



ROCKINGHAM COUNTY

BOARD OF ELECTIONS

BOARD MEETING MINUTES

April 16, 2019 – 3:00 pm
Regular Meeting

The Rockingham County Board of Elections met Tuesday, April 16, 2019, at 3:00 pm in the Board of Elections Board Room.

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

Staff Members Present: Tina Cardwell, Director; and Amy Simpson, Senior Deputy Director

Other Persons Present: Rockingham County Attorney, John Morris; and Members 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 – APPROVAL OF AGENDA

Member Purgason made the motion, seconded by Member Lawson, and the vote was unanimous to amend the Agenda for this meeting, to strike the March 5, 2019 Called Meeting from the Approval of Minutes.

ITEM #3 – APPROVAL OF MINUTES

Secretary Reece made the motion, seconded by Member Purgason, and the vote was unanimous to approve the minutes of the February 27, 2019 Swearing in of Board/Regular Meeting as presented.

Member Purgason made the motion, seconded by Member Lawson, and the vote was unanimous to amend the Approval of the Agenda to take out the March 19, 2019 Regular Meeting minutes.

ITEM #4 – PUBLIC COMMENTS

None

ITEM #5 – DELEGATION OF AUTHORITY

Chair Richardson opened the floor for discussion of the Delegation of Authority and all agreed to keep as voted upon in the March 19, 2019 Regular Meeting.



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ITEM #6 – DISCUSSION OF CONFERENCE

Discussion took place about the recent Conference and what was learned while in attendance.

ITEM #7 - NEW BUSINESS

Director Cardwell informed the Board of the requirement by the State Board of Elections to hold two sessions concerning Voter ID, with one being held during the day and the other in the evening. She has reserved the Commissioners' Room for June 19, 2019 from 2:00 pm to 5:00 pm and June 27, 2019 from 5:30 pm to 8:30 pm to hold our two sessions. The State Board of Elections will conduct the presentation to inform voters of the new Voter ID laws. Different types of advertisement will be utilized to inform the public of these sessions.

Director Cardwell informed the Board we must be ready to issue Voter ID Cards on May 1, 2019 and she was in the process of moving money to get the equipment ordered. Once the equipment is received we will be reimbursed by the State.

ITEM #8 - CLOSED SESSION PURSUANT TO G.S. 143-318.11(A)(6)

Secretary Reece made the motion, seconded by Member Purgason, and the vote was unanimous to go into closed session pursuant to G.S. 143-318.11(a)(6) at 3:30 pm. Member Lawson made the motion, seconded by Member Purgason, and the vote was unanimous to come out of closed session at 4:00 pm.

ITEM #9 – ADJOURNMENT

Secretary Reece made the motion, seconded by Member Lawson, and the vote was unanimous to adjourn the meeting at 4:01 pm.

Next meeting is set for May 21, 2019 @ 3:00 pm – Regular Meeting

Respectfully Submitted,

Tina Cardwell, Director

Royce Richardson, Chair