

Duplin County Board of Elections

Absentee Board Meeting

April 16, 2024

5:00 PM

The Duplin County Board of Election Absentee meeting Tuesday, April 16, 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**

Larry Cooper, **Board Member**

Vickie Ezzell, **Board Member**

Michael Lynch, **Board Member**

Also present: Jasmine Gadsden, **Director**

Carrie Sullivan, **Deputy Director**

Call to Order: Board Chair Angela B. Mainor at 5:03 PM

Invocation: Given by Board Member Larry Cooper.

Public Comments: No public comments were given.

Approval of Agenda/Previous Board Minutes: Board Member Larry Cooper made the motion to approve the agenda. The motion was seconded by Board Member Michael Lynch.

Board Member Michael Lynch made the motion to approve the previous Board minutes. The motion was seconded by Board Member Larry Cooper.

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

Absentees: Director Jasmine Gadsden informed the Board that there was 1 Absentee Ballot to process. The Board reviewed and accepted the 1 Absentee Ballot. The public count on the Absentee DS200 is now 1.

Director Jasmine Gadsden informed the Board that 22 Absentee Ballots had been mailed out so far.

Early Voting Schedule Second Primary: Director Jasmine Gadsden presented the Board with the Early voting schedule for the Second Primary. Board Member Vickie Ezzell made a motion to accept the Early Voting schedule for the Second Primary. The motion was seconded by Board Secretary Ann Henderson.

All members present were in favor and the Second Primary Early Voting Schedule was approved.

Early Voting Plan for November: Director Jasmine Gadsden revisited the tabled discussion on the Presidential Early Voting Plan for November. Director Jasmine Gadsden again presented the Board with the proposed plan which includes two early voting sites: Kenansville and Wallace.

Board Member Larry Cooper made a motion to approve the Early Voting Plan for both Early Voting sites. The motion was seconded by Board Member Michael Lynch.

All members present were in favor and the schedules were approved.

Closed Session: Board Chair Angela B. Mainor made a motion to go into a closed session for personnel matters. The Closed Session began at 5:19 PM. At 5:23 PM, Board Chair Angela B. Mainor made a motion to adjourn the closed session. At 5:24 PM, Board Member Vickie Ezell made a motion to remain in closed session. The motion was seconded by Board Member Larry Cooper.

The closed session ended at 5:25 PM when Board Secretary motioned to adjourn the meeting.

Upcoming Events:

Next Board Meeting: In person Absentee Meeting Tuesday, April 23, 2024 at 5:00 PM

Adjourn: Board Secretary Ann Henderson made a motion to exit the closed session and adjourn . Board Chair Angela B. Mainor seconded the motion. Meeting adjourned at 5:25 PM.

Respectfully Submitted,

Angela B. Mainor, Board Chair

Ann Henderson, Secretary

Larry Cooper, Board Member

Vickie Ezell, Board Member

Michael Lynch, Board Member

Prepared by Carrie Sullivan, Deputy Director

*Minutes approved by Duplin County Board Members at the Board meeting on April 30, 2024

