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



Jackie Greene Director Erica Cartwright Deputy Director

Perquimans County Board of Elections

601 A South Edenton Road Street PO Box 336 Hertford, N.C. 27944 Phone: 252.426.5598 Fax: 252.426.5068

AGENDA

Tuesday, Dec 5, 2023 @ 6:00pm

• Call to Order/Welcome/ Pledge of Allegiance - Bobby Siller, 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 Minutes of Oct 10, 2023 regular session and closed session, Nov. 7, 2023 and Nov 17, 2023 One Stop plan meeting, Pre Canvass and Canvass and closed session.

Motion by _____ Second____ Vote: Yes_____ No:_____ Remarks:_____

Recommendation: To approve the minutes of Oct 10, 2023 regular session and closed session, Nov. 7, 2023 and Nov 17, 2023 One Stop plan meeting, Pre-Canvass and Canvass and closed session. as presented.

III. Director's Report:

- BOE Budget/Victoria Butler, Budget Subcommittee
- Number of registered voters/tally
- Winter Conference Update

IV. Board Member Comments, Concerns/ Committee, Reports-If applicable No action required

V. Old Business

VI. New Business

- VII. Public Comment: 5 minute limit per person slated to speak
- **VIII. Closed Session** G.S. 143-318.11 (a), {9}

IX. Adjournment