

**BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
FRIDAY JANUARY 19, 2024
SPECIAL CALLED MEETING
10AM**

Attending: LH Kirksey, Sandi Walker, Beverly Carlton, Linda Walker, and Anthony Iovino.
Staff: Kenny Rhyne, Trent Price, and Amy Moore
Guests: none

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

Sandi Walker made a motion to add to the agenda discussion on the schedule for absentee meetings, approval of early voting workers, and approve the agenda as amended. All approved.

Interim Director Kenny Rhyne reported the two precinct locations were set. Lovelady 1 will now be located at Valdese Elementary School on Church St. in Valdese and Icard 1 will be at Ray Childers Elementary School, Cape Hickory Rd. Hickory. Notices will also be posted at the old locations as well as other required places.

53 Absentee ballots are being sent out today along with 5 UOCAVA.
Kenny presented the schedule for absentee ballot meetings required by NC General Statutes.
Sandi Walker made a motion to set the time for the absentee ballot meeting of 2-13, 2-20, and 2-27 at 10AM.
All approved.

Campaign Finance training by the SBOE will be 1-25-2024 1PM – 5PM and training for early voting workers at 5:30PM.
Chairman LH Kirksey made a motion to approve the list of early voting workers submitted by Interim Director Kenny Rhyne. All approved.
Linda Walker made a motion to approve spending \$600 for radio advertising for the early voting. All approved.

Discussion was held on producing the video on election procedures and regulations with Compass cable.
A type of informal discussion on several topics will be produced by the board members and staff.

Sandi Walker made a motion to schedule a meeting to finalize the video program on January 29, 2024, at 10AM.
All approved.

Anthony Iovino made a motion to go into closed session to discuss a personnel issue at 11:28AM. All approved.
Chairman LH Kirksey called the open session back to order at 12:10PM.

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

Submitted by Sandi Walker, Secretary