

July 05, 2022 Absentee Meeting Minutes

Invocation by James Baker; meeting was called to order on July 05, 2022 at 5:00 p.m. at the Cumberland County Board of Elections board room by the Chair.

Present: Helen Nelson - Chair
James Baker - Member
Irene Grimes - Secretary
Linda Devore - Member
Billy King - Member

Staff: Angela Amaro, Vickie Hillburn

Guests: Sally Shutt, Sandra Walker, Amanda Turnmire

ACTION: Member King moves that the Board approve the agenda.

Second: Secretary Grimes

Vote: Unanimous in favor

Staff member Hillburn presents 34 absentee ballot envelopes (31 Civilian; 3 Military) that have been received and reports that the staff recommendation is to approve them. Board members spot check the envelopes.

ACTION: Member Grimes moves to approve the 34 absentee ballots presented by staff following their recommendation.

Second: Member Baker

Vote: Unanimous in favor

The 34 ballots were entered into the tabulator, bringing the total absentee ballot count on the DS200 to 40.

ACTION: Member Grimes moves that the Board move into closed session to discuss a personnel matter.

Second: Member Devore

Vote: Unanimous in favor

The Board moved into closed session at 5:13 p.m.

The Board returned from closed session at 5:42 p.m.

Chair Nelson states that there is nothing to report from the closed session.


Adjournment

Motion: Secretary Grimes

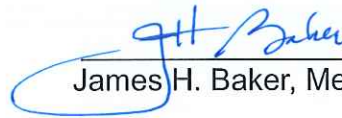
Second: Member King

Chair Nelson adjourned the meeting at 5:43 p.m.

Submitted by,


Irene Grimes, Secretary


Helen Nelson, Chair


James H. Baker, Member


Linda Devore, Member


Billy King, Member

July 05, 2022
Meeting Minutes
CLOSED SESSION

(The absentee meeting was called to order on July 05, 2022 at 5:00 p.m. at the Cumberland County Board of Elections by the Chair).

Present: Helen Nelson - Chair
Linda Devore - Member
Irene Grimes - Secretary

Billy King - Member
James Baker - Member

Guests: Amanda Turnmire, Sandra Walker, Sally Shutt

The Board moved from open into closed session at 5:13 p.m. to discuss a personnel issue.

TENTATIVE ACTION: Secretary Grimes moves to recommend Angela Amaro to the North Carolina State Board of Elections, for appointment as Director of Elections in Cumberland County.

Second: Member King

Vote: Passed (4/1; in favor: Baker, Nelson, King, Grimes/Opposed: Devore)

Salary recommendation (to be submitted to the County Commissioners) will be discussed on July 12, 2022.

Chair Nelson will inquire of the State Board as to the proper procedure to complete the process.

The Board returned from closed session at 5:42 p.m.

Submitted by,


Irene Grimes, Secretary



Helen Nelson, Chair

Linda Devore, Member



James H. Baker, Member



Billy King, Member