

Vera Murrill, Chairperson
Ella Fields-Bunch, Secretary
Victoria Butler, Member
Bobby Siller, Member
Kevin Jones, Member



Jackie Greene, Director
Erica Critcher, Deputy Director

Perquimans County Board of Elections

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MINUTES

Wednesday, February 15th, 2023

The Perquimans County Board of Elections held its meeting on Wednesday, February 15th, 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, Kevin Jones, Victoria Butler (via telephone)

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

Mrs. Fields-Bunch moved that the consent agenda be approved. Mr. Jones seconded the motion. The motion was approved unanimously. Jackie Greene, Director, provided a voter tally for Perquimans County in the consent agenda.

Old Business

Approval of Amendment for December 2022 Minutes - The amended minutes for the December 6, 2023 minutes were presented to the Board. On a motion made by Mr. Siller and seconded by Ms. Butler, the amended minutes were unanimously approved. The Board discussed that the minutes may need to be simplified and more decision-based not discussion based. The meeting being recorded was also discussed. The Board and BOE staff agreed to research the topic more.

January 2023 Board of Education Recap - Director Greene informed the Board that she has not been provided any feedback from the Board of Education regarding the previous meeting with them. The Board discussed other polling place options within the West Hertford precinct. The Board was made aware that if needed a polling place could be chosen in a precinct adjacent to West Hertford. Director Greene asked the Board to keep in mind of possible other locations.

Upcoming Board of Education Meeting February 27, 2023 - Director Greene informed that Board of the upcoming Board of Education meeting on February 27, 2023 at 6 p.m. The Board agreed that it is appropriate for the Board and BOE staff to attend the meeting if necessary.

New Business

Presentation of Pros and Cons of the Bethel Precinct Polling Place and Proposed Move of Polling Location - The Board was present with a Pros and Cons list comparing the Bethel Ruritan Building to the Perquimans County Recreation Department. After discussing the locations of the two buildings, the Board agreed to discuss the topic at a later date.

Office Closure during Training in March Voters - Director Greene shared with the Board that the BOE office should always remain open, unless it is an Emergency. Brenda Hurdle and Gloria Thomas have been asked to cover the office with Director Greene and Deputy Director Critcher are out attending the NCADE conference.

Sharing of Pertinent Information from New Director Training - Director Greene shared with the Board about her experience at the New Director Training.

Presentation of Director and Deputy Director Duties and Resolution #2023-01 - The Board was provided with Resolution #2023-01, which is an update to Resolution #2022-06. Director Greene shared that after further investigation Resolution #2022-06 includes the wrong General Statue subsection. All physically present Board members signed the resolution.

The Board was also provided with a document for both the Director and Deputy Director of Elections, which lists their duties and responsibilities. The Board agreed to wait to initial the document after they have had the time to review previous documents that have been formulated by the Board.

Public Comment

N/A

Closed Session

On a motion made by Mrs. Fields-Bunch and seconded by Ms. Butler, the Board moved the meeting into closed session at 7:19 p.m. per G.S. 143-318.11 (4).

Adjournment

Mr. Siller made a motion to adjourn the meeting. Mr. Jones seconded the motion. Ms. Murrill adjourned the meeting at 7:53 p.m.



Vera Murrill, Chair

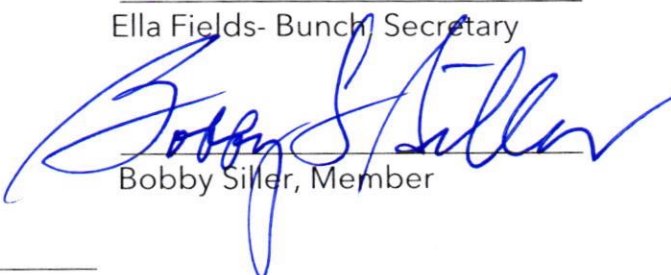
Ella Fields- Bunch, Secretary



Victoria Butler, Member



Kevin Jones, Member



Bobby Siller, Member