

## February 8, 2022 Meeting Minutes

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The meeting was called to order on February 8, 2022 at 5:00 p.m. at the Cumberland County Board of Elections (Classroom) by the Chair.

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

Billy King - Member (by phone)  
James Baker - Member

**Staff:** Angela Amaro, Vickie Hilburn

**Guests:** Brooke Hunter, Meta Weaver-Coaxum, Amanda Turnmire, Sandra Walker, Matthew Davis, Sally Shutt, Roberta Waddle, Charles McKellar, Sandra Walker, Dr. Anthony Wade

**ACTION:** Member Devore moves that the Board approve the agenda.

Second: Member Grimes

Vote: Unanimous in favor

**PUBLIC COMMENT:** None.

**ACTION:** Member Devore moves that the minutes for the October 26th, November 9th, November 17th, December 9th, December 14th (all 2021); January 11th (2022) meetings be approved.

Second: Member Grimes

Vote: Unanimous in favor

Interim Director Amaro said that Pearce's Mill #3 precinct has to be temporarily relocated because of a fire at it's regular location. Proposed alternate location is the Crown Arena which is located almost directly next door. This would apply to all elections taking place in 2022.

**ACTION:** Member Grimes moves that Pearce's Mill #3 precinct be temporarily re-located from the Board of Education Administration Office to the Crown Arena Complex for all elections in 2022.

Second: Member Devore

Vote: Unanimous in favor

Interim Director Amaro said that the statement discussed at the last meeting of the Board has been added to the ballot duplication plan and that it is ready to be signed by the Board members. Also the one stop early voting implementation plan has to be signed by the board.

**ACTION:** Member Devore moves that the Board move into closed session to discuss a personnel issue.

Second: Member Baker  
Vote: Unanimous in favor

The Board moved into closed session at 5:09 p.m. to discuss a personnel issue.

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

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

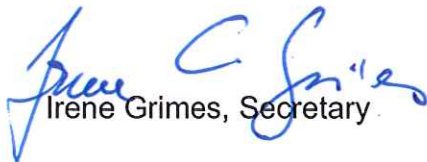
Adjournment

Motion: Member Grimes

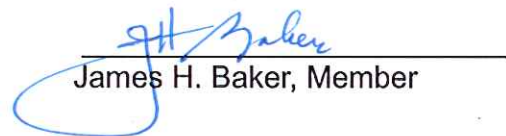
Second: Member Devore

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