



M. Ray Wood, Chairman
William Miner, Member

Zeda Trice, Secretary
Erin Burrridge, Director

BOARD OF ELECTIONS

September 8, 2010

Attendants

Ray Wood, Chairman
Zeda Trice, Secretary
William Miner, Member
Rachel Parnell, Guest
Hal James, Guest

Erin Burrridge, Director
Ray Burgos, Staff
Leone Lewis, Staff
Chuck Tyson, Guest
George McNulty, Guest

Call to Order

The Craven County Board of Elections held its regular meeting on September 8, 2010. Wood called the meeting to order at 11:05 a.m.

Old Business

The Board reviewed and approved the minutes from September 1, 2010. Wood moved to approve the minutes as submitted and the motion was seconded by Miner.

The Board re-visited the offer for the use of the Havelock Tourist and Event Center (HTEC) discussing the pros and cons of moving (22) West Havelock and (18) East Havelock into one location. Ultimately the Board decided it would not utilize the HTEC for the 2010 General Election due to unforeseen cost and time constraints. The Board voted to keep the precincts in their current locations; (22) West Havelock at Tucker Creek Middle School, and (18) East Havelock at Havelock Family Moose Center. However, the Board decided it would entertain the offer after the 2010 General Election.

New Business

The Board acknowledged and discussed the approved State Board of Elections (SBOE) Grant, mentioning that the funds would be used for One-Stop Early voting (OS) and staffing cost.

The Board discussed OS locations and hours of operation. The Board moved in favor of having OS Havelock relocated from the Havelock Moose Family Center to St. Christopher's Episcopal Church at 1100 East Main St Havelock, NC. There being no objections, the Board agreed that hours of operation in OS Cove City, OS Vanceboro and OS Havelock will be from 11 am to 6 pm Monday through Friday. The Board also decided OS New Bern would operate on regular hours, from 8 am to 5 pm, Monday through Friday with all sites operating from 8am to 1 pm on Saturday October 30.

The Board discussed relocating the (N5) Glenburnie Precinct back to the National Guard Armory at 301 N. Glenburnie Dr. Trice moved to accept the resolution as submitted, and the motion was seconded by Miner.

Adjournment

There being no further business, the Board adjourned at 12:28 p.m.

 Zeda Trice, Secretary Chairman

Approved: 10/12/10 Date