

March 28, 2022, 5:00 p.m.

Present: Katherine Horne-Chairperson, David McPherson– Secretary, Bonita Blakney – Member, Brenda Ebron-Member, Tucker Ward– Member, Ashley Collins-Interim Director

The Chairperson Katherine Horne called meeting to order.

- Invocation given by Mrs. Horne
- Recited- The Pledge of Allegiance

The approval of the agenda. Mrs. Blakney made a motion to approve the agenda, Mrs. Ebron seconded, Mr. Ward and Mrs. Horne concurred.

The approval of March 14, 2022 Minutes, Mrs. Blakney made a motion to approve minutes, Mr. Ward seconded, Mrs. Horne and Mrs. Ebron concurred.

The Interim Director, Ms. Collins, provided a copy of the ballot proofs to board members after viewing the ballots Mr. McPherson made a motion to approve the ballots and Mrs. Horne seconded, and Mrs. Ebron, Mrs. Blakney and Mr. Ward concurred.

Then Ms. Collins discussed with the board members about post-election questionnaire to give to chief judges and judges after election to answer to help with future elections. Board agreed and asked by next meeting to have questions that will be given to chief judges and judges so they can review them.

Ms. Collins also provided a listed of questions and answers that will be given to radio broadcaster for interview on March 30, 2022 from 10:30am to 11am at WENC radio station. Ms. Collins interim director and Mrs. Brown election specialist will be the ones getting interviewed.

At 5:48 p.m. Mrs. Ebron made a motion to go into closed session, Mrs. Blakney seconded, Mrs. Horne, Mr. McPherson and Mr. Ward concurred. The regular session recessed at 5:48 p.m. At 7:14 p.m. Mrs. Ebron made a motion to return to regular session, Mr. McPherson seconded, Mrs. Blakney, Mr. Ward and Mrs. Horne concurred. The regular session was resumed at 7:14 p.m.

Resuming back to regular session, Mr. Ward made a motion to remove interim director off of probation period, Mrs. Blakney seconded, Mr. McPherson, Mrs. Ebron and Mrs. Horne concurred. Then Mr. McPherson made a motion to accept the evaluation given by Ms. Collins for the other employees. Mrs. Horne seconded, Mrs. Ebron, Mrs. Blakney and Mr. Ward concurred. At 7:17pm, with no further business Mr. Ward made a motion to adjourn, Mrs. Blakney seconded, Mrs. Ebron, Mrs. Horne and Mr. McPherson concurred.

AC/amc*

March 28, 2022, 5:48 p.m. – 7:14 p.m. (Closed Session General Account)

Closed session pursuant to GS 143-318.11 (a) (6) Personnel Issues

At 5:48 p.m. closed session was brought to order.

Item #1: Discussion of probation period for interim director.

Item #2: Discussion of personnel evaluations.

At 7:14 p.m., Mrs. Ebron made a motion to return to regular session, Mr. McPherson seconded, Mrs. Blakney, Mr. Ward and Mrs. Horne concurred.

AC/amc*