

Regular Meeting Minutes
February 6, 2018
4 P.M.

Call to Order

- Chairman Kevin N. Lewis called the meeting to order.

Roll Call

- Present were Chairman Kevin N. Lewis, Secretary Paige Wood, Member Kelly Shore and Director John Kearney.

Other Attendees

- Two members of the public were in attendance.

Approval of Minutes from the November 17, 2017 Canvass Meeting and November 21, 2017 Protest Preliminary Hearing

- Motion was made by Member Kelly Shore to approve both minutes with two clerical corrections. Motion was seconded by Secretary Paige Wood, motion approved unanimously.

Public Comments

- None

Director's Report

- None

Old Business

- None

New Business

- Rocky Mount Winstead Polling Place – Secretary Paige Wood stated he had met with the Pastor and other members of the church and that we could use the facility on May 8th.
- Primary Precinct Official Issues – Director Kearney informed the board that there were several Precinct Officials that had resigned or that could not work the Primary. A list of those official and a list of recommendations will be submitted at the next board meeting.

(Minutes continued from the February 6th meeting.)

- Early Voting for the Primary – Director Kearney discussed the possible early voting hours and locations with the board. He also shared the 2014 one-stop early voting turnout numbers. A recommendation will be presented to the board, after filing has ended during the March 8th meeting.

Other Business or Board Member Comments

- None

With no further business, the meeting was adjourned.

Kevin N. Lewis, Chairman