

DAVIDSON COUNTY BOARD OF ELECTIONS

February 10, 2022

The Davidson County Board of Elections met on Thursday, February 10, 2022 at 6:00pm in the Board of Elections office at 945 N Main Street, Suite A, Lexington, North Carolina 27292.

Mr. Cunningham called the meeting to order with the following members present: Belinda Clark, Secretary, Chad Freeman, Richard Johnson, and Kathy Wall Board Members. Andrew Richards, Director was also present along with six visitors.

Ms. Clark read the minutes from the November 5, 2021 Board Meeting. Mr. Freeman made a motion to accept the minutes and seconded by Ms. Wall and it was unanimously approved.

Ms. Clark read the minutes from the November 9, 2021 Board Meeting. Ms. Wall made a motion to accept the minutes and seconded by Mr. Freeman and it was unanimously approved.

Ms. Clark read the minutes from the December 6, 2021 Board Meeting. Mr. Johnson made a motion to accept the minutes and seconded by Ms. Wall and it was unanimously approved.

Director, Andrew Richards gave the board a legal update on the new congressional redistricting court case. He explained because of the court delaying the date of the Primary from March to May 17th that the One-Stop Early Voting Plans the board approved in December became null and void.

Director, Andrew Richards explained to the board that the One-Stop Early Voting plans for the May Primary are due on February 18, 2022. Mr. Richards presented three proposals for the board's consideration. Proposal one had 725 total hours for early voting. Proposal two had 760 total hours for early voting. Proposal three had 990 total hours for early voting. Mr. Freeman made the motion to adopt proposal two for the One-Stop Early Voting hours for the May Primary and seconded by Ms. Clark and it was unanimously approved.

Director, Andrew Richards presented the board with the board meeting schedule for the May Primary along with important dates for the Primary. Ms. Clark made the motion to add a meeting to the schedule on March 10, 2022 at 6:00 PM seconded by Ms. Wall and it was unanimously approved.

Director, Andrew Richards informed the board that the state conference will be held virtually on March 14th and 15th. The first day March 14th is geared toward board members and March 15th is more geared toward office staff but the State recommends that board members do attend both days.

Director, Andrew Richards informed the board that First Reformed United Church of Christ Consistory approved the Board of Elections to use their facility for the Eastside precinct for Election Day and brought the matter before the congregation on Sunday for approval. Mr. Richards informed the board that he has yet to hear back from the Head of the Consistory yet but is confident that they will allow the Board of Elections to use their facility.

Mr. Freeman made the motion that the board move to closed session to discuss personnel matters seconded by Ms. Clark and it was unanimously approved.

Mr. Freeman made the motion to return to open session seconded by Ms. Clark and it was unanimously approved.

Mr. Freeman made the motion to adjourn the meeting seconded by Mr. Johnson and it was unanimously approved.

Belinda Clark Belinda Clark, Secretary

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