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



Jackie Greene Director Erica Critcher Deputy Director

# **Perquimans County Board of Elections**

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### **AGENDA**

## Tuesday April 4, 2023 @ 6:00pm

- Call to Order/Welcome Vera Murrill, Board Chair
- **I.** Approval of Agenda (additions, deletions, or corrections)
- **II. Consent Agenda** (consent items, as follow, may be adopted with a single motion, second and Vote, unless a request for removal of an item or items is made by a Board of Elections Board Member or Members.)
  - A. Approval of March 7, 2023 and March 22, 2023 Minutes
- B. Voter Tally

Motion by	Second	
Vote: Yes	No:	
Remarks:		

Recommendation: To approve the minutes of March 7, 2023 and March 22, 2023 as presented.

### III. Old Business

A. New Building 333 Winfall Blvd. Hertford NC

Recommendation: For information only. No action needed.

B. Evaluation form/process of Director. Duties of Director and Deputy Director (Attachment #2 and #3, see previous)

Motion:	Second:			
Vote: Yes	No:	Remarks:		

Recommendation: To approve Duties of Director and Deputy Director to be sent to the NCSBE for filing pursuant to § 163-35 (b). To discuss evaluation form for position of Director.

C. Laptop use by Board

Recommendation: For information only. No action needed.

## IV. New Business

A. NCADE Conference

Recommendations: For information only. No action needed.

- **V. Public Comment:** limit of 3 minutes per person slated to speak
- **VI.** Closed Session §143-318.11. (a) (9).
- VII. Adjournment