

# October 11, 2022

## Absentee Meeting Minutes

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Invocation - Billy King

The meeting was called to order on October 11, 2022 at 9:06 a.m. at the Cumberland County Board of Elections board room by the Chair.

**Present:** Helen Nelson - Chair  
Irene Grimes - Secretary

Billy King - Member  
James Baker - Member

**Staff:** Vicki Hillburn, Mitzie Roberts, Angie Amaro

**Absent:** Linda Devore - Member

**ACTION:** Chair Nelson moves that the agenda be ammended so that item 4 (Approval of Absentees) be moved to become Item 5.

Second: Member King

Vote: Unanimous in favor

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

Second: Member King

Vote: Unanimous in favor

Chair Nelson gives a personnel update; she reads a resolution recommending Angie Amaro be appointed as Director of Elections in Cumberland County and a statement form NCSBE accepting the recommendation and making the appointment.

Ms. Amaro is sworn in as Director of Elections.

Chair Nelson asks Director Amaro for her report; Director Amaro delegates the Absentee report to Vicki Hillburn (Absentee Officer).

Absentee Officer Hillburn presents 115 absentee ballot envelopes: 109 Civilian, 2 Military and 4 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 115 absentee ballots presented by staff following their recommendation.

Second: Member King

Vote: Unanimous in favor

Ballots were entered into the tabulator, bringing the total absentee ballot count on the DS200 to 442.

Director Amaro presents the delegation of authority to the Board for their approval. It is the same delegation as approved previously with the only modification being that former Director's name has been updated to reflect Director Amaro's name.

**ACTION:** Member King moves that the Board approve the Delegation of Authority to the new Director as presented.  
Second: Member Baker  
Vote: Unanimous in favor

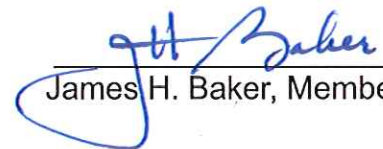
**ACTION:** Member King moves to the ballot duplication plan as presented by staff.  
Second: Member Baker  
Vote: Unanimous in favor

Adjournment  
Motion: Member Grimes  
Second: Member Baker  
Chair Nelson adjourned the meeting at 09:41 a.m.

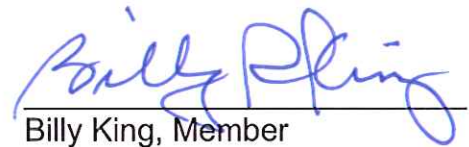
Submitted by,

  
Irene Grimes, Secretary

  
Helen Nelson, Chair

  
James H. Baker, Member

  
Linda Devore, Member

  
Billy King, Member