

**BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
TUESDAY NOVEMBER 15, 2022
SUPPLEMENTAL ABSENTEE & PROVISIONAL MINUTES @ 2:00PM**

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

Staff: Director Debbie Mace, Dustin Wise Guests: Myra Moore(Liason with Unifour One) helper Julian

Secretary Sandi Walker called the meeting to order at 2PM, led the members in the Pledge of Allegiance, followed by a moment of silence.

Public comments; Myra thanked the board for inviting her to speak about the organization she works with. She listed some of the activities her organization did during the election. Julian was invited to speak as well and thanked the board for their work.

Linda Walker made a motion to approve the agenda as presented.
Aye; Sandi, Linda, Anthony, and Beverly

Secretary Walker turned the meeting over to Chairman LH Kirksey at 2:07 PM.

Director Mace presented the board with (2) spoiled ballots as being returned as undeliverable and 118 absentee ballots that were received since the last meeting on election day. (112) were by mail/in person, (4) were overseas/military ballots. The board replicated and verified the military ballots, verified the two spoiled ballots and then processed the remaining absentee (supplemental) ballots. During the verification process 2 ballots were discovered in one envelope. The board determined the second ballot that was in the envelope needed to be spoiled as there was no corresponding envelope with witness or voter signatures for the ballot.

Ballot #CIV 1108 CIV 1103 were in one envelope. Ballot CIV 1103 was spoiled.

Dustin opened the DS200 designated for supplemental ballots and verified with the board members the beginning count as 0. Dustin then fed the ballots into the DS 200, noting there was recorded one overvote.

The board then confirmed with Dustin the final count of 116.

Dustin closed out the machine, rolled the tape of the count and gave to the board

members to sign.

Director Mace then presented the board with 23 provisional ballots that were cast on election day. After research, the Director determined 10 of the 23 ballots were valid and recommended they be counted. The board members looked over all of the provisionals and agreed with the Director. The 13 provisionals rejected were due to unmet requirements for registration.

Beverly Carlton made a motion to approve the 10 of the 23 provisional ballots submitted as recommended by the Director to be counted. All approved.

Director Mace then opened the approved provisional ballots and gave them to Dustin to tabulate in the DS 200 designated for provisional ballots.

The board confirmed with Dustin the public count was 0. The ballots were then fed into the machine and the new public count confirmed at 10.

Dustin closed out the machine, ran the tape for the board members to sign and took out the usb to be included with the tape.

Director Mace reminded the board members the Canvass will be Friday Nov. 18, 2022 at 11 AM.

With no further business, Anthony Iovino made a motion to adjourn at 3:53 PM. All approved.

Submitted by Sandi Walker, Secretary