

CRAVEN COUNTY BOARD OF ELECTIONS
REGULAR MEETING
April 4th, 2007

The Craven County Board of Elections held a Regular meeting on April 4, 2007 in the conference room of the County Administration Building. Chairman, William Miner opened meeting at 10:00 a.m. with Secretary, Esther Hardin, Member, M. Ray Wood and Director, Tiffiney Miller present.

The minutes of the February and March 2007 meeting were approved as written.

The Chairman asked for the report of the Director.

Directors Report:

The Board members were given a complete listing of Election related bills that have been introduced into the General Assembly. Board members asked that the link to the General Assembly web site be e-mailed to them.

Discussion was held on HR 811 and a summary of the Election communities' concerns with this Federal legislation was reviewed.

The Director attended a District 7 Director's meeting on March 28th in Lenoir County.

The Director said that letters have been sent to all current Chief Judges and Judges to find out who is interested in being reappointed this year and to remind workers of the qualifications of Election Officials. The response has been good.

Voter registrations done at the Department of Motor Vehicles will be paperless. Registrations will be scanned at the DMV and forwarded to the County Board of Elections. Currently they are followed by a paper copy but this step is being eliminated.

Voter registrations drives are being scheduled at the area High Schools.

The Director will attend SEIMS training on the SOSA module on May 3rd in Raleigh at the State Board of Elections Office.

Mandated State Training for Board Members and Directors is scheduled for August 30th in Chapel Hill.

Old Business:

The County job classification and salary survey results have been received by the Human Resources Department but the Departments have not received any information on the survey results.

Mr. Miner reported on his meeting with Mr. Harold Blizzard, County Manager and Joan Harrell, Human Resources Director. The Memo of Understanding is not necessary because the Board of Elections is governed by state and federal law. The concern was that everything could not be spelled out in the Memo of Understanding and things could occur that the Memo does not cover.

The Director will attend the Spring Training Conference for the North Carolina Directors of Elections in High Point, April 15th -17th.

New Business:

The Board approved 271 new voter registrations for the month of March. A new statistical report was given to the Board. The Director reported that 136 voters were removed during the month of March.

The Director said that the monthly activity report would be e-mailed to Board Members.

Monthly Budget information was given to the Board for review.

Announcements:

The office will be closed on Friday April 6th for Good Friday.

The next Regular Meeting scheduled for May 2nd will be held May 9th at 10:00 a.m.

There being no further business the meeting adjourned at 10:40 a.m.

Members Present:

William Miner, Chairman
Esther Hardin, Secretary
M. Ray Woods, Member
Tiffiney Miller, Director

Esther Hardin, Secretary

Approved: