

Davie County Board of Elections

Regular Meeting

February 6, 2022

Present: Faye Carter, secretary, Luther Potts, Rob Raisbeck (via phone), Carole Demmy, Melissa Parker, Director (via phone), Cindy Kirkus, Deputy Director

Guest: Brian Barnett, David County Manager

Minutes: Luther moved that the minutes of the January 2023 meeting be approved. **Motion carried.**

Motion: Luther moved that consideration of the move of the Precinct #13 voting site be tabled until the next meeting, when the communication with Rick Cross will be shared. **Motion carried.**

New Express Vote printer information was shared by Cindy. This should alleviate the problem of human error when entering the voter's precinct during Early Voting.

A manual audit was completed after Canvass.

Mr. Barnett shared strategy and policy ideas for managing the over-time hours worked by the Director. (See attached)

- The State BOE and UNC School of Government agree that our practice is allowable.
- We need to create a policy statement/resolution to make it official. This statement should:
 - Determine election season's time frame.
 - Determine when the earned comp time should be used.
 - Record hours to the minute.
 - Determine a way to approve this procedure – Board of Elections approve then copy to the County to sign off on it.
 - Procedure should be in the form of a resolution.
- Mr. Barnett also suggested that the minutes and agenda be on line. This is being worked on by the staff.

There being no further business, the meeting was adjourned.

Respectfully submitted on behalf of the Davie County Board of Elections

Carole Demmy