



# ROCKINGHAM COUNTY

## BOARD OF ELECTIONS

### BOARD MEETING MINUTES

June 16, 2020 – 3:00 pm

Regular Meeting

The Rockingham County Board of Elections met Tuesday, June 16, 2020, at 3:00 pm in the Commissioners Chambers.

Board Members Present: Royce Richardson, Chair; Toni Reece, Secretary; Leanna Lawson, Member; Jeff Parris, Member; and Bonnie Purgason, Member

Staff Members Present: Amy Simpson, Senior Deputy Director; Kathy Clark, Deputy Director

Other Persons Present: John Morris, County Attorney; Member of the public

#### ITEM #1 – MEETING CALLED TO ORDER

The Board meeting was called to order at 3:00 pm by Chair Richardson. Chair Richardson welcomed those in attendance.

#### ITEM #2 – PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Royce Richardson, Chairman of the Board of Elections

#### ITEM #3 – INVOCATION

Invocation was given by Dr. Mable Scott, Public Information Officer for Rockingham County

#### ITEM #4 – APPROVAL OF AGENDA

Secretary Reece made the motion, seconded by Member Lawson and the vote was unanimous to approve the June 16, 2020 Agenda as presented.

#### ITEM #5 – APPROVAL OF MINUTES

- a. Member Lawson made the motion, seconded by Secretary Reece and the vote was unanimous to approve the minutes of the May 19, 2020, Regular Meeting as presented.
- b. Member Parris made the motion, seconded by Member Lawson and the vote was unanimous to approve the minutes of the June 9, 2020, Called Meeting as presented.

#### ITEM #6 – PUBLIC COMMENT

None



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### **ITEM #7 – CONSIDERATION OF A ONE STOP PLAN FOR THE 2020 GENERAL ELECTION**

Senior Deputy Director, Simpson presented the Board with a copy of a One Stop Plan that coincided with the Adopted Budget.

Chair Richardson asked Senior Deputy Director Simpson if she would get a definite answer about whether the County Board of Elections would have to open, if the other three One Stop Sites opened for an additional Saturday or a Sunday.

A vote for a One Stop Plan was tabled to give the members time to review the plan.

### **ITEM #8 – UNFINISHED BUSINESS**

None

### **ITEM #9 – NEW BUSINESS**

Senior Deputy Director Simpson presented the Board with a Response Plan being utilized by the counties that have a second primary to review the PPE and procedures being used.

Discussion took place concerning the Absentee Ballot Request forms being sent out with pre-filled information.

Senior Deputy Director Simpson announced Filing for Soil and Water began Monday, June 8, 2020 at noon and would end Monday, July 6, 2020 at noon. No one had filed as of present date.

Chair Richardson requested a copy of the One Stop Precinct Officials and Election Day Precinct Officials lists prior to the July 21, 2020 regular Board meeting.

### **ITEM #10 – EXECUTIVE SESSION PURSUANT TO NCGS 143-318.11(a)(6)**

Secretary Reece made the motion, seconded by Member Lawson and the vote was unanimous to go into Executive Session Pursuant to NCGS 143-318.11(a)(6) at 3:26 pm. Chair Richardson announced the Board was back in open session at 3:56 pm.

### **ITEM #11 – ADJOURNMENT**

Member Parris made the motion, seconded by Member Lawson and the vote was unanimous to adjourn the meeting at 3:59 pm.



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Next meeting is set for July 21, 2020 @ 3:00 pm – Regular Board Meeting  
(Commissioners Chambers)

Respectfully Submitted,

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Amy Simpson  
Senior Deputy Director

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Royce Richardson, Chair