## November 07, 2022 Absentee Meeting Minutes

Invocation - Chair Nelson

The meeting was called to order on November 7, 2022 at 5:00 p.m. at the Cumberland County Board of Elections board room by the Chair.

Present:

Helen Nelson - Chair

Irene Grimes - Secretary

Billy King - Member

Linda Devore - Member

James Baker - Member

Staff:

Vicki Hillburn, Angie Amaro

Guests:

Peter Apone

**ACTION:** Member Grimes moves that the Board approve the agenda.

Second: Member Baker Vote: Unanimous in favor

Absentee Officer Hillburn presents 645 absentee ballot envelopes: 582 Civilian, 43 Military and 20 Overseas that have been received and reports that the staff recommendation is to approve them. Board members spot check the envelopes.

**ACTION:** Member Grimes moves to approve the 645 absentee ballots presented by staff following their recommendation.

Second: Member King Vote: Unanimous in favor

Absentee Officer Hillburn reports that two ballot envelopes were received damaged (in one case ballot inside is intact, in the other the ballot is damaged)

**ACTION:** Member Devore moves to approve the absentee ballot envelope where the ballot is intact but the envelope is damaged.

Second: Member Grimes Vote: Unanimous in favor

For the second ballot envelope that was received damaged (where the ballot itself is damaged), staff will attempt to contact the cover; he/she will be given a choice of whether they wish to vote in person on election day or whiter the damaged ballot envelope should be processed as is.

Ballots were entered into the tabulator, bringing the total absentee ballot count on the DS200

to 2596.

Adjournment Motion: Member Devore Second: Member Baker

Chair Nelson adjourned the meeting at 06:59 p.m.

Submitted by,

Irene Grimes, Secretary

Linda Devore, Member

James H. Baker, Member