

March 2, 2020

The Cumberland County Board of Elections met at the Board of Elections Office for a 5:00PM Absentee Meeting.

Present: Floyd Johnson, Chairman
Irene Grimes, Member
Terri Robertson, Director

Linda Devore, Secretary
Bobby Swilley, Member

Staff: Angie Amaro, Vicki Hilburn, and Bill Helms

Chairman Floyd Johnson called the meeting to Order at 5:05PM, and presented the Agenda.

ACTION: Secretary Devore moved to add an item for Machine Certification after Item 4 on the Agenda.
Seconded and approved unanimously.

ACTION: Member Swilley moved to approve the agenda as amended.
Seconded and approved unanimously.

Vicki Hilburn reported an additional 8247 one-stop votes through the close of early voting this past Saturday. A total of 140 absentee ballots were presented for Board consideration—111 civilian ballots, 17 military ballots, and 12 overseas ballots. Thirteen of the military and eleven overseas ballots were received by email and will need to be duplicated, if approved. None of the ballots presented for approval have any irregularities.

ACTION: Member Grimes moved to approve the 140 absentee ballots presented without irregularities.
Seconded and passed unanimously.

Three additional absentee ballots were received by mail today without voter signatures. Staff is attempting to contact the voters.

Director Robertson presented the machine testing results for board approval.

ACTION: Member Grimes moved to accept results of the machine certification testing.
Seconded and passed unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:29PM.

Next Meeting: Absentee Meeting, March 3 at 5:00PM.

Submitted by,

Linda Devore

Linda Devore, Secretary

Lynda A. Ryan

Chairman

Member

Bakke J. Swilley

Member

Nelson absent
Member

Jenni S. Roberts

Director