

Duplin County Board of Elections

Absentee Board Meeting

April 30, 2024

5:00 PM

The Duplin County Board of Election Absentee meeting Tuesday, April 30, 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: Carrie Sullivan, **Deputy Director**

Call to Order: Board Chair Angela B. Mainor at 5:04 PM

Invocation: Given by Board Member Larry Cooper.

Public Comments: No public comments were given.

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

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

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

Absentees: Deputy Director Carrie Sullivan informed the Board that there were no Absentees to process.

Early Voting Updates: Deputy Director Carrie Sullivan stated that 28 ballots were cast so far at Early voting.

Closed Session: Board Chair Angela B. Mainor made a motion to enter into a closed session. The motion was seconded by Board Member Michael Lynch. The closed session began at 5:11 PM.

Board Member Vickie Ezzell made a motion to exit the closed session and return to the open session meeting. The motion was seconded by Board Member Michael Lynch.

Interim Director: Board Chair Angela B. Mainor made a motion to place Deputy Director Carrie Sullivan as the Interim Director effective April 26, 2024. The motion was seconded by Board Member Michael Lynch.

The Board voted and unanimously approved the motion.

Upcoming Events:

Next Board Meeting: In person Absentee Meeting Tuesday, May 7, 2024 at 5:00 PM

Adjourn: Board Member Vickie Ezzell made a motion to adjourn. Board Member Larry Cooper seconded the motion. Meeting adjourned at 6:19 PM.

Respectfully Submitted,

Angela B. Mainor, Board Chair

Ann Henderson, Secretary

Larry Cooper, Board Member

Vickie Ezzell, Board Member

Michael Lynch, Board Member

Prepared by Carrie Sullivan, Deputy Director

*Minutes approved by Duplin County Board Members at the Board meeting on May 7, 2024