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



Jackie Greene **Director Erica Cartwright Deputy Director**

Perquimans County Board of Elections

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AGENDA

Wednesday, June 14, 2023 @ 6:00pm

- Call to Order/Welcome Vera Murrill, Board Chair
- I. **Approval of Agenda** (additions, deletions, or corrections)

Motion by ______ Second_____

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 May 2, 2023 Minutes

	Vote: Yes Remarks:	No:				
Reco	ommendation: To a	pprove the n	ninutes of M	May 2, 2023	3 as presented	1.
III.	Old Business					
	A. Resolutions presented to change polling places of the precincts of East Hertford, West Hertford and Bethel.					
	Motion: Vote: Yes:		<u> </u>			

Recommendation: The Board will approve and sign resolutions.

	B. Evaluation Form for Director of Board of Elections					
	Motion:Second: Vote:_Yes:No:Remarks					
	Recommendation: The Board will decide on approval of the format and content of the Director evaluation form presented by the Evaluation Subcommittee comprised of Ella Fields-Bunch and Victoria Butler. A date will then be set for the Evaluation meeting between Board Chair and Director.					
IV.	New Business A. Voter Tally Motion:Second:					
	Vote: Yes: No:Remarks Recommendation: The Board will vote on whether to follow NCSBE guidance regarding voter tally information and requests of that information by the Board or by an individual member of the Board.					
v.	Public Comment: limit of 3 minutes per person slated to speak					
VI.	Closed Session GS 143-318.11 (a) {9}					
VII.	Adjournment					