Called Board Meeting Minutes
March 23, 2022
5 P.M.

*This meeting was held virtually via Zoom.

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

Roll Call
- Present were Chairwoman Kelly Shore, Secretary Paige Wood, Member Brenda Foster, Member Dwight Jordan, Member Kevin Lewis, and Director John Kearney.
- Members of the public were in attendance.

Approval of Minutes from the February 7, 2022 and March 7, 2023 Meetings
- Motion was made by Member Dwight Jordan to approve the minutes as submitted. Motion was seconded by Member Kevin Lewis, motion passed.

Public Comments
- Chairwomen Kelly Shore read public comments received via email from Wyatt McGhee IV

Old Business
- Temporary Spring Hope Polling Place Change – Director Kearney discussed the need to temporarily move the Spring Hope Polling Place due to water damage at the community center. The director recommended that the Polling Place be temporarily relocated to the Spring Hope Town Hall for the Primary and 2nd Primary.

A motion was made by Dwight Jordan to temporarily move the Spring Hope Polling Place, for the Primary and 2nd Primary, to the Spring Hope Town Hall. Motion was seconded by Member Kevin Lewis, motion passed unanimously. Board members will sign the resolution at the next in-person meeting.
(Minutes continued from March 23rd meeting).

New Business

- Temporary Oak Level Chief Judge Appointment – Director Kearney informed the board that the appointed Chief Judge, at the Oak Level Precinct, would be unable to work the Primary due to a medical procedure. The director recommended the current Democrat Judge Ron Johnson be appointed as the temporary Chief Judge for the Primary and 2nd Primary. Some discussion followed.

A motion was made by Member Brenda Foster to appoint Ron Johnson as the Chief Judge, for the Primary and 2nd Primary, at the Oak Level Precinct. Motion was seconded by Member Paige Wood, motion passed unanimously.

Other Business or Board Member Comments

- An in-person board meeting was scheduled for Tuesday, April 5th at 5PM.

With no further business, the meeting was adjourned.

______________________________
Paige Wood, Secretary