

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST SUITE 100 MORGANATON NC 28655
JULY 9, 2019 REGULAR SESSION MINUTES

Attending: Linda Walker, Chairman LH Kirksey, Anthony Iovino, Sandi Walker, and Director Debbie Mace. Guests Gabby Romero representing Democracy America and Pam Genant Chairman of the Burke Democrat Party.

Chairman Kirksey called the meeting to order at 10:04AM, led the Pledge of Allegiance followed by a moment of silence.

He then asked if there were any public comments. Ms. Romero had a question about resources necessary for Photo IDs and whether there would be other locations along with the Board of Elections location to make the IDs.

Chairman Kirksey replied, "If we are overloaded with requests, we will keep all options open." No other public comments were offered.

Sandi Walker made a motion to approve the agenda as presented. All approved. Linda Walker made the motion to approve the minutes for the June 11th regular session and the June 28th Special called meeting. All approved.

Old Business

1- Discussion was held on the NC State Board of Elections Training Conference July 28-30. The schedule of events was provided.

2- Director Mace presented the current copy of Comp Hours as FYI.

Linda Walker asked for the status of the H819 (IVO De-certification).

Discussion followed, no action was necessary.

Sandi Walker made a motion to recess for a few minutes to allow Director Mace to return to the meeting and then go into closed session at 10:32AM.

The closed session will be to approve Closed session minutes for June 11, 2019.

All approved.

Chairman Kirksey Called for the meeting to go into closed session at 10:40 AM.

Chairman Kirksey called the regular session to resume at 10:42AM

Director Mace informed the board of a two day Cyber Security class available for Steve Kiddy in Raleigh. She requested the board approve mileage for Mr. Kiddy.

Chairman Kirksey made the motion to approve the request for mileage only.

All approved.

New Business

1- Director Mace presented the board with a retirement letter from Wanda Orders. Her last day will be July 31.

With no further business, Anthony Iovino made the motion to adjourn at 10:52 AM. All approved.

Submitted by Sandi Walker, Secretary

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SPECIAL CALLED MEETING JULY 17, 2019

Attending: Chairman LH Kirksey, Linda Walker, Trossie Wall, Anthony Iovino, Sandi Walker, and Director Debbie Mace

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

Sandi Walker moved to approve the agenda as presented.

Trossie Wall made a motion to go into closed session to discuss personnel matters at 10:11 AM. All approved.

Chairman Kirksey called the special session meeting back to order at 10:45 AM. Discussion was held on update of training session by the State Board of Elections in Raleigh July 28 – 30.

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

Submitted by Sandi Walker, Secretary