

**BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
TUESDAY APRIL 30, 2024
2ND ABSENTEE BALLOT MEETING
10AM**

Attending: LH Kirksey, Sandi Walker, Beverly Carlton, Linda Walker, and Anthony Iovino.
Staff; Kenny and Trent
Guests; Barbara Myers

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

Public comments; None

Beverly Carlton made a motion to approve the agenda as presented. All approved.

Business:

Director Kenny Rhyne updated the board members on the second primary with the number of voters that have voted. 42 have voted as of 5pm Monday April 29. Our director also noted changes in our schedule for the board meetings for this election as mandated by General Statutes. To keep us in compliance with the General Statutes, the May 14, 2024 evening meeting needed to be set at 5PM.

He also talked briefly about the options on having email addresses for the board members with the county email server. Another option is for the board members get an email address on their own that would be specifically designated for board use.

Linda Walker made a motion to allow board members to individually take responsibility to have their own personal email dedicated to board business without being part of the county email service. Yes; LH, Sandi, Linda, Anthony Nay; Beverly

10 absentee ballots were presented by our Director to be processed for tabulation. 8 ballots had to have their ID affidavit reviewed by the board members to determine whether they should be accepted. All 8 were inspected by the board members and validated. 2 other absentee ballots were presented with valid ID. All of the ballots were processed by the board members, signed, and opened. They were then given to Trent to be tabulated.

Trent opened the DS 200 Spare 03 and verified the public count on the machine with the secretary. The public count is 13.

The approved ballots were tabulated and the new public count was verified with the secretary as 23.

Trent then closed and secured the DS200 Spare 03.

With no further business for the board, Anthony Iovino made a motion to adjourn at 10:47AM. All approved.

Submitted by Sandi Walker, Secretary