

Chairperson
KELLY H. SHORE

Secretary
PAIGE H. WOOD



Members
MARVIN C. ARRINGTON
KEVIN N. LEWIS
ROSITA P. WIGGINS

JOHN M. KEARNEY
Director

Regular Board Meeting Minutes
July 15, 2019
4 P.M.

Call to Order

- The meeting was called to order by Chairwoman Kelly Shore.

Roll Call

- Present were Chairwoman Kelly Shore, Secretary Paige Wood, Member Marvin Arrington, Member Kevin Lewis and Director John Kearney. Member Rosita Wiggins was unable to attend.

Approval of Minutes from the June 17, 2019 Regular Meeting

- The board discussed how to record motions and their approvals in the minutes. Chairwomen Kelly Shore stated that she served on several boards and had read Robert's Rules and it was her opinion that only the members who made and seconded the motion should be listed in the minutes. How the members voted should not be listed unless the vote was done by roll call. More discussion followed.

Motion was made by Chairwomen Kelly Shore to make it the policy of the Nash County Board of Elections to only record the names of the member making the motion and the member seconding the motion in the minutes. The names and how the members voted would not be recorded unless the vote was called for by roll or required by law. Motion was seconded by Member Marvin Arrington, motion passed unanimously.

- Secretary Paige Wood presented the minutes for approval. Motion was made by Member Kevin Lewis to approve the minutes as submitted. Motion was seconded by Secretary Paige Wood, motion approved unanimously.

Public Comments

- The following individuals made public comments: Elaine Williams, Susan Perry Cole, Arnold Bernstein, Jaqueline Lauterbach, Valerie Steel and Linda Virgil.

Director's Report

- Reminded the board members of the July State Board of Elections Conference.
- Gave the board an update on candidate filing.
- Informed the board on the Voter ID Seminars that would be given by the State Board in the auditorium on July 17th.

(Minutes continued from the July 15th meeting.)

Old Business

None

New Business

- Temporary Polling Place Transfer of Voters for the City of Rocky Mount Elections – Director Kearney presented to the board his recommendations on temporarily moving voters in Precincts that had a low number of eligible voters to the adjacent Precinct. After some discussion the board approved the move of voters from the Dortches Precinct, Oak Level Precinct and Sharpsburg Precinct. A resolution was signed approving the transfer. The resolution will be submitted to the State Board for approval.
- Temporary Polling Place Transfer of Voter in the Town of Dortches Election – Director Kearney recommended to the board that the 5 voters located in the Rocky Mount Battleboro Precinct be temporarily transferred to the Dortches Precinct. A resolution was signed approving the transfer. The resolution will be submitted to the State Board for approval.
- Municipal Candidate Filing Period Extension – Director Kearney stated that he expected to have at least one seat unfiled for at the end of filing. He requested that the board approve extending the filing period, as allowed by law, for 5 days for any seat unfiled for at the end of filing. Motion was made by Member Marvin Arrington to extend the candidate filing period for five days for any position that had an open seat at the end of the filing period. Motion was seconded by Secretary Paige Wood, motion passed unanimously.
- November One-Stop Early Voting – Director Kearney stated that the board needed to decide if they wanted any early voting outside of the required normal business hours for the November 5th election. After some discuss a motion was made by Chairwomen Kelly Shore to open the office the normal business hours as required by law and to also open the office for voting on Saturday, October 26th from 10:00 AM until 2:00 PM. Motion was seconded by Member Marvin Arrington, motion passed unanimously. Plan will be submitted to the State Board for approval.

Other Business or Board Member Comments

- Valerie Steel, Democratic Party Chair gave a report on Board Member Rosita Wiggin's health.

With no further business, the meeting was adjourned.

Paige Wood, Secretary