Cumberland County Board of Elections Board Meeting December 12, 2023

Board Members in attendance were Chair Grimes, Member Edmonds, Member Devore, Member King, Member Baker.

Staff in attendance are Director Amaro, Deputy Director Hilburn.

The invocation was offered by Member King.

The meeting was called to order by the Chair at 05:00 p.m.

Action: Member King moves to approve the agenda.(second by Member Baker). Vote is unanimous in favor.

Action: Member Devore moves to approve the minutes for the July 18th & 25th, August 8th & 22nd, September 12th, 19th & 26th, 2023 meetings (second by Member Baker). Vote is unanimous in favor.

Action: Member Devore moves to approve the minutes for the October 3rd, 10th, 16th (5:00 p.m.), 24th & 31st, 2023 meetings (second by Member Baker). Vote is unanimous in favor.

Action: Member Edmonds moves to approve the minutes for the November 6th & 7th, 2023 meetings (second by Member Baker). Vote is unanimous in favor.

Action: Member Devore moves to approve the corrected minutes for the October 9th, 2023 meeting (second by Member Baker). Vote is unanimous in favor.

Action: Member Edmonds moves to approve the minutes for the October 16th, 2023 (4:00 p.m.) meeting as presented (second by Member King). Vote passes (in favor: King, Edmonds, Grimes. Opposed: Devore, Baker).

Action: Member Devore moves to approve the corrected minutes for the October 17th, 2023 meeting (second by Member King). Vote is unanimous in favor.

Action: Member Edmonds moves to set Absentee Meeting times for January 30th, February 13th, 20th & 27th, 2024 at 9:00 a.m., February 6th, March 4th and March 14th, 2024 at 5:00 p.m. and Canvass on March 15th, 2024 at 11:00 a.m. (second by Member Baker). Vote is unanimous in favor.

Action: Member Devore moves to move precinct Cross Creek 28-2 from its current location to In Soul Fellowship Church, 1077 71st School Road, Fayetteville, NC (second by Member King). Vote is unanimous in favor.

Motion to Adjourn: Member King (second by Member Edmonds)

Respectfully Submitted by,

Derek Edmonds

Linda Sulipa

AH Balen

Bull PKing

D. Elmo-C

fece C grimes