



# ROCKINGHAM COUNTY

## BOARD OF ELECTIONS

### BOARD MEETING MINUTES

August 21, 2018 – 3:00 pm  
Regular Meeting

The Rockingham County Board of Elections met Tuesday, August 21, 2018, at 3:00 pm in the Board of Elections Board Room.

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

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

Other Persons Present: Diane Parnell

#### **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**

Secretary Purgason made the motion, seconded by Member Parris, and the vote was unanimous to approve the Agenda for this meeting.

#### **ITEM #3 – APPROVAL OF MINUTES**

Vice-Chair Richardson made the motion, seconded by Secretary Purgason, and the vote was unanimous to approve the minutes for the July 17<sup>th</sup> meeting as presented.

#### **ITEM #4 – PUBLIC COMMENTS**

No member of the public signed up to speak.

#### **ITEM #5 – WELCOME NEW SENIOR DEPUTY DIRECTOR, AMY SIMPSON**

-Chair Reece introduced and welcomed Amy Simpson as the new Senior Deputy Director.

#### **ITEM #6 – 2018 GENERAL ELECTION ONE STOP PLAN**

Director Cardwell provided printed copies of the One Stop Plan that the State Board of Elections passed, which was Plan B. Information regarding the One Stop schedule has been distributed to the public. Director Cardwell and the Board discussed scheduling and costs.



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### **ITEM #7 – AUGUST CONFERENCE**

The Board discussed their views of the August Conference.

### **ITEM #8 – NEW BUSINESS**

There was no new business.

### **ITEM #9 – ADJOURNMENT**

Secretary Purgason made the motion, Vice Chair Richardson seconded, and the vote was unanimous to adjourn this meeting at 3:29 pm.

Next meeting is set for September 18, 2018 @ 3:00 pm – Regular Meeting

Respectfully Submitted,

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Tina Cardwell, Director

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Toni Reece, Chair