

**BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
WEDNESDAY, OCTOBER 18, 2023
EMERGENCY MEETING**

Attending; Sandi Walker, Anthony Iovino, Beverly Carlton, LH Kirksey,
and Linda Walker. Staff; Kenny Rhyne,
Guests: David Griffith, Maureen Dougher, Barbara Myers and Ann Moncrief.

Chairman LH Kirksey called the meeting to order at 10:09AM, led the Pledge of Allegiance,
followed by prayer.

Public comments: David Griffith expressed concern for our election. Maureen Dougher
concurred.

Barbara Myers asked about reconsideration on the hours established by the board for early
voting in the 2024 March primary.

Business:

The emergency meeting had been called to address the situation created by the emergency
health issue of our Director. Debbie has been hospitalized with serious health problems. The
board was updated with current information on Director Mace.

Discussion was held on making sure everything was in place for early voting.

Kenny reported directors from District 3 County Boards of Elections have contacted the office
offering to help.

Beverly Carlton made a motion to go into closed session to discuss personnel matters at
10:20 AM. All approved.

Chairman LH Kirksey called the open session back to order at 11:07 AM.

Guest; Barbara Myers, Carla Kincaid.

Chairman Kirksey announced the appointment of Kenny Rhyne as interim Director for the
Burke County Board of Elections.

Discussion was held on assignments for board members to put signs up at the closed polling
locations on election day.

With no further business Anthony Iovino made a motion to adjourn at 11:23 AM. All approved,
Submitted by Sandi Walker, Secretary