

Perquimans County Board of Elections

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MINUTES

Tuesday, January 10th, 2023

The Perquimans County Board of Elections held its meeting on Tuesday, January 10th, 2023, in the conference room at the NC State Extension Building, 601 S. Edenton Road St., Hertford, NC at 6 p.m.

Board of Elections

Members Present: Vera Murrill, Chair; Ella Fields-Bunch, Secretary; Bobby Siller, Victoria Butler, Kevin Jones

Others Present

Jackie Greene, Director; Erica Critcher, Deputy Director

Board of Elections Chair, Vera Murrill called the meeting to order at 6 p.m.

Consent Agenda

After reviewing the December 6th, 2022 BOE meeting minutes, Mr. Siller requested for an amendment be made. He requested for the "Meeting Protocol and Decorum" section to accurately reflect his statement that there should be some flexibility in the discretion of Board members in a professional manner to answer questions that may arise. A motion to amend was made and carried.

Director Greene informed the Board that she will be sharing the current voter registration tally via email on the following day.

Old Business

Budget: Specifically Municipal Election November 2023 - Director Greene shared with the Board that she has prepared the 2023 Municipal Election Budget for both the Town of Hertford and the Town of Winfall. She informed the Board that the budget has been shared with both towns so that they can begin preparing their own budgets for the upcoming year. The budget for each increased about \$2,500 due to a raise in Election Official pay and an increase in the cost of goods and services. Clarification was also given regarding what each line item is used for on the proposed budget.

The Board was able to review a flyer created by Deputy Director Critcher. Director Greene let the Board know that the flyer has been placed around the Town of Hertford, as well as on the County's Facebook page. Mr. Siller suggested that as we approach the upcoming Elections, we could work

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with the local grocery store to add flyers to each customer's bag in the hopes of recruiting more individuals.

New Business

Tentative BOE Calendar 2023 - The Board was given a tentative calendar for 2023 that included important dates throughout the upcoming year. The August 2023 meeting was moved from August 8th to August 1st. Director Greene presented the idea of Logic and Accuracy Testing to be conducted by the Board along with staff this upcoming year. The importance of Board member attendance was also discussed at this time.

Voter Tally after the Removal of Inactive Voters - Director Greene provided the Board with two voter registration tallies to compare. This allowed the Board to see how many inactive voters had been removed and the change in demographics.

January Board of Education Meeting and BOE Attendance - The Board was made aware that Director Greene will be presenting at the upcoming Board of Education meeting. Director Greene shared that she will be presenting the idea of using Hertford Grammar School and the Perquimans County High School as a polling place for upcoming elections. She shared a Pros/Cons sheet on both schools that compared them to the polling places being used currently. The date and times of this meeting were shared. The Board was encouraged to attend the meeting.

Public Comment

N/A

<u>Adjournment</u>

On a motion made and carried, Ms. Murrill adjourned the meeting at 6:54 p.m.

Vera Murrill, Chair

Victoria Butler, Member

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Ella Fields- Bunch, Secretary

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