



# ROCKINGHAM COUNTY

## BOARD OF ELECTIONS

### BOARD MEETING MINUTES

February 26, 2018 – 3:00 PM

Called Meeting

The Rockingham County Board of Elections met Monday, February 26, 2018, at 3:00 pm via telephonic conference call.

Board Members Present: Toni K. Reece, Chair; Velma Loy, Secretary; and Royce Richardson, Member

Staff Members Present: Tina Cardwell, Director; and Keli Watkins, Senior Deputy Director

Other Persons Present: None

#### 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 Loy made the motion, seconded by Member Richardson, and the vote was unanimous to approve the Agenda for this meeting.

#### ITEM #3 – APPROVAL OF MINUTES

Member Richardson made the motion, seconded by Secretary Loy, and the vote was unanimous to approve the minutes of the February 20<sup>th</sup> Regular Meeting as presented.

#### ITEM #4 – ADJOURNMENT

Secretary Loy made the motion, seconded by Member Richardson, and the vote was unanimous to adjourn this meeting at 3:02 pm.

Next meeting is set for March 20, 2018 at 3:00 pm – Regular Meeting

Minutes Read and Approved,

Respectfully Submitted,

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Toni K. Reece, Chair

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Tina Cardwell, Director