

**BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655**

TUESDAY OCTOBER 04, 2022

FIRST ABSENTEE BALLOT MINUTES

Attending: Linda Walker, Anthony Iovino, and Sandi Walker. Absent; LH Kirksey and Beverly Carlton.

Staff: Director Debbie Mace and Dustin Wise Guests: None

Secretary Sandi Walker called the meeting to order at 10:03 AM, led the members in the Pledge of Allegiance, followed by a moment of silence.

Public comments; None

Anthony Iovino made a motion to amend the agenda to include process procedure for absentee ballots. All approved.

Linda Walker made a motion to approve the agenda as amended. All approved.

Business;

Discussion on how the absentee ballots would be processed was held.

Linda Walker made a motion to process the the absentee ballots that have been received by only reviewing the envelopes to assure proper submission and only opening when the full board is present and replicate the military and overseas ballots as presented. These ballots will be held and tabulated when the other absentee ballots are opened for tabulation.

All approved.

Director Mace presented the ballots for the three board members to review.

Linda Walker replicated (5 ballots, 1 military and 4 overseas). These ballots were verified by the other board members.

Four spoiled ballots were presented by the Director for board members to look at and initial. New ballots have been reissued to the voters with an explanation for their return.

The Director then showed the board members two ballots that had been returned as undeliverable, "moved to unknown address". Director Mace then presented 86 absentee ballots for the board members to inspect and approve.

The board members initialed the envelopes and verified the number of absentee ballots as presented by the Director.

With no further business for the board to address, Anthony Iovino made a motion to adjourn at 11:10 AM. All approved.

submitted by Sandi Walker, Secretary