

Cumberland County Board of Elections
Board Meeting (Absentee)
February 20, 2024

Broad Members in attendance were Chair Grimes, Member Baker, Member Edmonds, Member Devore, Member King.

Staff in attendance is Director Amaro, Deputy Director Hilburn, Absentee Officer Dixon.

The invocation was offered by Member King.

The meeting was called to order by the Chair at 9:00 a.m.

Action: *Member Edmonds moves to approve the agenda.(second by Member Baker)
Vote is unanimous in favor.*

M100 reading: 36

Absentee Officer Dixon presents 17 absentee ballots (12 civilian, 1 civilian with an exception form, 3 military, 1 overseas).

Action: *Member Devore moves to approve the 1 civilian with exception form ballot. (second by Member King).
Vote is unanimous in favor.*

Action: *Member Devore moves to approve the 12 civilian ballots. (second by Member Edmonds). Vote is unanimous in favor.*

Action: *Member Devore moves to approve the 3 military and 1 overseas ballots. (second by Member Baker).
Vote is unanimous in favor.*

M100 reading: 53

Action: *Member Edmonds moves to approve the Board Of Elections' budget as recommended by Director Amaro.(second by Member Devore). Vote is unanimous in favor.*

Action: *Member Devore moves to approve the minutes for the Board's minutes held on January 30, February 6, February 13 (2 meetings).(second by Member Baker). Vote is unanimous in favor.*

Motion to Adjourn: *Member Baker (second by Member King)*

Meeting adjourned at 9:37 a.m.

Respectfully Submitted by,

Derek Edmonds

James C. Grimes

Chair

Wanda Sullivan

Member

Paul Black

Member

Bill Alving

Member

John Baker