



ROCKINGHAM COUNTY

BOARD OF ELECTIONS

BOARD MEETING MINUTES

May 16, 2017 – 4:00 PM

Regular Meeting

The Rockingham County Board of Elections met Tuesday, May 16, 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

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 March 21st Regular Meeting as presented.

ITEM #4 – PUBLIC COMMENTS

No member of the public signed up to speak.

ITEM #5 – 2017 – 2018 BUDGET UPDATE

Director Cardwell provided to the Board an updated 2017-2018 County Manager's recommended budget.

ITEM #6 – PENDING ELECTION LAWS

The Board reviewed several pending Election Law Bills

ITEM #7 – UPCOMING DATES

The Board discussed upcoming dates and deadlines including County Board Member nominations, County Board appointments, Candidate Filing, and County Board Swearing In meeting.

ITEM #8 – NEW BUSINESS

Director Cardwell informed the Board that the Commissioners approved selling and/or donating the old Wentworth School which will affect the storage of Elections retention materials.

ITEM #9 – ADJOURMENT

Member Richardson made the motion, seconded by Secretary Loy, and the vote was unanimous to adjourn this meeting at 4:19 pm.

Next meeting is set for June 20, 2017 @ 4:00 pm – Regular Meeting

Minutes Read and Approved,

Respectfully Submitted,

Toni K. Reece, Chair

Tina Cardwell, Director