

Cumberland County Board of Elections  
Board Meeting (Absentee)  
February 13, 2024

Board Members in attendance were Chair Grimes, Member Baker, Member Devore, Member Edmonds, Member King.

Staff in attendance is Director Amaro, Deputy Director Hilburn, Absentee Officer Dixon.

The invocation was offered by Member Devore.

The meeting was called to order by the Chair at 9:00 a.m.

**Action:** Member Baker moves to approve the agenda. (second by Member Edmonds)  
Vote is unanimous in favor.

**Action:** Member Devore moves to approve the 5 absentee ballots as recommended by staff. (second by Member Baker). Vote is unanimous in favor.

**Action:** Member Devore moves to approve the 3 absentee ballots (submitted with exception forms) as recommended by staff. (second by Member Edmonds). Vote is unanimous in favor.

**Action:** Member Devore moves to approve the 1 military and 1 overseas absentee ballots as recommended by staff. (second by Member Baker). Vote is unanimous in favor.

**Action:** Member Devore moves to conduct the February 13th regular meeting at 09:30 a.m. (second by Member Baker). Vote is unanimous in favor.13

M100 reading (start): 26

M100 reading (end): 36

**Motion to Adjourn:** Member Baker (second by Member King)

Meeting adjourned at 9:14 a.m.

Respectfully Submitted by,

Derek Edmonds

*Annie C Grimes*

Chair

*Dana Stewart*

Member

*JH Baker*

Member

*Billy R King*

Member

*Linda Johnson*