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



Jackie Greene, Director Erica Cartwright, Deputy Director

Perquimans County Board of Elections

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MINUTES

Tuesday, July 11th, 2023

The Perquimans County Board of Elections held its meeting on Tuesday, July 11th, 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 (via telephone); Victoria Butler, Kevin Jones (via telephone), Bobby Siller

Others Present

Jackie Greene, Director; Erica Cartwright, Deputy Director

Board of Elections Chair, Vera Murrill welcomed all in attendance. The meeting was called to order at 6:05 p.m.

Consent Agenda

Upon a motion by Victoria Butler and second by Bobby Siller, the Board voted unanimously to approve the minutes of June 14th, 2023 after an amendment had been made. Voter demographic will be discussed further during the August BOE meeting. Closed session minutes from the June 20th, meeting will be present at the next meeting.

Old Business

N/A

New Business

Announcement of Board of Elections Appointments - Director Greene shared that Bobby Siller has been appointed as the Chair of the Perquimans County Board of Elections. In addition to this, Vera Murrill, Ella Fields-Bunch, Victoria Butler, and Kevin Jones have been appointed as members of the Board. Director Greene shared that the new Board will be officially sworn into the position on July 18, 2023, at noon in the Courtroom of the Perquimans County Courthouse. The secretary position will be voted on and assigned later. Vera Murrill thanked all for their support while she was Chair.

One-Stop Voting Plans for November 7, 2023 - The Board was provided with a One-Stop operation hours proposal. This proposal was shared previously with the Town of Hertford and the Town of Winfall for 2023-2024 budget purposes. Upon a motion by Victoria Butler and second by Bobby Siller, the Board voted unanimously to approve the One-Stop voting plan to be set and to be submitted to the NCSBE. The One-Stop Implementation Plan was signed at this time.

Budget Update - The Board was made aware that Tracy Mathews, the County's Finance Officer, is currently working to finalize the 2022-2023 budget. This will be completed later this month. Director Greene then went line by line over the May 2023 Statement of Expenditures and made note of what has been spent since. The Board will meet in August to further discuss the new budget.

Public Comment

Sue Englehardt, with the League of Women Voters Northeastern North Carolina, shared a flyer with more information regarding the Civics 101 Community Outreach Event. She asked the Board if they felt that the new Voter Id laws will result in longer election official training and require more funds.

Closed Session

Upon a motion by Victoria Butler and second by Bobby Siller, the Board voted unanimously to move to closed session per § 143-318.11. (a) (6) at 6:48 p.m.

<u>Adjournment</u>

Upon a motion made by Victoria Butler and second by Bobby Siller, the Board unanimously voted to adjourn the meeting at 7:10 p.m.

Vera Murrill, Chair

Victoria Butler, Member

Ella Fields- Bunch, Secretary

Bobby Siller, Member