



# ROCKINGHAM COUNTY

## BOARD OF ELECTIONS

### BOARD MEETING MINUTES

March 6, 2017 – 9:55 AM

Called Meeting

The Rockingham County Board of Elections met Monday, March 6, 2017 at 9:55 am 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 9:55 am 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 as presented.

#### ITEM #3 – 2017 – 2018 BUDGET REQUEST

The Board discussed the 2017 – 2018 Budget Request and the 2% Budget Reduction Plan. Secretary Loy made the motion, seconded by Member Richardson, and the vote was unanimous to approve the 2017 – 2018 Draft #2 Budget Request.

#### ITEM #4 – ADJOURNMENT

Member Richardson made the motion, seconded by Secretary Loy, and the vote was unanimous to adjourn this meeting at 10:17 am.

Next meeting is set for March 21, 2017 at 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