

ROCKINGHAM COUNTY

BOARD OF ELECTIONS

BOARD MEETING MINUTES

September 18, 2018 – 3:00 PM Regular Meeting

The Rockingham County Board of Elections met Tuesday, September 18, 2018, at 3:00 pm in the Board of Elections Board Room.

Board Members Present: Toni K. Reece, Chair; Royce Richardson, Vice Chair; Bonnie Purgason, Secretary; Jeff Parris, Member

Staff Members Present: Tina Cardwell, Director; and Susan Barker, Deputy Director

Other Persons Present: Ann Brady and Wally White

ITEM #1 – MEETING CALLED TO ORDER

The Board meeting was called to order at 3:00 pm by Chair Reece.

ITEM #2 – APPROVAL OF AGENDA

Vice Chair Richardson made the motion, seconded by Member Parris, and the vote was unanimous to approve the Agenda for this meeting.

ITEM #3 - APPROVAL OF MINUTES

Secretary Purgason made the motion, seconded by Chair Reece, and the vote was unanimous to approve the minutes of the August 21th Meeting as revised.

ITEM #4 - PUBLIC COMMENTS

No member of the public signed up to speak.

ITEM #5 - ELECTION LAWS UPDATES

Director Cardwell provided to the Board copies of the Recodification Table.

ITEM #6 - ELECTION PREPARATIONS

- a. Director Cardwell provided the Board with copies of Officials working One Stop. Chief Judges will be meeting with their group to discuss scheduling.
- b. Director Cardwell is working with Chief Judges about who is going to be working on Election Day and reported at this time, we don't have any concerns of being shorthanded. The Board will be provided with an updated list at the October meeting.
- c. Maintenance will be doing our Voting Equipment and Ballot Testing as soon as we get our ballots.

d. Director Cardwell provided the Board with copies of our Officials Training Manuals: Pre-Election Manual, Training Exercises, One Stop Manual, and the Chief Judge Manual. The Mock Election is scheduled for October 4th. The Mock Election typically takes most of the day. IT is here for that process. We practice election reporting to make sure our reporting system is working properly.

ITEM #7 – NEW BUSINESS

Director Cardwell presented to the Board copies of the September Newsletters for Precinct Officials and County Employees.

ITEM #8 - ADJOURNMENT

Member Parris made the motion, seconded by Secretary Purgason, and the vote was unanimous to adjourn this meeting at 3:40 pm.

Minutes Read and Approved,	Respectfully Submitted,
Toni K. Reece, Chair	Tina Cardwell, Director

Next meeting is set for October 16, 2018 at 3:00 pm - Regular Meeting