



# ROCKINGHAM COUNTY

## BOARD OF ELECTIONS

### BOARD MEETING MINUTES

August 22, 2017 – 4:00 PM

### Appointment of Precinct Officials

The Rockingham County Board of Elections met Tuesday, August 22, 2017, at 4:00 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 4:00 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 – APPROVAL OF MINUTES

Secretary Loy made the motion, seconded by Member Richardson, and the vote was unanimous to approve the minutes of the August 22<sup>nd</sup> Regular Meeting as presented.

#### ITEM #4 – PUBLIC COMMENTS

No member of the public signed up to speak.

#### ITEM #5 – CLOSED SESSION

##### Personnel Issues Pursuant to G.S. 143-318.11(a)(6)

Member Richardson made the motion, seconded by Secretary Loy, and the vote was unanimous to go into closed session at 4:02 pm.

Member Richardson made the motion, seconded by Secretary Loy, and the vote was unanimous to come out of closed session at 6:25 pm.

#### ITEM #6 – APPOINTMENT OF 2017 – 2019 PRECINCT OFFICIALS

After discussion, Member Richardson made the motion, seconded by Secretary Loy, and the vote was unanimous to appoint Precinct Officials for the 2017 – 2019 term. A copy of the Appointment List shall be retained with the minutes.

**ITEM #7 – NEW BUSINESS**

There was no new business.

**ITEM #8 – ADJOURNMENT**

Secretary Loy made the motion, seconded by Member Richardson, and the vote was unanimous to adjourn this meeting at 6:30 pm.

Next meeting is set for September 19, 2017 @ 4:00 pm – Regular Meeting

Minutes Read and Approved,

Respectfully Submitted,

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Toni K. Reece, Chair

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Tina Cardwell, Director