

M. Ray Wood, Chairman
William Miner, Member



Zeda Trice, Secretary
Erin Burrridge, Director

BOARD OF ELECTIONS

April 20, 2011

Attendants

Ray Wood, Chairman
William Miner, Member

Zeda Trice, Secretary
Erin Burrridge, Director

Call to Order

The Craven County Board of Elections held its regular meeting on April 20, 2011. Wood called the meeting to order at 10:29 a.m.

Old Business

The Board reviewed for approval the minutes from March 2, 2011. Upon correction of a typo, Wood moved to approve and Miner seconded.

New Business

Burrridge shared with the Board a copy of the 2012 FY budget with recommendations from County management regarding changes that would result in possible savings. Burrridge also introduced a couple of additional areas where funds could be saved. Board members agreed with all recommendations, agreeing all areas where funds could be saved had been thoroughly analyzed.

Burrridge shared with the Board information regarding the application submitted for HHS grant funding to purchase 4-way voting booths, initial grant approval, by the SBOE and subsequently that it was rescinded.

Burrridge confirmed for the Board that the purchase of laptops and printers for all precincts in order to implement the On Site Voter Registration Database (OVRD), a program provided by the SBOE was complete. All laptops have been tested and assigned to printers and are ready to go for November's Election.

Burrridge shared with the Board the 2011/2012 conference schedule, alerting Board members that the September 2011 conference was the one all Board members must attend.

Burrridge provided Board members with current legislative updates received to date.

Adjournment

There being no further business, the Board adjourned at 11:05 a.m.

Zeda Trice, Secretary Chairman

Approved: 6/1/2011 Date