

February 25, 2020

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
Terri Robertson, Director

Staff: Vicki Hilburn

Chairman Floyd Johnson called the meeting to Order at 1:15PM, and presented the Agenda.

ACTION: Member Grimes moved to approve the agenda as presented.
Seconded and approved unanimously.

Vicki Hilburn reported 1813 additional one-stop votes as of 5:00PM yesterday. A total of 38 absentee ballots were presented for Board consideration—26 civilian ballots, 6 military ballots, and 6 overseas ballots. Four of the military and all six overseas ballots were received by email and have been duplicated. None of the ballots have any irregularities.

ACTION: Member Grimes moved to approve the 38 absentee ballots presented without irregularities.
Seconded and passed unanimously.

ACTION: Secretary Devore presented minutes from the meetings of January 14, February 11, February 18, February 19, February 20, and an Emergency Meeting of February 20 for approval.
Approved 3-1. Chairman Johnson voted no.

Director Robertson reported that we are getting caught up on training from the cancelled sessions last week during the weather emergency. We have several election officials sick, and some hospitalized, so we are moving others around to balance.

Next Meeting: Absentee Meeting, February 27, 2020 at 1:00PM.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:26PM.

Submitted by,



Linda Devore, Secretary

Philip E. Penson
Chairman

Theresa L. Nelson
Member

Billy J. Swilley
Member

Swilley absent
Member

Terri Robertson
Director