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, Oct 10, 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 Sept. 5, 2023 Minutes

Motion by \_\_\_\_\_ Second\_\_\_\_\_ Vote: Yes\_\_\_\_\_ No:\_\_\_\_ Remarks:

Recommendation: To approve the minutes of Sept. 5, 2023 as presented.

### III. Director's Report:

- BOE Budget
- 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**

#### A. One Stop Plan

**Recommendation:** Discuss hours and days for One Stop Plan due to NCSBE Dec. 1, 2023.

VII. Public Comment: 5 minute limit per person slated to speak

## **VIII. Closed Session** G.S. 143-318.11 (a), {6}

#### IX. Adjournment