



BOARD OF ELECTIONS

February 16, 2011

AttendantsRay Wood, Chairman
William Miner, Member
Zeda Trice, SecretaryErin Burrridge, Director
Ray Burgos, Staff**Guests****Mary Liz Hynes****Call to Order**

The Craven County Board of Elections held its regular meeting on February 16, 2011. Wood called the meeting to order at 10:02 a.m.

Old Business

The Board reviewed for approval the minutes from November 1st, 2nd, 8th, & 12th as well as activity reports from November 29th through December 7th and minutes from December 15th with results from the 2010 recount concluding December 17, 2010. The minutes from January 5, 2011 were also reviewed and approved. Miner made an all encompassing motion to approve the minutes as submitted and the motion was seconded by Wood.

Wood briefly discussed use of paper ballots only for future One Stop voting, but agreed no formal decisions would be made until July 2011.

New Business

The Board reviewed and Wood signed the 2011 Municipal Agreements.

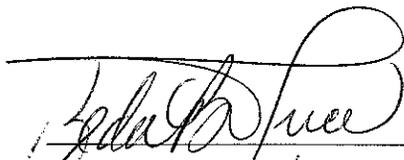
Burrridge shared with the Board an email received from the First Craven Sanitary District in response to her intention to recommend the Board consolidate their voting location for the November 2011 Election when the time comes.

Burrridge shared with the Board conference information regarding April 2011 and it was agreed only Burrridge would attend.

Board and Burrridge reviewed a draft copy of the 2012 budget being prepared for County management. Board is in agreement with County management on cutting back on attendance to all SBOE training from the entire Board attending all sessions to only one Board member and the Director attending except for the one main instructional meeting held each year. Miner reminded of the need to include the cost of mailings as a result of redistricting to make it more convenient for the public to research documents within the campaign finance sector of Craven County.

Adjournment

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


Zeda Trice, Secretary Chairman
Approved: 3/2/2011 Date