

**BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
TUESDAY OCTOBER 18, 2022
THIRD ABSENTEE BALLOT MINUTES**

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

Staff: Director Debbie Mace and Dustin Wise Guests: None

Chairman LH Kirksey called the meeting to order at 10:00 AM, led the members in the Pledge of Allegiance, followed by a moment of silence.

Public comments; None

Sandi Walker made a motion to approve the agenda as presented. All approved.

Business:

Director Mace presented 63 ballots that have come in since the last meeting for the board members to review and approve.

One ballot was returned as undeliverable to only known address, two ballots were spoiled and new ballots reissued to the voters with explanation for their return.

5 overseas ballots were presented for replication and verification by the board members. 55 in person & mail in ballots were reviewed and initialed by the board members. Ballots and envelopes were counted and verified by board members. These ballots were then opened to be tabulated in the DS 200 along with the 5 overseas ballots (60 total).

Dustin Wise opened the DS 200 and verified with board members the public count as 129.

After the ballots were tabulated, the public count was verified by board members as 189. The DS 200 was closed and secured.

Anthony Iovino made a motion to recess from open session and go into closed session to discuss a personnel issue at 10:54 AM. All approved.

Chairman Kirksey called the open session back to order at 12:10 PM.

Anthony Iovino made a motion to adjourn at 12:11 PM. All approved.

Submitted by Sandi Walker, Secretary