Vera Murrill, Chairperson Ella Fields-Bunch, Secretary Victoria Butler, Member Kevin Jones, Member Bobby Siller, Member



Jackie Greene Director Erica Cartwright Deputy Director

# **Perquimans County Board of Elections**

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#### **AGENDA**

### Tuesday, July 11, 2023 @ 6:00pm

- Call to Order/Welcome/Pledge of Allegiance Vera Murrill, Board Chair
- **I. Approval of Agenda** (additions, deletions, or corrections)
- **II. Consent Agenda** (consent items, as follow, may be adopted with a single motion, second and Vote, unless a request for removal of an item or items is made by a Board of Elections Board Member or Members.)
  - A. Approval of June 14, 2023 Minutes

Motion by	Second	
Vote: Yes_	No:	
Remarks:_		_

Recommendation: To approve the minutes of June 14, 2023 as presented.

- III. Old Business
- IV. New Business
  - A. Announcement of Board of Election appointments

Informational. No action needed.

## B. One Stop Voting plan for Nov. 7, 2023

Discussion of voting days and hours.

Recommendation: One Stop voting plan to be set and voted on for submission to NCSBE.

Motion by	Second	
Vote: Yes	No	
Remarks:		

## C. Budget Update

Informational. No action needed.

- **V. Public Comment:** limit of 3 minutes per person slated to speak
- **VI.** Closed Session GS. § 143-318.11 (a), {6}
- VII. Adjournment