

**BURKE COUNTY BOARD OF ELECTIONS  
2128 SOUTH STERLING STREET-SUITE 100  
MORGANTON NC 28655  
FRIDAY AUGUST 18, 2023  
SPECIAL CALLED MEETING**

Attending; Sandi Walker, Beverly Carlton, Anthony Iovino, and Linda Walker.  
Absent;LH Kirksey (arrived at 10:22 AM) Staff; Director Debbie Mace  
Guests; none

Secretary Sandi Walker called the meeting to order at 10:08AM, led the board members in the Pledge of Allegiance followed by a moment of silence.  
Public comments; none

Linda Walker made a motion to amend the agenda to add discussion on the use of one of the BoE trailers at the end of the agenda and approve the agenda as amended. All approved.

**Business:**

Discussion was conducted on the letter to be sent to the legislators on the concerns of the board on the pending legislation.

Chairman LH Kirksey arrived and the meeting was turned over to him.

With further discussion on the topic, it was determined Director Mace would take the specific concerns in the letter out, condense it, and let the board members reread and decide whether to approve.

While Director Mace was working on the letter, the board members discussed the form for Director Mace's review to be filled out and scheduled for discussion in closed session at the September regular meeting.

The board members also looked over the list for poll workers for the upcoming election.

Linda Walker made a motion to approve the potential poll worker list for the Early Voting and Election day. All approved.

Director Mace finished the corrected letter and gave it to the board members for their approval.

Linda Walker made a motion to approve the letter to the legislature stating concerns about current legislation affecting the elections process. All approved and signed the letter to be sent to the legislature.

Discussion was held by the board members on the current phone call requesting use of one of the BoE trailers to move tables and chairs to the dedication for one of the renovated convenience sites.

Linda wished to express her concern about the appearance of the trailers being used in a way that may cause questions by the public.

FYI: no action necessary.

Anthony Iovino made a motion to adjourn at 11:23 AM. All approved.

Submitted by Sandi Walker, Secretary