

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655
TUESDAY SEPTEMBER 08, 2020 RM 132
REGULAR SESSION MINUTES

Attending: Chairman LH Kirksey, Linda Walker, Sandi Walker, Anthony Iovino, Trossie Wall, and Director Debbie Mace. Guest; Pam Genant
Chairman Kirksey called the meeting to order at 10:00 AM, led the members in the Pledge of Allegiance followed by a moment of silence.

There were no public comments offered.

Anthony Iovino made a motion to amend the agenda to include approval for the director to hire temporary workers to help with absentee ballots. All approved.

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

Trossie Wall made a motion to approve the minutes from the August 11, 2020 regular session as presented. All approved.

Business;

FYI Election routes for board members was presented by Linda Walker.

FYI Memo from SBOE Director Karen Bell (2020 – 20) The Director informed the board members of the State Director's clarification on what is allowed for Curbside Voting.

FYI Director Mace informed the board of working with the Post Office in changes to PO box access and her schedule of picking up the mail at the Post Office to expedite the processing of absentee ballot requests. This change will be in place till mid November.

FYI Director Mace gave an update on supplies for the Covid precautions. Numbers will be available once everything is in.

FYI Director Mace informed the board there have been 4035 absentee ballot requests processed. The Director had 5000 envelopes in stock . She will order more as necessary.

Discussion of poll worker list for the election. All Covid workers for election day are new people and will be supervised by the Chief Judge.

Linda Walker made a motion to approve the list of workers presented by the Director and administer the oath to all new workers. All approved.

Addition of temporary workers to help with absentee ballots. After discussion, Anthony Iovino made a motion to allow the Director to add temporary workers to help with the absentee ballots as needed. All approved.

With no further business, Anthony Iovino made a motion to adjourn at 11:05 AM
All approved.

Submitted by Sandi Walker, Secretary