

**BURKE COUNTY BOARD OF ELECTIONS**  
**2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655**  
**FRIDAY NOVEMBER 13, 2020 RM 132**  
**CANVASS MEETING MINUTES**

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

Guests: Pam Genant, Barbara Myer, and Maxwell Thomas

Chairman L H Kirksey called the meeting to order at 11 AM, led the Pledge of Allegiance followed by a moment of silence.

There were no public comments.

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

Approval of minutes of Nov. 12, 2020 final absentee meeting. No action was taken due to an issue from Trossie Wall concerning the wording on a vote taken during closed session, although the minutes for the closed session had been approved unanimously the previous day.

Chairman Kirksey made a motion to amend the agenda to add a closed session. All approved.

**Business;**

Director Mace presented the tapes from the final tabulations of the election for board members to initial.

The Director presented a print out of election day totals and supplemental totals for the board members to sign.

The Director presented the certification of executed absentee ballots for Chairman Kirksey to sign.

The Director also presented the stats of the election by contest and by precinct for the board members to look at. Copies will be available upon request.

The papers certifying the Canvass Reports were signed by the board members, making the election totals official.

Sandi Walker made a motion to go into closed session to discuss clarification of a personnel issue at 11:42 AM

Chairman Kirksey called the meeting back to order at 12:23 PM

Linda Walker made a motion to pay an additional \$50.00 bonus to election day workers that did not work in early voting. From a previous vote from the board, this makes the bonus \$100.00 for these workers. The early voting workers will get \$50.00 bonus from the board. All approved.

**FYI** 163 workers will get \$100.00 and 30 early voting workers will get \$50.00.

Anthony Iovino made a motion to adjourn at 12:36 PM. All approved.

Submitted by Sandi Walker, Secretary