

**CRAVEN COUNTY BOARD OF ELECTIONS
REGULAR MEETING
May 9th, 2007**

The Craven County Board of Elections held a Regular meeting on May 9th, 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 April 2007 meeting were approved as written.

The Chairman asked for the report of the Director.

Directors Report:

The Board members were given a copy of the recommended budget for 2007-08. The Budget has not been approved by the County Commissioners and will not be voted on until June.

Discussion was held on the recent Political Party Conventions. There was no coverage on either in the Sun Journal. The Party Chairmen for the next two years are Kelly Greene, Democrat Party and Michael Speciale, Republican Party.

The Director said that most of the replies have been received from the letters that were sent to all current Chief Judges and Judges to find out who is interested in being reappointed this year. The Board was given a list of the vacancies. This information was also sent to both Political Party Chairmen.

The Board was given a copy of State Memo 2007-04 containing information about E Pollbooks.

The Director said that a group of Director's plan to visit Durham County Board of Elections to review the office set up and procedures.

The Director will attend a District 7 Directors meeting in Onslow County on May 16th. Some of the E-Pollbook vendors were invited to attend this meeting.

The Board was given a copy of State Memo 2007-06 containing information about Municipal Elections and voter registration.

The Director said that Municipal Agreements are being changed to follow the State format. In the past Municipalities have paid a cost for continuing voter registration but the Director has researched this fee and has not found anything that requires Municipalities to do this. All present agreed that this should be removed from all

agreements. A cost sheet giving estimated actual cost to conduct the Election will be included for each Municipality for budgeting purposes.

The Director said that the mandated Campaign Treasurer Training schedule has been posted on the State Board of Elections Web site. A training is scheduled in Carteret County in the near future.

Old Business:

The County job classification and salary survey results have not been received.

The Director attended the Spring Training Conference for the North Carolina Directors of Elections in High Point, April 15th -17th. The Director, Tiffiney Miller was elected and sworn in as Secretary of the North Carolina Association of Directors of Elections at this meeting. Ms. Miller served as Treasurer of the Association for 2 terms before being elected Secretary.

New Business:

The Board approved 291 new voter registrations for the month of April. A new statistical report was given to the Board. The Director reported that 92 voters were removed during the month of April.

The Director gave the Board Members a copy of the April Activity report for review.

Monthly Budget information was given to the Board.

Announcements:

The office will be closed on Monday May 28 for Memorial Day

Next Regular Meeting, June 6th, 10:00 a.m.

There being no further business the meeting adjourned at 10:45 a.m.

Esther Hardin, Secretary

Approved:

Members Present:

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