

**July 26, 2022**  
**Absentee/Provisional Meeting Minutes**

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Invocation - Chair Nelson

The absentee meeting was called to order on July 25, 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  
James Baker - Member

**Staff:** Angela Amaro, Vickie Hillburn, Bill Helms

**Absent:** Billy King - Member

**Guests:** N/A

**ACTION:** Secretary Grimes moves that the Board approve the agenda.

Second: Member Baker

Vote: Unanimous

Staff begins printing tapes for absentees and Early Voting. They were signed and verified by board members. No absentee ballots were presented for approval.

**ACTION:** Member Devore moves that the August 9th, 2022 regular meeting be moved to August 16th, 2022 because of a scheduling conflict.

Second: Member Baker

Vote: Unanimous in favor

**ACTION:** Secretary Grimes moves that the Board enter into a closed session to discuss a personnel matter.

Second: Member Baker

Vote: Unanimous in favor

The Board moved into closed session at 5:14 p.m. (personnel matter)

The Board returned into open session at 5:16 p.m. (personnel matter)

Adjournment

Motion: Member Baker

Second: Member Grimes

Chair Nelson adjourned the meeting at 5:17 p.m.

Submitted by,

  
Irene Grimes, Secretary

  
Helen Nelson, Chair

  
James H. Baker, Member

  
Linda Devore, Member

  
Billy King, Member

**July 26, 2022**  
**Meeting Minutes**  
**CLOSED SESSION**

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(The absentee meeting was called to order on July 26, 2022 at 5:00 p.m. at the Cumberland County Board of Elections by the Chair).

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

The Board moved from open into closed session at 5:14 p.m. to discuss a personnel issue.

Board members agree that the Chair will submit a resolution to the North Carolina State Board of Elections naming Angela Amaro as the Candidate chosen for the position of Director of Elections.

The Board returned from closed session at 5:16 p.m.

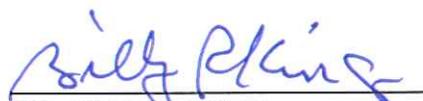
Submitted by,

  
Irene Grimes, Secretary

  
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Helen Nelson, Chair

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Linda Devore, Member

  
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James H. Baker, Member

  
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Billy King, Member