

KEVIN N. LEWIS
Chairman

PAIGE H. WOOD
Secretary



JOHN M. KEARNEY
Director

KELLY H. SHORE
Vice-Chairman

ROSITA P. WIGGINS
Member

**Special Called Meeting
September 7, 2018
9 A.M.**

Call to Order

- Chairman Kevin Lewis called the meeting to order.

Roll Call

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

New Business

- Consideration of subpoena issued by U.S. Attorney's Office for the Eastern District of N. C. – The board reviewed the subpoena and follow-up letter sent by the U.S. Attorney. After much review and discussion by the board Chairman Kevin Lewis made the following motion:

Director John Kearney is instructed to retain and preserve all currently held voting records and to consult with Board Attorney to determine a response to Federal Subpoena that protects the best interests of the voters of Nash County as well as the Nash County Board of Elections. Director Kearney will report back to the Board which will make a final decision. Motion was seconded by Vice-Chair Kelly Shore, motion passed unanimously.

Other Business or Board Member Comments

- None

With no further business, the meeting was adjourned.

Kevin Lewis, Chairman