

Chairperson  
**KELLY H. SHORE**

Secretary  
**PAIGE H. WOOD**



Members  
**BRENDA J. FOSTER**  
**DWIGHT L. JORDAN**  
**KEVIN N. LEWIS**

**JOHN M. KEARNEY**  
Director

**Board Meeting Minutes**  
**April 5, 2022**  
**5 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 Brenda Foster, Member Dwight Jordan, Member Kevin Lewis, and Director John Kearney.
- Members of the public were in attendance.

**Approval of Minutes from the March 23, 2022 Meeting**

- Motion was made by Member Dwight Jordan to approve the minutes as submitted. Motion was seconded by Member Kevin Lewis, motion passed.

**Public Comments**

- Comments made by Wyatt McGhee.

**Old Business**

- Polling Place Resolutions – the board signed the Polling Place change resolutions passed at the virtual meetings.

**New Business**

- MAT Team Appointments – Director Kearney recommended the following individuals to serve at MAT Team members for the Primary. Kim Baker – DEM; Annette Lee – REP; Nancy Nelson – DEM and Jane Tyson – REP.

Motion was made by Member Kevin Lewis to appointment the recommendations made by Director Kearney. Motion was seconded by Member Brenda Foster, motion passed unanimously.

(Minutes continued from April 5<sup>th</sup> meeting.)

- Precinct Official Appointments – Director Kearney presented the board with a list of permanent and temporary Precinct Official recommendations. The director stated that the Party Chair’s had approved the recommendations.

Motion was made by Member Kevin Lewis to approve the recommendation list.  
 Motion was seconded by Member Dwight Jordan, motion passed unanimously.

Precinct	Position	Party	Residential Precinct	VRN	First Name	Last Name
Bailey (P01A)	Judge	Unaffiliated	Middlesex (P02A)	55785	Barbara	Taylor
Samaria (P03A)	Judge	Unaffiliated	Samaria (P03A)	6924	Judy	Denton
Griffins (P10A)	Judge	Democratic	Griffins (P10A)	25517	Aljeana	Whitaker
Griffins (P10A)	Judge	Republican	Griffins (P10A)	32622	Robbie	Frazier
Oak Level (P15A)	Chief	Democratic	Oak Level (P15A)	12684	Ronald	Johnson
Oak Level (P15A)	Judge	Democratic	Oak Level (P15A)	16412	Leland	Michaletz
Rocky Mount Battleboro (P16A)	Chief	Republican	RMT Battleboro (P16A)	34750	Rhonda	Capps
Rocky Mount Battleboro (P16A)	Judge	Democratic	RMT Battleboro (P16A)	13078	William	Jones
Rocky Mount Sunset (P20A)	Judge	Democratic	RMT Sunset (P20A)	59707	Shirley	Sykes
Rocky Mount Edwards (P22A)	Judge	Republican	RMT Edwards (P22A)	151424	Chantelle	Johnson
Rocky Mount Edwards (P22A)	Judge	Unaffiliated	RMT Edwards (P22A)	149042	Terron	Davis
Rocky Mount South (P23A)	Judge	Republican	Oak Level (P15A)	115995	Melanie	Mager
Sharpsburg (P24A)	Judge	Democratic	RMT Sunset (P20A)	36908	Rachel	Mills

 Permanent

 Temporary

**Other Business or Board Member Comments**

- Director Kearney recommended to the board that the first two absentee meeting be canceled. He stated that he did not expect to have any absentees returned prior to the first two meetings. The board agreed so the first absentee meeting will be held on Tuesday, April 26<sup>th</sup> at 5 P.M.

With no further business, the meeting was adjourned.

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Paige Wood, Secretary