

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

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

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

There were no public comments.

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

Trossie Wall made a motion to approve the minutes for the board meetings of 11/10/2020, 11/12/2020, 11/13/2020, and 11/19/2020 as presented. All approved.

**Business;**

Director Mace informed the board would need to vote to hold an evidentiary hearing as a preliminary consideration for the Beasley protest. This protest has been filed with 85 counties. Director Mace informed the board the hearing will be audio recorded and all necessary people will be notified.

Linda Walker made a motion to schedule an evidentiary hearing for Monday December 14 at 10AM in Rm. 132 of the FHEC. All approved.

**FYI**

Chairman Kirksey will call the County Manager and request the attendance of the County Attorney.

Trossie Wall made a motion to hire an attorney in case the County Attorney could not attend. After discussion, Linda Walker made a motion to table Trossie's motion till we get further information as to whether the County Attorney would be able to attend. All approved.

Director Mace shared an email from an editorial posted in the News Herald that complimented the work of the Board of Elections on the work done during this election cycle.

Anthony Iovino made a motion to recess the meeting till 1PM. All approved.

Chairman LH Kirksey called the meeting back to order at 1:40 PM. All board members were present.

Anthony Iovino made a motion to go into closed session at 1:40 PM to discuss pay decisions for staff. All approved.

Chairman Kirksey called the open session back to order at 3:15 PM

Anthony Iovino made a motion to adjourn at 3:15 PM Approving this motion;  
Linda Walker, LH Kirksey, Trossie Wall, Anthony Iovino, Absent; Sandi Walker

Submitted by Sandi Walker Secretary with assistance from Linda Walker.