

Chairperson
KELLY H. SHORE

Secretary
PAIGE H. WOOD



Members
MARVIN C. ARRINGTON
KEVIN N. LEWIS
ROSITA P. WIGGINS

JOHN M. KEARNEY
Director

Regular Board Meeting Minutes
June 17, 2019
4 P.M.

Call to Order

- The meeting was called to order by Chairwoman Kelly Shore.

Roll Call

- Present were Chairwoman Kelly Shore, Secretary Paige Wood, Member Marvin Arrington, Member Kevin Lewis and Director John Kearney. Member Rosita Wiggins was unable to attend.

Approval of Minutes from the November 16, 2018 Canvass Meeting

- Secretary Paige Wood presented the minutes for approval. Motion was made by Member Kevin Lewis to approve the minutes as submitted. Motion was seconded by Member Marvin Arrington, motion approved unanimously.

Public Comments

- None

Director's Report

- Reminded the board members of the July State Board of Elections Conference.
- Gave the board an update on the remodeling at the Ag Center.

Old Business

- Modification of One-Stop Early Voting Plan for City of Rocky Mount Election – Director Kearney stated that a recent legislative change removed the 7AM-7PM requirement for one-stop sites in odd numbered years. Based on this change the director recommended the board change the one-stop plan (which had not yet been submitted to the State Board of Elections) to more closely line up with previous years. Director Kearney presented the board with the early voting dates and times from 2015 & 2017 for comparison.

Based on the statute change Director Kearney recommended the following to the board: The Nashville office site be open from 8AM – 6PM Monday – Friday, September 18th - October 4th, the Braswell Memorial Library site be open from 10AM – 6PM Monday – Friday, September 18th - October 4th, and that both sites be open on Saturday, September 28th from 10AM – 2PM. These are minimum one-stop site hours, and additional hours may be added later if needed. Director Kearney also informed the board that since Member Rosita Wiggins was unable to attend, that any

(Minutes continued from the June 17th meeting.)

decision made would not be unanimous and therefore would have to go before the State Board for approval.

After some discussion, a motion was made by Member Kevin Lewis to adopt the Director's recommendations. Motion was seconded by Secretary Paige Wood. The motion did not pass unanimously, however, was approved by a majority of board members present.

A minority plan will also be submitted to the State Board of Elections that the Nashville office site be open from 7AM – 6PM Monday – Friday, September 18th - October 4th, the Braswell Memorial Library site be open from 10AM – 6PM Monday – Friday, September 18th - October 4th, and that both sites be open on Saturday, September 28th from 10AM – 2PM.

New Business

- Update on Member Rosita Wiggins – Chairwoman Kelly Shore and Director Kearney updated the board on what they knew about Member Rosita Wiggins' health.

Other Business or Board Member Comments

- None

With no further business, the meeting was adjourned.

Paige Wood, Secretary