Meeting Agenda

Location:

Henderson County Board of Elections

75 E. Central St.

Hendersonville, NC 28792

Date:

November 16, 2023

Time:

2:00 PM

Clay Eddleman (C-D) / Debbie Dante (S-R) / William Cutler (D) / Linda Rebuck (R) / Sharon Pearson(D)

Agenda details:

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Old Business
- VI. New Business
 - Election Day Poll Workers
 - Emergency Plan

VII. Directors Comments

Updates

VIII. Adjournment

Henderson County Board of Elections Minutes of Board Meeting November 16, 2023

The Board of Elections met November 16, 2023, at 5:00 PM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Clay Eddleman, Chair, Debbie Dante, Secretary, Linda Rebuck, William Cutler, and Sharon Pearson, Members, and Summer Heatherly, Director., Aaron Troutman, Elections Specialist.

Pledge

Minutes:

Minutes were approved for 10/16/23.

Agenda:

Linda moved to approve the agenda. Bill 2nd. Passed unanimously.

Old Business: None.

New Business:

Election Day Poll Workers. The Board reviewed Director's proposal outlining salary and expectations of Election Day Poll Workers. Full day shifts vs partial shifts was discussed and a poll of 10 counties and how they handle this was presented (see attached Proposal). Linda moved to approve Election Day Poll Worker Proposal as presented. Bill 2nd. Passed unanimously.

Emergency Plan. Linda moved to approve the Updated Emergency Plan. Sharon 2^{nd} . Passed unanimously.

Director's Comments. Aaron emphasized that the poll books (laptops) are not connected to the internet. Procedure was to do 2 manual uploads per day and upload them in the office. ES&S does in-house maintenance yearly; they wipe the data and reinstall the same version that was approved.

Director states all candidates for Municipal Elections will file Dec 4 - Dec 15 for the November 2024 General (no Municipal Primary). School Board race will now be Partisan, and 4 seats are available. CISA sent a state rep to meet with the Director and they will be sending us an emergency preparedness report.

Chair Comments. Per SL 747, changing the makeup of the Boards, this may be the last meeting of this Board and he thanked all the Board Members and the Staff.

There being no further business, the meeting was adjourned at 6:26 PM.

Approved __ Disapproved __ Chairman __ Approved __ Disapproved __ Member __ Approved __ Disapproved __

ELECTION DAY WORKER PROPOSAL

Requirements of Precinct Officials:

- Chief Judges and Judges MUST work the full election day.
- Part-time shifts will be available for assistants, however, will be limited to one per precinct.
- Precedence will be given to those that are willing to work a full election day.

Part Time Shift Schedule:

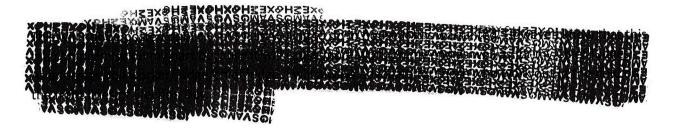
- 5:30am 1pm
- 1pm 8:30pm
- Cannot leave precinct during the shift scheduled.

Compensation:

- Full-time Chief Judge \$175
- Full-time Judge \$165
- Full-time Assistant \$155
- Part-time Assistant \$60
- Mandatory Training \$15 for all positions

I have contacted the counties given to me by the GOP regarding the part-time poll workers for election day. Below is their response:

- Burke County: per phone call, they DO allow part-time shifts only if they do not have a full-time person available. Full-time gets precedence.
- Chowan County: per website (see attached), part-time shifts are available, paid hourly.
- Jackson County: per email (see attached), part-time shifts are available, minimum of 8 hours.
- Johnston County: per website (see attached), precinct officials are required to work ALL day.
- Lenior County: per phone call, they DO NOT allow part-time shifts.
- Lincoln County: per email (see attached), they DO NOT allow part-time shifts.
- Madison County: per email (see attached), they currently DO NOT allow part-time shifts.
- Mecklenburg County: per website and application (see attached), they DO allow part-time shifts.
- Richmond County: per website (see attached), workers must commit to working ALL day.
- Swain County: per website (see attached), part-time shifts are available, paid hourly.



Henderson County Board of Elections

Welcome Please Sign In

Date: 11-16-2023

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1.	Gua Moffin	
2.	Patri Rogers	_ cwV
	Paul Melmel	
	Beatrice Park	
	Rett Callary	ەربار ئىسلىك <u>ئاسلىكىلىك</u> <u>ئاسلىكىلىك</u>
	Peri Devid	
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	Kostry Maney	<u>.</u>
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