

**Board Minutes of the Duplin County Board of Elections  
Tuesday, November 3, 2015 5:00PM**

On Tuesday, November 3, 2015 at 5:00 PM, the Duplin County Board of Elections was called to order by Derl Walker, Chairman. In attendance at the meeting were the following: Derl Walker, Chairman; Johnnie Boyette, Secretary; Angela B. Mainor, Member; Karen Lawrence, Director; Susan Williams, Deputy Director; and Lillian Stainback, Elections Specialist.

The meeting was called to order by Derl Walker, Chairman at 5:00pm.

The invocation was given by the Secretary, Johnnie Boyette  
Approval for the following minutes was made as a motion by Derl Walker and seconded by Jonnie Boyette all were unanimous in the approval.

1. November 2, 2015 minutes with a final total of 62 One Stop Voters and 5 mail in absentees to date.

There was no pending old business

New Business:

Karen Lawrence asked the board and staff to inform her of any and all incidents at a polling place in reference to 2 poll workers that showed up not assigned to the Beulaville Precinct on the set up date of November 2, 2015. They were upset that they had not been asked to work and just showed up at the precinct. Director Lawrence was not informed of the issue until the morning of November 3, 2015. She asked that the chain of command be held where the office staff would call her first then she will inform the board members herself.

Karen Lawrence presented the email from Josh Lawson, general Counsel of the NC State Board of Elections on translators for voters at the polls who speak another language and cannot read the ballot. It was brought about because a Chief Judge, John Thompson of Calypso was upset he might had to let these translators into the polling site. The email states we are to help the voter in any way to be able to vote.

Poll Worker changes were addressed by Ms. Lawrence in that Angela B. Mainor, Member felt that the board needed to vote on any time the poll workers are changed. Mrs. Lawrence asked if any concerns are brought before the board we can address them at any time. Lily Stainback, Elections Specialist, has been presenting a new list at each board meeting and updating the poll workers list to the board each time. Mr. Walker and Ms. Boyette both agreed that the list is sufficient each time and that they have already approved the Chief Judges and Judges and these would be the only ones that would need to be voted on again at any time.

The board was informed of the 106 ATV forms that were not signed by voters in Wallace through poll worker error and of the steps the state board had given us to document the incident. These were uploaded to the state board office per their request.

The board counted the absentee by mail ballots for the following precincts:

- 1 for Warsaw
- 3 for Wallace
- 1 for Beulaville

Mrs. Lawrence reminded the board that for voter anonymity, the votes for Warsaw and Beulaville will be hand keyed and combined with the One Stop totals.

Mr. Walker, Chairman, gave the motion that for Election Day the Board be paid at the rate if a Chief Judge rather than their usual \$25.00 per meeting. The motion was seconded by Johnnie Boyette and the vote was Mr. Walker for, Ms. Boyette for, Angela B Mainor against. The vote being 2-1 the motion passed. Susan Williams will be contacting the Finance Department for how to handle this change.

With there being no further business the meeting was adjourned at 5:50PM by Derl Walker, Chairman.

The next regular meeting will be, on Tuesday, November 10, 2015 @ 11:00am Canvass Day to certify the election.

Respectfully submitted:

Karen Lawrence  
Director of Elections  
Duplin County, NC

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Derl Walker, Chairman

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Johnnie Boyette, Secretary

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Angela Mainor, Member