

April 25, 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 Mr. McPherson
- Recited- The Pledge of Allegiance

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

The approval of April 11, 2022 Minutes, Mrs. Blakney made a motion to approve minutes, Mr. Ward seconded, Mrs. Horne, Mrs. Ebron and Mr. McPherson concurred.

With no public comments, Ms. Collins went into the director's report at this time she gave all board members the telephone numbers for all the precincts and gave update on the activation on the phone lines. Ms. Collins then asked would they be in agreement with her if she would not allow poll workers to work the polls if they have not had the training class and the board agreed that would be ok. She also discussed the possibility of switch position of poll workers.

At 5:29 p.m. Mrs. Blakney made a motion to go into closed session, Mr. McPherson seconded, Mrs. Horne, Mrs. Ebron and Mr. Ward concurred. The regular session recessed at 5:29 p.m. At 5:49 p.m. Mrs. Blakney made a motion to return to regular session, Mr. McPherson seconded, Mr. Ward, Mrs. Ebron and Mrs. Horne concurred. The regular session was resumed at 5:49 p.m.

Resuming back to regular session, with no further business Mr. Ward made a motion at 5:49pm to adjourn meeting, Mr. McPherson seconded, Mrs. Horne, Mrs. Ebron and Mrs. Blakney concurred.

AC/amc*

April 25, 2022, 5:29 p.m. – 5:49 p.m. (Closed Session General Account)

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

At 5:25 p.m. closed session was brought to order.

Item #1: Discussed Personnel.

At 5:49 p.m. Mrs. Blakney made a motion to return to regular session, Mr. McPherson seconded, Mr. Ward, Mrs. Ebron and Mrs. Horne concurred.

AC/amc*