

January 10, 2023 Meeting Minutes

Invocation - Helen Nelson

The meeting was called to order on January 10, 2023 at 5:00 p.m. at the Cumberland County Board of Elections board room by the Chair.

Present: Helen Nelson - Chair
Billy King - Member
James Baker - Member
Irene Grimes - Secretary
Linda Devore - Member

Staff: Angie Amaro

ACTION: Member Grimes moves that the Board approve the agenda.
Second: Member King
Vote: Unanimous in favor

Secretary Grimes presents the meeting minutes for the meetings on July 19, August 16, September 13, November 8 (two meetings), December 13, 2022 for approval.

Member Devore noted that some of the corrections she had submitted had not been incorporated into the minutes.

ACTION: Member Devore moves to table consideration of the minutes for the meetings on July 19, August 16, September 13, November 8 (two meetings), December 13, 2022 until the next meeting.
Second: Member Baker
Vote: Passed (in favor: King, Nelson, Devore, Baker/Opposed: Grimes)

ACTION: Member King moves to approve the minutes for the meeting on August 30, 2022.
Second: Member Baker
Vote: Unanimous in favor

County Attorney Moorefield asks that the settlement agreement pertaining to the lawsuit about the City of Fayetteville's petition, is incorporated into the minutes. The settlement agreement was circulated by email by County Attorney Moorefield on December 16, 2022 with a request to vote by email since time was of the essence. (Member Baker, Chair Nelson and Secretary Grimes voted to accept it).

ACTION: Member King moves that the final release and settlement agreement of case #22 CVS 4704 as provided by County Attorney Moorefield is incorporated into the minutes.

Second: Secretary Grimes

Vote: Passed (in favor: King, Nelson, Grimes, Baker/Opposed: Devore)

Director Amaro reports that 23,811 inactive voters were removed from the rolls. 9,936 no-notice mailings were sent to voters (these are voters that have not voted in the last two Federal Elections); these voters will be placed on the inactive list if they do not respond to the mailing.

Voters registered with a registration date of 1/1/1900 are being updated by staff.

Records from the 2020 election are being prepared for destruction (they have to be kept for 22 months). Member Devore asks which records are being destroyed; Director Amaro responds that all records are being destroyed (i.e. ballots, ATV's, results tapes, provisional ballots, challenges etc.)

Member Devore asks what the status of hiring a Deputy Director is. Director Amaro says it is ongoing.

Adjournment

Motion: Member Grimes

Second: Member Baker

Chair Nelson adjourned the meeting at 05:39 p.m.


Submitted by,


Irene Grimes, Secretary


Helen Nelson, Chair

Linda Devore, Member


James H. Baker, Member


Billy King, Member