

# **ROCKINGHAM COUNTY** BOARD OF ELECTIONS

## BOARD MEETING MINUTES November 6, 2017 – 5:00 PM Absentee Meeting

The Rockingham County Board of Elections met Tuesday, November 6, 2017, at 5:00 pm in the Board of Elections Board Room.

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 5:00 pm by Chair Reece.

#### **ITEM #2 – APPROVAL OF AGENDA**

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

#### ITEM #3 – ABSENTEES

The Board reviewed five (5) Absentee Ballot Envelopes, all of which were approved. The Board duplicated one (1) Electronically Returned Military Ballot.

#### ITEM #4 – ADJOURMENT

Secretary Loy made the motion, seconded by Member Richardson, and the vote was unanimous to adjourn this meeting at 5:15 pm.

Next meeting is set for November 7, 2017 at 5:00 pm - Absentee Meeting

Respectfully Submitted,

Tina Cardwell, Director

Toni K. Reece, Chair