

M. Ray Wood, Chairman  
Gary Clemmons, Member



Zeda Trice, Secretary  
Erin Burrridge, Director

## BOARD OF ELECTIONS

October 18, 2011

### Attendants

Ray Wood, Chairman  
Gary Clemmons, Member  
Zeda Trice, Secretary

Erin Burrridge, Director  
Leone Lewis, Staff  
Ray Burgos, Staff

### **Call to Order**

The Craven County Board of Elections held its absentee meeting on October 18, 2011. Wood called the meeting to order at 5:05 p.m.

### **Old Business**

The Board reviewed and approved minutes from October 5, 2011. Clemmons moved to approve the minutes as submitted and the motion was seconded by Wood.

### **New Business**

The Board reviewed mail-in absentee ballots. The Board reviewed 1 civilian absentee ballot. This brought the total mail-in absentee ballots to 1 Civilian, 0 Military, and 0 Overseas mail-in absentee ballots. Wood moved to approve the absentee ballot as submitted, Trice seconded.

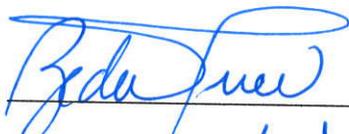
The Board reviewed and acknowledged a letter from the United States Department of Justice (DOJ) indicating that the Attorney General does not interpose any objection to a temporary polling location change. The temporary relocation of both Fairfield Harbour and Truitt voters will take effect only for the November 8<sup>th</sup>, 2011 Municipal Election.

Burrridge presented the Board with a draft of a structured plan to allow members of the public to have items added to the agenda. Upon review the Board unanimously decided to adopt a plan, but specific terms have not yet been established.

The Board reviewed and acknowledged a letter of resignation from Jane Taylor, a Precinct Official from the Dover Polling location.

### **Adjournment**

There being no further business, the Board adjourned at 5:26 p.m.

  
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Zeda Trice, Secretary Chairman

Approved: 10/25/11 Date