

Hoke County
Board of Elections



April 02, 2018
11 A.M.

227 N. Main Street
Raeford, North Carolina
28376

BOE Office
Pratt Building

A G E N D A

- ITEM 1. Call to Order**
- ITEM 2. Swearing in of Board Members**
- ITEM 3. Numbered Memo 201-02**
- ITEM 4. Election of Officers**
- ITEM 5. Director's Report**
- ITEM 6. Adjournment**
- ITEM 7.**
- ITEM 8.**
- ITEM 9.**
- ITEM 10.**
- ITEM 11.**

The Hoke County Board of Elections Board Members meet on Monday, April 2, 2018 at 11:00 am for a Special Meeting to elect board member positions.

Members Present:

Robert Vaughn, Chairman
John Harry, Secretary
Gloria B. Hill, Member

Other(s) Present:

Towanna Jackson, Director
Jim Davis, Democratic Chairman
Walter Blue (newest Board Member)

Item 1. Call to Order

Robert Vaughn called the meeting to order at 11:00 pm.

Item 2. Swearing in of Board Members

Motion: The director who is a notary of North Carolina gave the oath to Robert Vaughn, Gloria Hill, John Harry and Walter Blue to serve as new board members for the Board of Elections.

Item 3. Numbered Memo 2018-02

Motion: the State Board appointed four members to each county board of elections, instructed that those appointed members be sworn, and meet for an organizational meeting no later than noon on Monday, April 2. These members will serve until July 2019. A “quorum” for your four-member board is three members. A “majority” for your four-member board is also three members. Three members shall constitute a quorum for the transaction of board business. Except where required by law to act unanimously, a majority vote for action of the board shall require three of the four members. G.S. § 163A-766(d). The organizational meeting should include the appointment of a Chair, – Vice-Chair and Secretary. The Chair must be a Democrat and the Vice-Chair must be a Republican. The Secretary can be of either party. An officer cannot serve dual roles. This coming July, your Board will need to reorganize and elect a Chair that is Republican and a Vice-Chair that is Democrat.

Action: After receiving guidance from Numbered Memo 2018-02, the Board is ready to move forward handling Board action.

The director gave each board a copy of the Numbered Memo that was sent down from the State Board of Elections. This was used as guidance to establish the Chair, Vice Chair and the Secretary.

Item 4. Election of Officers

Motion: Robert Vaughn; Chair made a motion to begin the appointment selection of board members to the position of Chair, Vice Chair, and Secretary.

Action: John Harry made a motion for Walter Blue to be the Chair of the Board of Elections. Walter Blue made a motion for Gloria Hill to take the Chair position. Robert Vaughn made a motion for the position of Vice Chair to be accepted, John Harry made a motion for Robert Vaughn to be the Vice Chair. Robert Vaughn made a motion for the position of Secretary and Walter Blue gave a second.

Robert Vaughn asked who was in favor of Walter Blue being the Chair of the Board of Elections and three (3) board members opposed (Robert Vaughn, Gloria Hill and Robert Vaughn); one (1) board member accepted (John Harry) and the motion failed to pass. Robert Vaughn asked who was in favor of Gloria Hill being the Chair of the Board of Elections and three (3) board members accepted (Walter Blue, Robert Vaughn and Gloria Hill); one (1) board member opposed (John Harry) and the motion carried for Gloria Hill to be the Chair. Robert Vaughn asked who was in favor of electing Mr. Vaughn as the Vice Chair. A second by Walter Blue was made to appoint Robert Vaughn vice Chair of the Board of Election, there was no opposing votes from Gloria Hill or John Harry and the motion carried to select Robert Vaughn as vice Chair. The motion made for secretary was made by Robert Vaughn with a second by Walter Blue, there was no opposing votes from Gloria Hill or John Harry and the motion carried for John Harry to be the secretary of the Board of Elections.

Item 5. Director Report

The director reported to the board that at the next meeting (April 10), a calendar would be prepared for the upcoming Election schedule to give to the Board so that they would be aware of Absentee meetings that are required by General Statute 163-230.1c. The director would also have the duties and responsibilities of the Director available for the Board to sign.

Item 6. Closed Session (Optional)

Not required

Item 7. Adjournment

There being no further business to be presented to the Hoke County Board of Elections Board, Gloria Hill (Chair) made a motion to adjourn. John Harry, secretary gave a motion to accept and Robert Vaughn (Vice Chair), along with Walter Blue (member) seconded the adjournment. The meeting adjourned at 11:30 am.

Respectfully Submitted

John Harry, Secretary