

Board Members

Etsil S. Mason, Chair
Jeffrey Blick

Debbie Avery, Secretary
Derek Brown

Patricia C. Dunn

Meeting Type: Regular
Location: 1717 West 5th Street, Greenville NC
Date and Time: January 19, 2022; 4:30 PM

Present: Members: Chair Etsil S. Mason, Secretary Debbie Avery, Derek Brown, and Patricia C. Dunn
Staff: Director Dave Davis, Deputy Director Lora Maynard, and Records & Projects Manager LaToya Peele

Minutes: Approved

Agenda: Approved

Director's Report:

- a. **Candidate filing:** Based on court order, filing will resume at 8:00 AM February 24 and continue through noon March 4. House Bill 605 has been passed and sent to the Governor. If the bill becomes law the primary date will be June 7 and filing will begin at 8:00 AM March 24 and end at noon April 1.
- b. **Next Board meeting:** Thursday, February 17 at 4:30 PM

Public Comment: None

Old Business: None

New Business:

- a. **Adopt One-Stop voting plan for 2022 Primary:** Board and staff discussed sites for the 2022 Primary One-Stop plan. Alternative sites suggested in the event neither the PATS Conference Room or Eppes Recreation Center can be used:
 - East Carolina Heart Institute at ECU
 - Edwin W. Monroe Conference Center
 - Kathy Taft Center for Excellence and Leadership in Education
 - Lucille W. Gorham Intergenerational Community Center
 - Rock Springs Center
 - York Memorial A. M. E. Zion ChurchA motion was made by Mr. Brown to change the date of February's meeting from the 16th to the 17th and to postpone the adoption of a One-Stop plan to February 17. The motion passed unanimously.

The Board adjourned.

Debbie Avery, Secretary