## **April 19, 2022 Absentee Meeting Minutes**

The meeting was called to order on April 19, 2022 at 5:01 p.m. at the Cumberland County Board of Elections board room by the Chair.

Present:

Helen Nelson - Chair

Linda Devore - Member

Billy King - Member

Irene Grimes - Secretary

Absent:

James Baker - Member

Staff:

Angela Amaro, Vickie Hillburn

Guests:

N/A

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

Second: Secretary Grimes Vote: Unanimous in favor

Staff member Hillburn presents six Civilian-by-mail absentee ballot envelopes that have been received and reports that the staff recommendation is to approve them. Board members spot check the envelopes.

**ACTION:** Secretary Grimes moves to approve the six Civilian-by-mail absentee ballot envelopes presented by staff.

Second: Member King. Vote: Unanimous in favor.

Staff member Helms inserts the six ballots into the tabulator, bringing the total absentee ballots to date to 13.

Adjournment

Motion: Member Grimes Second: Member King

Chair Nelson adjourned the meeting at 5:09 p.m.

Submitted by,

Itene Grimes, Secretary

Llon Andron Helen Nelson, Chair

Linda Devore, Member

James H. Baker, Member

Billy King, Member