



M. Ray Wood, Chairman
Gary Clemmons, Member

Zeda Trice, Secretary
Erin Burrridge, Director

BOARD OF ELECTIONS

August 16, 2011

Attendants

Ray Wood, Chairman
Gary Clemmons, Member
Zeda Trice, Secretary
Erin Burrridge, Director
Ray Burgos, Staff

Guests

Bill Miner
Chuck Tyson

Call to Order

The Craven County Board of Elections held a meeting on August 16, 2011. The purpose of the meeting was to appoint Chief Judges and Judges to Craven's 27 precincts for the 2011-2013 Election terms. Wood called the meeting to order at 12:03 p.m.

Old Business

Wood recognized former Board member Bill Miner for his service and dedication to the voters and citizens of Craven County. The Board reviewed for approval the minutes from July 15, 2011 and July 19, 2011. Clemmons moved to approve and Trice seconded.

New Business

Burrridge presented the Board with a final list of 2011-2013 Precinct Official appointments that had been previously approved by party chairs. Clemmons made a motion to accept the appointments as presented and Wood seconded. The list was to be posted at the Craven County Court House, in the Board of Elections office and web page (<http://www.cravencounty.com/departments/elc.cfm>) for public viewing.

Burrridge also presented the Board with information regarding a temporary Chief Judge (CJ) replacement in Bridgeton due to her husband's candidacy in the municipal election. Wood moved to appoint Tiffany Dove (CJ of Fort Totten precinct) as a temporary replacement for Linda Gaskins (CJ of Bridgeton precinct) for the 2011 Municipal Election in the Bridgeton (11) precinct and Trice seconded.

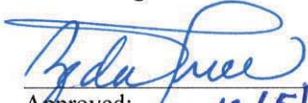
The Board passed a resolution to temporarily move all voters from precincts 12 (Truitt) and 20 (Fairfield Harbour) who are eligible to vote in the First Craven Sanitary District (1st Craven) race to the Bridgeton (11) precinct for the 2011 Municipal Election. In the resolution it was understood that 1st Craven would cover the cost of relocating these voters.

The Board passed a resolution to implement the State Election Information Management System's (SEIMS) Onsite Voter Registration Database (OVRD) as a pilot program for the 2011 Municipal Election. Upon successful completion of the pilot program, OVRD will be used in all open polling locations in future elections. The Chief Judge and one judge from each precinct will participate in mandatory training for OVRD, with an independent training option available to all precinct officials who choose to utilize it.

The Board passed a resolution to use M100 Optical Scan Tabulators as the primary system for early voting, with the requirement that an ADA compliant iVotronic DRE remain available for any voter choosing to use it. This change is a cost saving measure for the County as purchasing 100% paper ballots for registered voters is required by statute. This change will incur no additional cost, but will result in a decrease in the cost of supplies necessary to utilize multiple iVotronic machines.

Adjournment

There being no further business, the Board adjourned at 1:10 p.m.


Zeda Trice, Secretary Chairman
Approved: 10/5/2011 Date