

October 29, 2019

The Cumberland County Board of Elections met at the Board of Elections Office for a 1:00PM Absentee Meeting.

Present: Floyd Johnson, Chairman
Irene Grimes, Member
Helen Nelson, Member

Linda Devore, Secretary
Bobby Swilley, Member
Terri Robertson, Director

Staff: Angie Amaro and Vicki Hilburn

Chairman Floyd Johnson called the meeting to Order at 1:00PM, and presented the Agenda.

ACTION: Member Nelson moved to approve the agenda as presented.
Seconded and passed unanimously.

ACTION: Secretary Devore submitted minutes of October 22nd meeting for approval.
Approved unanimously.

Vicki Hilburn reported an additional 496 one-stop votes since our last meeting, for a total of 949. 16 absentee ballots presented for consideration today—eleven civilian ballots, four military ballots, and one overseas ballot. Two of the military and the one overseas ballot were received by email and have been duplicated. None of the ballots have any irregularities.

ACTION: Member Swilley moved to approve the 16 ballots presented without irregularities.
Seconded and passed unanimously.

Director Robertson recommended precinct CC09 for machine certification. CC09 machine software has been updated, and this precinct will be testing the new ADA-compliant equipment on Election Day. Ballots were fed into the machine, and Board Members verified the tapes.

ACTION: Member Nelson moved that the Board certify the machines as presented.
Seconded and passed unanimously.

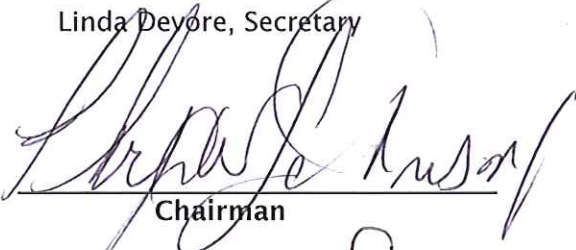
Director Robertson provided a list of precinct assistants that have been trained for Election Day for consideration at our next meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:34PM.

Submitted by,



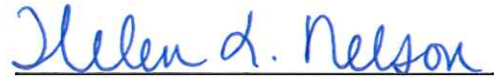
Linda Devore, Secretary



Chairman



Member



Member

Member



Director