## **Duplin County Board of Elections**

## **Absentee Board Meeting**

February 13, 2024

5:00 PM

The Duplin County Board of Election meeting Tuesday, February 13, 2024 at 5:00 PM at the Duplin County Board of Elections office. Members in attendance were:

Angela B. Mainor, Board Chair

Ann Henderson, Secretary

Vickie Ezzell, Board Member

Also present: Jasmine Gadsden, Director

Carrie Sullivan, Deputy Director

Evelyn Tuten, Election Specialist

Call to Order: Board Chair, Angela B. Mainor at 5:02 PM

**Invocation**: Given by Board Chair, Angela B. Mainor.

Public Comments: No public comments were given.

**Approval of Agenda/Previous Board Minutes**: Board Member, Vickie Ezzell made the motion to approve the agenda. The motion was seconded by Board Secretary, Ann Henderson.

All members present were in favor and the Agenda was approved.

The vote on the approval of the previous Board minutes was put on hold and will be revisited at the meeting on February 20, 2024.

**Absentees:** Director Jasmine Gadsden informed the Board that there were 8 Absentee Ballots to process. The Board reviewed and accepted all ballots. The public count on the DS200 is now 8.

Director Jasmine Gadsden stated that 92 Absentee ballots had been requested and mailed out so far for the Primary election.

**Budget:** Director Jasmine Gadsden went over the projected budget with the Board.

Board Member, Vickie Ezzell made a motion to approve budget with the addition of an increase to pay Board Members \$50 per meeting. The motion was seconded by Board Member, Ann Henderson.

All members present were in favor and the budget was approved.

\*Minutes approved by Duplin County board members at the Absentee Board meeting on February 20, 2024.

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Next E	Board Meeting	: In person Ab	sentee Meeting	Tuesday, I	February 20,	2024 at 5:00	) PM
<b>Adjourn:</b> Boar	d Chair, Angel	a B. Mainor m	ade a motion to	adjourn. E	Board Memb	er Vickie Ezz	ell
seconded the	motion. Meet	ing adjourned	at 5:58 PM.				

Respectfully Submitted,	
Angela B. Mainor, Board Chair	Ann Henderson, Secretary
Larry Cooper, Board Member	Vickie Ezzell, Board Member
	Prepared by Carrie Sullivan, Deputy Director Reviewed by Jasmine Gadsden, Director

<sup>\*</sup>Minutes approved by Duplin County board members at the Absentee Board meeting on February 20, 2024.