

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: August 17, 2022; 4:30 PM

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

Minutes: Approved

Agenda: Approved

Director's Report:

- a. Racheli Vidal has been selected to fill the Elections Clerk position.
- b. Working with the county to establish office space inside the Technology Enterprise Center. Ms. Mason, Lora Maynard, and Dave Davis have visited the possible space. Some office space can be created this fiscal year and the remaining offices can be completed after July 1, 2023. Space provides a high degree of security. Relocation would take place following the 2022 General Election.
- c. **Next Board meeting:** Wednesday, September 21 at 4:30 PM

Public Comment:

- Holden Spain – Asked when the Board of Elections will be moving and when the One-Stop plan will be advertised.
- Brenda Jones – Board of Elections Teams broadcast was muted at the beginning of the meeting, she asked where the Board of Elections is moving to?

Old Business:

- a. **Adopt One-Stop voting plan for 2022 General Election:** The Board review maps illustrating previous One-Stop turnout by precinct. They discussed site locations and hours of operation. Ms. Avery made a motion, seconded by Mr. Brown, to approve the following sites for One-Stop. The motion passed unanimously.
 - Agricultural Center (403 Government Cir., Greenville)
 - County Office Building, PATS Conference Room (1717 W. 5th St., Greenville)
 - Center at Alice F. Keene Park (4561 County Home Rd., Greenville)
 - ECU Student Center (501 E. 10th St., Greenville)
 - Winterville Fire Station, Community Room (2593 Railroad St., Winterville)Ms. Dunn made a motion, seconded by Mr. Blick, to approve the following hours of operation. The motion passed unanimously.
 - Weekdays, October 20 – November 4----- Hours: 8:00 AM – 7:30 PM
 - Sunday, October 23 ----- Hours: 1:00 PM – 5:00 PM
 - Saturdays, October 29 and November 5----- Hours: 8:00 AM – 3:00 PM

New Business: None

The Board adjourned.

Debbie Avery, Secretary

