

**ORIGINAL MINUTES PRIOR TO THE AMENDMENT**

**MINUTES, LENOIR COUNTY BOARD OF ELECTIONS, 6:30 P.M. ON 22 JANUARY 2013 AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC** (File: BOEMin22Jan2013)

---

**Present:** Chairman Sharon L. Kanter, Secretary Oscar E. Herring, Board Member Kimberly B. Allison, Elections Director Dana W. King, and County Attorney Robert (Bob) Griffin (file: BOEMinutes22Jan2013)

Chairman Kanter called the meeting to order at 6:34 p.m. The Chairman stated that, in accordance with NCGS 163-35(b), the purpose of the meeting was to inform the Elections Director that the Board will submit a Petition on Wednesday, 1/23/2013, to Gary Bartlett, Executive Director of the NCSBOE, requesting the termination of the Lenoir County Elections Director, Dana W. King.

Attorney Griffin advised the Board that they should take official action to approve the Petition; a motion and a second. On a motion by Oscar E. Herring, a second by Kimberly B. Allison, and unanimous approval of the Petition to request that Gary Bartlett, Executive Director of the NCSBOE terminate the employment of Dana W. King as the Elections Director for Lenoir County.

Attorney Griffin advised the Chairman that she should duplicate the Petition and the Schedule of Enclosed Documentation Exhibits because, he reminded the Board, upon approval by the Board the documents become matters of public record and, as such, available to any citizen who requests a copy. The Chairman excused herself briefly from the meeting to make copies of the documents and, on her return to the meeting, provided copies to:

- Kimberly B. Allison, Board Member
- Oscar E. Herring, Board Secretary
- Dana W. King, Elections Director
- Robert (Bob) Griffin, Lenoir County Attorney

Attorney Griffin stated that the Petition with its attachments are now public record, with the exception of Schedule of Documentation Exhibits #1 and #12, which are confidential documents related to personnel and must be redacted from any distribution to the public.

Secretary Herring requested clarification that he could prepare the minutes and, after approval by the Board, the minutes could be posted on the website. Attorney Griffin responded “action was taken in open session and they can be posted on the website.”

Attorney Griffin advised the Chairman to send one signed hard copy of the Petition and Schedule of Enclosed Documentation Exhibits and a .pdf-formatted copy of the same documents attached to an email message to Gary Bartlett, Executive Director of the NCSBOE and to Don Wright, General Counsel for the NCSBOE.

The meeting adjourned at 7:04 p.m. on a motion by Oscar E. Herring, a second by Kimberly B. Allison and unanimous approval.

These minutes were electronically approved by the Board Members on 23 January 2013.

**APPROVED 23 JANUARY 2013:**

Sharon L. Kanter  
Chairman

Kimberly B. Allison  
Board Member

Oscar E. Herring  
Secretary

