

Duplin County Board of Elections

Board Meeting

April 4, 2024

2:00 PM

The Duplin County Board of Election meeting Friday, February 9, 2024 at 2:00 PM at the Duplin County Board of Elections office. Members in attendance were:

Angela B. Mainor, **Board Chair**

Ann Henderson, **Secretary**

Larry Cooper, **Board Member**

Vickie Ezzell, **Board Member**

Also present: Jasmine Gadsden, **Director**

Evelyn Tuten, **Election Specialist**

Call to Order: Board Chair, Angela B. Mainor at 2:00 PM

Invocation: Given by Board Secretary, Ann Henderson.

Public Comments: No public comments were given.

Approval of Agenda/Previous Board Minutes: Board Member, Larry Cooper made the motion to approve the agenda and previous Board Minutes. The motion was seconded by Board Member, Vickie Ezzell.

All members present were in favor and the previous Board minutes were approved.

New Board Member: Director Jasmine Gadsden informed the Board that new Board Member, Michael Lynch was supposed to be sworn in at the meeting, but was unable to attend. Director Jasmine Gadsden stated that it would have to be rescheduled.

Second Primary Election Day Schedule: Board Member, Vickie Ezzell made a motion to approve the 2024 Second Primary Election Day Schedule. The motion was seconded by Board Member, Larry Cooper.

All members present were in favor and the Second Primary Election Day Schedule was approved.

Purchase of New Computers: The Board discussed the purchase of new laptops for all 19 precincts for Election Day. Board Chair, Angela B. Mainor made a motion to table the purchase of the new laptops until more information is obtained about the new machines that the Board watched a demonstration on at the State Conference in Concord.

Absentee Meetings: Director Jasmine Gadsden informed the Board that Absentee Board Meetings for this election cycle will be canceled if there are no Absentees to process. Director Jasmine Gadsden further stated that she would inform the Board each Tuesday of the cancelation.

Closed Session: Board Chair, Angela B. Mainor made a motion to go into closed session. The motion was seconded by Board Member, Larry Cooper.

Closed Session began at 2:35 PM and ended at 3:32 PM.

Upcoming Events:

Next Board Meeting: In person Absentee Meeting Tuesday, April 9, 2024 at 5:00 PM

Adjourn: Board Chair, Angela B. Mainor made a motion to adjourn. Board Member Larry Cooper seconded the motion. Meeting adjourned at 3:33 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

*Minutes approved by Duplin County Board Members at the Board meeting on April 16, 2024