have received 20 absentee ballots. The board members then processed the 20 ballots.

Sandi and Linda observed the zero opening count on the ballot tabulator.

The ballots were tabulated and the machine closed and secured for the next meeting.

Submitted by Sandi Walker, Secretary

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655
NOVEMBER 01, 2021

With no further business, Sandi Walker made a motion to adjourn at 10:50 AM. All approved.

MONDAY
ABSENTEE BALLOT MEETING MINUTES
ROOM 132

Attending: Chairman LH Kirksey, Sandi Walker, Anthony lovino, Linda Walker, and Beverly Carlton@2:14 Staff; Dustin Wise and Director Debbie Mace.
Guests; Pam Genant

Chairman Kirksey called the meeting to order at 2PM, 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.

Aye; Chairman LH Kirksey, Anthony lovino, Linda Walker Sandi Walker

Business;

Director Mace informed the board we had 4369 early votes cast. We have 20 more valid ballots to process for this meeting. The board was also shown two ballots the Director had determined as rejected. One ballot was returned to the Board of Elections as "undeliverable" and the second ballot was spoiled as the voter returned it to the Board of Elections and decided to early vote.

The board members processed the 20 absentee ballots and tabulated them. Sandi and Linda observed the public count total of 40 absentee ballots.

All attending observed as Director Mace and Dustin then closed out the five early voting machines, rolled up and sealed the tapes, removed the jump drives, cleared and secured the machines.

Submitted by Sandi Walker, Secretary

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON 28655
TUESDAY 2021

Linda Walker made a motion to adjourn at 2:20PM. All approved.

Submitted by Sandi Walker, Secretary

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655
NOVEMBER 01, 2021
ELECTION DAY
ABSENTEE BALLOT MEETING MINUTES
ROOM 132

Attending: Chairman LH Kirksey, Sandi Walker, Anthony lovino,
Beverly Carlton, and Linda Walker Staff; Dustin Wise and Director Debbie Mace
Guests; Pam Genant

Chairman Kirksey called the meeting to order at 2:05 PM, led the members in the Pledge of Allegiance followed by a moment of silence.
There were no public comments.

Sandi Walker made a motion to approve the agenda as presented. All approved.
Director Mace gave the board members 8 more absentee ballots.
The board members processed the ballots. Linda and Sandi observed the final count on the DS200 as 48.

Dustin then closed out the machine, ran the final tape, and secured it as all observed.

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

Submitted by Sandi Walker, Secretary

FRIDAY
PROVISIONAL/ SUPPLEMENTAL BALLOT
MEETING MINUTES
ROOM 132

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

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655
TUESDAY NOVEMBER 02, 2021

Chairman Kirksey called the meeting to order at 2:02 PM, led the members in the Pledge of Allegiance followed by a moment of silence. There were no public comments.

Anthony lovino made a motion to approve the agenda as presented.

Approve; Linda Walker, Sandi Walker, Chairman LH Kirksey, Anthony lovino Business;

Director Mace gave the board 13 supplemental ballots and 10 provisional ballots. Director Mace presented an absentee ballot that had been returned with only one witness signature. She returned it to the voter as is designated, but noted it would not be eligible to be counted as it was after the deadline. Thus it is a spoiled ballot. 10 supplemental ballots were processed by the board members.

2 supplemental ballots were overseas ballots and had to be replicated by the board members.
Total; 13

Director Mace then presented 10 provisional ballots cast on election day.

1 ballot cast was a partial ballot due to a Geo code error.

5 ballots were eligible to be counted.

4 ballots were rejected as ineligible due to not meeting the registration requirements. Sandi Walker made a motion to approve the 12 supplemental ballots, the 5 provisional, and 1 partial provisional. All approved.

10 of the supplemental ballots were then tabulated and the DS 200 was closed out.

The two replicated supplemental ballots will be manually entered. The 6 provisional ballots were tabulated on a separate DS 200.

FYI Mace informed the board she includes a form for precinct workers to list any concerns or suggestions they have. She listed some concerns from a few of the poll workers.

The responses are in the Director's file. No action was needed by the board.

With no further business for the board, Sandi Walker made a motion to adjourn at 3:30 PM. All approved.

Submitted By Sandi Walker, Secretary

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655
NOVEMBER 01, 2021
CANVASS MEETING MINUTES
ROOM 132

Attending: Chairman LH Kirksey, Sandi Walker, Anthony lovino, Beverly Carlton, Linda Walker, Staff; Dustin Wise and Director Debbie Mace.
Guests; Pam Genant, Barbara Myers

Chairman Kirksey called the meeting to order at 10 AM, led the members in the Pledge of Allegiance followed by a moment of silence. There were no public comments.

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

Business:

Director Mace presented the Canvass report in thee formats and stated all had balanced.

1- Election results for all races by precinct.

2-Election night report by precinct.

3 -Election ware block style report by election.

Vote totals— early voting total —4369, election day - 5529, Total - 9898
Director Mace gave the board members the reports to look at and initial.

Director Mace then asked the board members for direction on use of the room 132 vs moving back to the board room in the office.

Anthony lovino made a motion to move the board's regular meetings back to the board room in the Board of Elections office. All approved.

Sandi Walker made a motion to approve the Canvass Report and submit it to the State Board of Elections. All approved.

FYI; Director Mace said there were no complaints voiced as concerns in this election. Anthony lovino made a motion to adjourn at 11 :52 AM. All approved

Calendar: Christmas lunch for Board members and staff Dec. 21" noon at Longhorn Steak House.

Next regular meeting Dec. 14, 2021 at IOAM.

Submitted by Sandi Walker, Secretary