

**BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
MONDAY APRIL 01, 2024
SPECIAL CALLED MEETING
2PM**

Attending; LH Kirksey, Sandi Walker, Beverly Carlton, Linda Walker, and Anthony Iovino.
Staff; Kenny Rhyne
Guests; none

Chairman LH Kirksey called the meeting to order at 2 PM, led the Pledge of Allegiance, followed by a moment of silence.

Public comments; none
Linda Walker moved to approve the agenda as presented. All approved.

Business:

Interim Director Kenny Rhyne gave a brief update on merge of the two polling locations submitted to the State Board of Elections. The state has approved the combining of Morganton 1 with Morganton 4 for the second primary. The Burke County Board of Elections has sent out 1100 letters to the affected voters. Signage will also be placed on election day along with appropriate advertising.

Anthony Iovino made a motion to go into closed session at 2:07 PM to discuss personnel matters. All approved.

Interim director Kenny Rhyne was excused.

Chairman LH Kirksey called the open session back to order at 2:55 PM.

Chairman LH Kirksey made a motion to hold another special called meeting on April 03, 2024 at 11 AM to review applications and resumes for Elections Director. All approved.

Anthony Iovino made a motion to adjourn at 2:57 PM. All approved.

Submitted by Sandi Walker, Secretary