

Burke County Board of Elections
2128 S Sterling St. Suite 100 Morganton NC
March 12, 2019
Regular Session Minutes

The Monthly meeting of the Burke County Board of Elections was called to order at 10:10 AM by Chairman LH Kirksey. Attending; Chairman Kirksey, Anthony Iovino, Linda Walker, Director Debbie Mace, and Sandi Walker.

Absent; Trossie Wall

Guests; Democrat Chairman Pam Genant, and Diane Geitner representing Indivisible.

Chairman opened the meeting with the Pledge of Allegiance and a moment of silence.

Chairman Kirksey asked if there were any public comments.

Ms Genant informed the group Marcus Key was in declining health and he was in the SNIFF Unit at Grace Ridge.

1 - Approval / amend today's agenda. Sandi Walker made the motion to accept the agenda as presented. All approved.

2 – Anthony Iovino made the motion to approve the minutes from the February 22, 2019 meeting. All approved.

3 - Employee Accruals Report was presented by Director Debbie Mace.

4 – Protocol for changing monthly meeting dates was discussed as requested by Linda Walker. Linda made a motion we maintain regular meeting dates as long as we have a quorum. All approved.

5 – Voter ID Training Director Mace discussed a request by the SBOE that we host classes to inform the public on Voter ID. The classes will be conducted by the SBOE. The two one hour classes will be scheduled for June 24, 2019 at 1PM and 6 PM and will be held at the Foothills Higher Education Center.

6 – Chairman Kirksey made a motion to go into closed session at 10:38 AM to approve/amend minutes from closed session of February 22, 2019 meeting.

7 – Chairman Kirksey resumed the open session of the Board of Elections members at 10:47AM.

Discussion was held on upcoming events. No action was necessary.

The next board meeting will be April 9, 2019 at 10 AM.

With no further business to be heard for the board, a motion was made by Chairman Kirksey to adjourn. All approved. Meeting adjourned at 11:29 AM.

Submitted by Sandi Walker, Secretary