



227 N. Main Street
Raeford, North Carolina
28376

Commissioner's Room
Pratt Building

A G E N D A

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- ITEM 1. Call to Order**
 - ITEM 2. Consideration of Minutes**
 - ITEM 3. Municipal Election Candidate Review**
 - ITEM 4. August Conference Update**
 - ITEM 5. Concern from Board Member**
 - ITEM 6. Closed Session (Optional)**
 - ITEM 7. Adjournment**
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 - ITEM 11.**

Regular schedule meeting of the Hoke County Board of Elections Board Members on Tuesday, July 11, 2017 at 5:00 pm, reschedule to July 12, 2017 in the Hoke County Board of Elections Office of the Pratt Building.

Members Present:

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

Other(s) Present:

Towanna Jackson, Director
Chyna Melton, Youth Organization of Democracy Now

Item 1. Call to Order

Robert Vaughn called the meeting to order at 5:00 pm.

Item 2. Consideration of Minutes

Motion: Robert Vaughn, chairman; made a motion to accept the minutes of June 06, 2017.

Action: John Harry, secretary; gave a motion to accept the minutes and Gloria Hill, member second the motion to accept the minutes of June 06, 2017.

After reviewing the minutes of June 06, 2017, Gloria Hill, member; accepted the minutes but added that the job closing date should had be changed to open until filled. She was not aware that the closing date was schedule for June 23 and would take more consideration of items placed before her to review. John Harry, secretary; and Robert Vaughn, chairman; duly noted her concern and moved to the next item on the agenda.

Item 3. Municipal Election Candidate Review

Action: Review of Municipal candidate

The board was given a report of municipal candidates that have filed for the 2017 November election. John K. McNeill, III; filed for Mayor; Charles Allen; filed for city council, Wayne Willis; filed for city council, Robert Colson; filed for city council.

Filing ends July 21, 2017 at 12:00 noon.

Item 4. August Conference Update

Action: Reviewed proposed State Board of Agenda for Conference

Board members reviewed the proposed agenda for the 2017 August conference that will be held in Concord. The dates will be August 06 thru August 08

Item 5. Concern from Board Member

Action: John Harry had a concern about the board members finding common ground to agree to work together while the board is under the new guidelines of a 4 member board. Also, John Harry noted concern of the 17 applications that have not interviewed.

NUMBERED MEMO 2017-02 from the State Board of Elections states:

Three members now constitute a majority. Until the governor appoints members of the State Board, and the State Board appoints members of the county boards, votes by current county members must be unanimous to take action. If a motion is not supported by three members, the motion fails.

Three members now constitute a quorum. Until additional board members are appointed, all three current members must be present to hold a meeting.

The board took into consideration of the concern of John and decided to handle all situations that concern the board until the new board is put in place and to freeze the hiring of new county employees until after the August Conference.

Item 6. Closed Session (not needed)

Item 7. Adjournment.

There being no further business to be presented to Hoke County Board of Elections Board, Gloria Hill (member) made a motion to adjourn, with John Harry (secretary) seconding. The meeting was adjourned at 5:30 pm.

Respectfully Submitted

John Harry, Secretary