

**Regular Meeting Minutes**  
**March 8, 2018**  
**4 P.M.**

**Call to Order**

- Chairman Kevin N. Lewis called the meeting to order.

**Roll Call**

- Present were Chairman Kevin N. Lewis, Secretary Paige Wood, Member Kelly Shore and Director John Kearney.

**Other Attendees**

- Several members of the public were in attendance.

**Approval of Minutes from the February 6, 2018 Regular Meeting**

- Motion was made by Member Kelly Shore to approve the minutes as submitted. Motion was seconded by Chairman Kevin Lewis, motion approved unanimously.

**Public Comments**

- The following individuals made public comments to the board.
  - Dwight Jordan, Nash County Party Chairperson
  - Joyce Payne, Member of Nash County Democrat Women
  - Mary Wells, Nash County Board of Commissioners

**Director's Report**

- Gave the board members the training dates and times for the upcoming Primary.

**Old Business**

- Precinct Official Replacements – Director Kearney presented a list of replacement Precinct Officials to the board. After reviewing each name, a motion was made by Secretary Paige Wood to appoint the Officials as submitted. Motion was seconded by Member Kelly Shore, motion approved unanimously.

Precinct	Position	Party	Residential Precinct	VRN	First Name	Last Name
Bailey (P01A)	Judge	Republican	Bailey (P01A)	26947	Beverly	Wood
Spring Hope (P06A)	Judge	Democratic	Spring Hope (P06A)	12528	Brenda	Foster
Momeyer (P07A)	Chief	Republican	Momeyer (P07A)	28065	Patricia	Bass
Momeyer (P07A)	Judge	Republican	Nashville (P08A)	30588	Joan	Pate
Nashville (P08A)	Chief	Republican	Bailey (P01A)	7601	Sharon	Eatmon
Nashville (P08A)	Judge	Republican	Nashville (P08A)	129409	Marilyn	McMilan
Salem (P12A)	Judge	Democratic	Salem (P12A)	111279	David	Hill
Oak Level (P15A)	Judge	Republican	Oak Level (P15A)	2819	Dianne	Boseman
RMT Benvenue (P17A)	Judge	Democratic	RMT Benvenue (P17A)	111280	Geraldine	Hill
RMT Benvenue (P17A)	Judge	Unaffiliated	RMT Benvenue (P17A)	10380	Linda	Hardy

Permanent
May only

- One-Stop Early Voting Plan – Director Kearney presented a draft One-Stop Early Voting Plan to the board for review. After some discussion and adjustment, a motion was made by Chairman Kevin Lewis to approve the One-Stop Plan as listed below. Motion was seconded by Member Kelly Shore, motion passed unanimously.

Board of Elections Location				
Counter	Day	Start Time	End Time	Hours Count
Day 17	Thursday	11:00 AM	6:00 PM	7:00
Day 16	Friday	11:00 AM	6:00 PM	7:00
Day 15	Saturday			0:00
Day 14	Sunday			0:00
Day 13	Monday	11:00 AM	6:00 PM	7:00
Day 12	Tuesday	11:00 AM	6:00 PM	7:00
Day 11	Wednesday	11:00 AM	6:00 PM	7:00
Day 10	Thursday	11:00 AM	6:00 PM	7:00
Day 9	Friday	11:00 AM	6:00 PM	7:00
Day 8	Saturday	9:00 AM	1:00 PM	4:00
Day 7	Sunday			0:00
Day 6	Monday	11:00 AM	6:00 PM	7:00
Day 5	Tuesday	11:00 AM	6:00 PM	7:00
Day 4	Wednesday	11:00 AM	6:00 PM	7:00

Day 3	Thursday	11:00 AM	6:00 PM	7:00
Day 2	Friday	11:00 AM	6:00 PM	7:00
Day 1	Saturday	9:00 AM	1:00 PM	4:00

### Rocky Mount & Mt. Pleasant

Counter	Day	Start Time	End Time	Hours Count
Day 17	Thursday			0:00
Day 16	Friday			0:00
Day 15	Saturday			0:00
Day 14	Sunday			0:00
Day 13	Monday			0:00
Day 12	Tuesday			0:00
Day 11	Wednesday			0:00
Day 10	Thursday			0:00
Day 9	Friday			0:00
Day 8	Saturday			0:00
Day 7	Sunday			0:00
Day 6	Monday	11:00 AM	6:00 PM	7:00
Day 5	Tuesday	11:00 AM	6:00 PM	7:00
Day 4	Wednesday	11:00 AM	6:00 PM	7:00
Day 3	Thursday	11:00 AM	6:00 PM	7:00
Day 2	Friday	11:00 AM	6:00 PM	7:00
Day 1	Saturday	9:00 AM	1:00 PM	4:00

#### New Business

- Primary Election Related Meeting Dates & Times – The Director and Board discussed meeting dates and times for the Primary Election. These dates and times will be published in the local newspapers.

#### Other Business or Board Member Comments

- None

With no further business, the meeting was adjourned.

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Kevin N. Lewis, Chairman