

**BURKE COUNTY BOARD OF ELECTONS**  
**2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655**  
**TUESDAY APRIL 9, 2019**  
**REGULAR SESSION MINUTES**

The monthly meeting of the Burke County Board of Elections was called to order at 10AM by Chairman LH Kirksey. Attending, Chairman Kirksey, Anthony Iovino, Linda Walker, Trossie Wall, and Sandi Walker. Guest, Diane Geitner representing Indivisible. Chairman Kirksey opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Chairman Kirksey asked if there was anyone to make public comments. Diane Geitner thanked Director Mace for having attended an Indivisible meeting and speaking to the group.

Trossie Wall made a motion to amend the agenda to include Review the Status of the 2018-2019 budget current and future. All approved.

Trossie Wall made the motion to approve the agenda as amended, all approved. Sandi Walker made a motion to accept the minutes of the March 12, 2019 meeting. Trossie Wall abstained due to his absence from the March meeting. Remaining members approved the minutes as presented.

Items for discussion:

1) Discussion on closing a one stop site at Glen Alpine in lower volume elections.

Trossie Wall made the motion to open Glen Alpine Town Hall location for early voting during the Presidential elections in November. All approved.

2) Discussion on topics to get out to the public. Board will send info on Linda Walker's suggested topics for voter information. Will discuss more at the May meeting. No action taken. Chairman Kirksey noted concern that our web site be maintained and updated.

3) Resolution on HB 502 was discussed. This is to delay the decertification of our voting machines to December 1, 2021. Trossie Wall made the motion to submit the resolution to Burke County Commissioner in support of of this bill to extend the use in operation of our existing equipment. All approved.

4) Director had to transfer funds from acct. 41502 Election money to pay for July training for Staff and Board members. Trossie Wall made the motion to approve the transfer. All approved.

5) Chairman Kirksey made a motion to approve funds of \$3,000 from acct.

534010 to acct 563000 to cover postage deficit for current physical year. This was due to a change from using the county postage meter. All approved.

- 6) After further discussion, Linda Walker made a motion to pursue getting our own postage meter to reduce mailing costs. All approved.
- 7) Informational Item- Per SBOE There would not be a position of Vice Chair on the Board. Linda Walker's new ID badge has been ordered. No action needed.
- 8) Director Mace, Linda Walker, and Sandi Walker reported to the Board on their experience at the NCADE Convention. Linda Walker informed the Board Director Mace uses her own money to purchase gifts to be used as door prizes at the convention. Board members agreed to help Director Mace in purchasing the items.

9) Amended agenda item added, Review of the status of 2018-2019 Budget. This was an informational item for the Board. The budget was reviewed and discussed. Trossie made a motion to review the budget monthly. All approved

Trossie made a motion to recess for five minutes at 12:05 PM All Approved

10) Chairman Kirksey announced we will go into closed session to discuss personnel matters after the recess at 12:09PM. All approved.

11) Chairman Kirksey resumed the regular session at 12:31PM.  
With no further business to be brought before the committee, meeting adjourned at 12:35PM.

Submitted by Sandi Walker, Secretary