

## September 13, 2022 Meeting Minutes

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Invocation - Member Devore

The meeting was called to order on September 13, 2022 at 5:00 p.m. at the Cumberland County Board of Elections board room by the Secretary.

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

**Staff:** Vicki Hillburn, Angie Amaro

**Guests:** Sally Shutt

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

Second: Member Devore

Vote: Unanimous in favor

Board recesses at 5:02 p.m.; Chair Nelson reconvenes the meeting at 5:04 p.m.

**ACTION:** Member Devore moves to approve the minutes for the meetings on July 25, 26 and August 4, 5, 11, 2022.

Second: Member Grimes

Vote: Unanimous in favor

Interim Director Amaro proposes a twice-per-week Absentee Meeting Schedule, each Tuesday and Thursday at 09:00 a.m. (beginning on October 4th, 2022)

**ACTION:** Member Grimes moves that the Board schedule absentee meetings as proposed by staff.

Second: Member King

Vote: Pass (in favor: Nelson, King, Grimes, Baker; opposed: Devore)

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

Second: Member King

Vote: Unanimous in favor

The Board moved from open into closed session at 5:15 p.m. to discuss a personnel issue.

The Board returns into open session at 6:07 p.m..

Adjournment

Motion: Member Grimes


Second: Member Devore

Chair Nelson adjourned the meeting at 06:08 p.m.

Submitted by,

  
Irene Grimes, Secretary

  
Helen Nelson, Chair

  
James H. Baker, Member

  
Linda Devore, Member

  
Billy King, Member

**September 13, 2022**  
**Meeting Minutes**  
**CLOSED SESSION**

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(The absentee meeting was called to order on September 13, 2022 at 5:00 p.m. at the Cumberland County Board of Elections by the Chair).

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

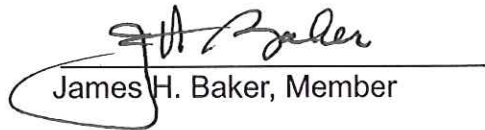
The Board moved from open into closed session at 5:15 p.m. to discuss a personnel issue. The Board discusses the language in the resolution via which the new Director's name will be submitted to the North Carolina State Board of Elections. The Board returned from closed session at 6:07 p.m.

Submitted by,

  
Irene Grimes, Secretary

  
Helen Nelson, Chair

  
Linda Devore, Member

  
James H. Baker, Member

  
Billy King, Member