

M. Ray Wood, Chairman
William Miner, Member



Zeda Trice, Secretary
Erin Burridge, Director

BOARD OF ELECTIONS

March 02, 2011

Attendants

Ray Wood, Chairman
William Miner, Member

Zeda Trice, Secretary
Erin Burridge, Director

Guests

Mary Liz Hynes

Call to Order

The Craven County Board of Elections held its regular meeting on March 03, 2011. Wood called the meeting to order at 10:04 a.m.

Old Business

The Board reviewed for approval the minutes from February 16, 2011. Miner moved to approve and Trice seconded.

New Business

Burrige shared with the Board a request made to and approved by County management to apply for additional HHS grant funding to purchase 4 station voting booths.

Burrige shared with the Board a request made to and approved by County management to use \$27,000 from the contractual services line item in the current year's budget in order to purchase laptops and printers for all precincts in order to implement the On Site Voter Registration Database (OVRD), a program provided by the SBOE. The funding was only available as the coding from the 2010 Election and the annual maintenance, post warranty, software and firmware fees were paid by the SBOE for all NC counties from HAVA funds.

Burrige shared with the Board plans to modify the supply room shelves in the office to create more locked storage. This modification will enhance and strengthen security measures already in place during an active Election.

Discussion was held regarding what, if any a change to Voter ID laws may bring.

Board and Burrige reviewed a final draft copy of the 2012 budget being prepared for County management. Board members agreed this draft is ready for entry into the computer for it to progress to the next steps in the County budgeting phase. Burrige presented the Board with copies of a document put together at the request of the County manager to match services provided and mandates requiring those services

Adjournment

There being no further business, the Board adjourned at 11:02 a.m.

Zeda Trice, Secretary Chairman

Approved: 4/20/2011 Date