

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
TUESDAY APRIL 11, 2023
REGULAR MEETING

Attending; Sandi Walker, Anthony Iovino, Beverly Carlton, and LH Kirksey.
Absent Linda Walker Staff; Debbie Mace Guests; Eugenie Fein, Carla Kincaid, Pam Genant

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

During time allowed for public comments, Carla Kincaid gave an update on the discussion from the March meeting on a request for Director Mace to address the organization Carla works with, NAACP. Arrangements have been made for Director Mace to address the group's May 4th meeting 7pm at Mountain View Recreation Center. Board members are invited to attend.

Eugenie Fein complimented the Board of Elections and board members on their work.

FYI Director Mace will post in usual outlets that board members will be attending the NAACP meeting on May 4th at 7pm at the Mountain View Recreation Center in Morganton.

(no business will be addressed).

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

Anthony Iovino made a motion to approve the minutes from March 14, 2023 regular session, March 14, 2023 closed session, and March 30, 2023 special called meeting as presented. All approved.

Note: Beverly Carlton abstained from voting on the closed session minutes as she was excused to leave before the closed session began.

Business

1- Discussion on the Public Service Announcement about the upcoming election was held.

Director Mace informed the board members all releases by the board had to be approved by the SBoE Attorney.

Beverly Carlton made a motion to approve the press release as approved by the attorney.

All approved.

2- Discussion was held on use of the Board of Election's trailers by other county entities. Linda Walker had sent a draft on what should be included in the contract. Board members will take her document and work on it to get a draft to be voted on at the next meeting. Director Mace requested the replies be sent to her by the end of the month.

3- Discussion was held on zoom meetings. This request had been made at the March meeting. Director Mace informed the board the SBoE does permit alternate use of zoom communication for board meetings.

4-Agenda item was addressed in the public comment time.

With no further business for the board, Anthony Iovino made a motion to adjourn at 11:35 AM.

All approved.

Submitted by Sandi Walker, Secretary