

MINUTES, LENOIR COUNTY BOARD OF ELECTIONS, 1000 HOURS, 20 MARCH 2012 AT 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Present: Chairman Sharon L. Kanter, Secretary Oscar E. Herring, board member Kimberly B. Allison, and Election Director Dana W. King

The meeting was called to order by Chairman Sharon L. Kanter at 1033 hours.

The minutes, dated 12 March 2012, were unanimously approved on a motion by Oscar E. Herring and a second by Kimberly B. Allison.

The minutes of the board meetings are on the website and the hardcopy is on file in the Director's office. Any citizen requesting a copy of the minutes shall be required to comply with the policy established in the 15 February 2012 minutes; [submit a written request, \$0.35 per page].

The One Stop Voting Plan [Sunday voting] was approved by the State Board of Elections and the plan has been sent to the Justice Department for approval.

Kanter informed the board that the Board of Directors of the Kinston Country Club did not meet last week and a site for the relocation of K-4 is ongoing.

Allison requested names of candidates who stated on their Campaign Finance Report that they will remain under \$1,000.00. Names were provided and, in the event the candidate goes over the \$1,000.00 threshold it is their responsibility to file an amendment.

A link on the Board of Election website will direct the public to the full-color 2011 Redistricting Map.

The Daily Drum and the *Carolina Today* solicited the Board of Elections to place advertisements in their papers regarding the upcoming election/precincts. The board did not approve the solicitation request because the papers are printed in Greenville and coverage area in Lenoir County is limited.

Following a brief discussion about the frequency of scheduled Board of Elections meetings, the consensus of the board is to look at the date and time of future board meetings after the elections and to revisit the meetings schedule.

King informed the board that Print-Elect personnel are in the process of changing the batteries in the voting machines; when the battery change has been completed, she will schedule the precinct official training. Possible dates she mentioned are 28 March 2012 and 29 March 2012. Barbara Hammonds will send out letters to precinct officials today regarding this mandatory training.

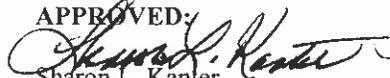
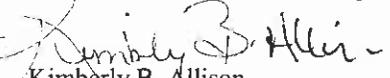
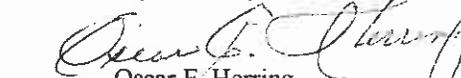
The training scheduled by the State Board of Elections is 4 and 5 April 2012. Lenoir County delegation will depart on 3 April 2012 and will be housed at the Sheraton Hotel, site of the training, on Page Road, at Durham, NC.

Allison suggested that a follow-up letter be sent to District Attorney Vickory regarding the letter sent by the Lenoir County Board of Elections on 13 January 2012. Concern was expressed that there may be a time limit on prosecuting a person who has committed alleged voter fraud.

King informed the board that Gary Bartlett, Executive Director of the NC State Board of Elections, will be at the Office of the Lenoir County Board of Elections at 1230 hours on 21 March 2012 to conduct training for board members in District 7.

The meeting adjourned at 1110 hours on a motion by Oscar Herring and a second by Kimberly B. Allison.

APPROVED:

		
Sharon L. Kanter Chairman	Kimberly B. Allison Board Member	Oscar E. Herring Secretary

MINUTES, TRAINING SESSION FOR BOARD MEMBERS FOR DISTRICT 7, LENOIR COUNTY BOARD OF ELECTIONS MULTI-PURPOSE ROOM, KINSTON, NC, 21 MARCH 2012 AT 1:00 P.M.

Present: Gary Bartlett, Executive Director State Board of Elections
Carteret County Board Members: Sue Verdon, Elizabeth Ritchey and Bill Henderson
Craven County Board Members: Zeda Trice and Ray Wood
Greene County Board Member: Stanley Barrow
Lenoir County Board Members: Kim Allison, Sharon Kanter and Oscar Herring
Pamlico County Board Members: David Cox and Delcine Gibbs
Wayne County Board Member: Joseph Lofton
Lenoir County Elections Director: Dana King

The purpose of the training was to provide Board Members with training on their roles and responsibilities.

Sharon Kanter, Chairman of the Lenoir County Board of Elections gave opening remarks and thanked the attendees for attending the training.

Gary Bartlett, Executive Director of the State Board of Elections, provided instructional training on the following topics:

- Voter Registration
- Ballot Preparation
- Accessible Polling Places
- Absentee Voting
- Voter Fraud
- One-Stop Voting
- What constitutes a vote and what will be counted as a vote?
- What can I do for my Party?
- Provisional Ballots
- Budgets
- Board member involvement in a campaign, donation, etc.

After the presentation, there was time allotted for a question and answer session. Training concluded at 3:50 p.m.

Respectfully Submitted,

Kimberly B. Allison, Secretary
District 7

MINUTES, TRAINING SESSION FOR PRECINCT OFFICIALS [COUNTY PRECINCTS], MARCH 29, 2012 FROM 1 P.M. TO 4 P.M. AT ELECTION HEADQUARTERS, 110-C N. HERRITAGE STREET, KINSTON, NC

Present: **Board Member** Oscar Herring; **Contentnea Precinct:** Mary T. Johnson, Kay S. McCoy, Betty Smith, Constance Fussell, Debra Rouse, Evernell Pittman; **Falling Creek Precinct:** Carolyn E. Harper, Phyllis Wallace, Linda Hodges, Margaret I. Wade, Steve Roman, Carol Carlyle, Joyce Forrest; **Institute Precinct:** Terry Gray, Susan Shelton, Roy Eubanks; **Moseley Hall Precinct:** Barbara Waller, Geraldine A. Medlin, Myrtle Sutton, Cynthia Corbitt, Grace S. Burke, Peggy Pelletier; **Neuse Precinct:** Rebecca D. Moody, Gail O. Jarman, Carol Ham, Eva C. Williams, Veronica Miller, Gracie Davis, Glenda Baker, Annie Heath, Jennifer Stroud; **Pink Hill 1 Precinct:** Betsy R. Tyndall, Jean S. Byrd, Audrey Stroud Powell, Frances Stroud, Angela Taylor, Earl W. Bielby; **Pink Hill 2 Precinct:** None; **Sandhill Precinct:** Carolyn Butler, Patricia Nelson, Barbara L. Daughety, Carol Harrington, Edwin O. Bradbury; **Southwest Precinct:** Susan C. Baker, Peggy M. Boyette, Virginia Grimes, Emma R. Moore; **Trent No. 1 Precinct:** Sandy Smith, Dexter Mills, Barbara Shepard, Claudine Kennedy Wood, Myra R. Heath; **Trent No. 2 Precinct:** Elizabeth Rouse, Robert Bob Shepard, Diane Prentice, Linda Howard; **Vance Precinct:** Teresa Owens, Jewel Dunn, Audrey R. Tyson, Charles Jenkins; **Woodington Precinct:** Deborah S. Barwick, Melvin L. Ham, Shirley Griffin, Jeremy Rogers

The sign in sheet does not indicate which day the attendees attended the training.

Dana King, Elections Director, welcomed all attendees and explained that this training was for officials at the county precincts that had not worked during an election during the past two years.

King informed the attendees that the equipment has been color-coded [green to green, red to red, etc.] for ease in setting up the equipment [laptop to printers, PC to printers, keyboard, mouse and equipment must be plugged into a working electrical outlet]. This training session will give each attendee the opportunity to play with the equipment and make sure they are comfortable with all aspects of the equipment operation and in the problem solving phase

Eleven Ivotronic machines were set-up for the attendees to retrieve a ballot [ballots from the last election], observe the machine's response " *already voted*" or unable to print application with response of "ABS". Officials were reminded that there will be no application form if the voter does not reside in the precinct. Encouraged the attendees to practice on opening and closing the machines; great opportunity for hands-on experience. Precinct Officials will have PCs available and give them the capability of looking up a voter on a PC.

There will be additional training two weeks prior to the election.

One stop voting will begin on 4/19/2012 and end on 5/5/2012 at 1 p.m.

Saturday, 4/28/2012 from 8:30 a.m. to 5:00 p.m.

Sunday, 4/29/2012 from 8:30 a.m. to 1:00 pm.

Locations of One Stop sites: Pink Hill, La Grange, Mall and McLewean Street.

All 44 printers and laptops will be used during the upcoming election. All cords, etc. will be placed in the precinct tub(s) and labeled; for Kinston 1 the tubs will be labeled "K1" and "K1A" and all supplies will be placed in one tub if enough space permits. The printers will be left in the original boxes. Precinct officials must remove the printers from

the boxes and the thicker cord is for the printer and must be plugged into an 110V receptacle. Precinct officials were encouraged to look at the cords being inserted into the laptops and printers to match the color codes.

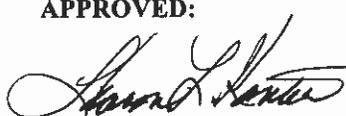
The Lenoir County seal will replace the previous flower on the laptop when the laptop is booted up. As always, the county IT Department is available to resolve problems. The county has "stand alone computers" and the operating system is "Windows 7". The password will be on a sticky note on the front of the machines.

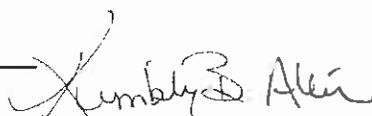
There will be 25 emergency ballots and they may be used if the equipment goes down. After using the emergency ballot [voted or spoiled ballot] they should be placed in the blue bag.

5/8/2012 – Primary
7/17/2012 – Run Off

Training was completed at 1:20 p.m.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

MINUTES, TRAINING SESSION FOR PRECINCT OFFICIALS [COUNTY PRECINCTS], APRIL 2, 2012 FROM 1 P.M. TO 4 P.M. AT ELECTION HEADQUARTERS, 110-C N. HERRITAGE STREET, KINSTON, NC

Present: Board Members: Sharon L. Kanter, Kimberly B. Allison; **Contentnea Precinct:** Mary T. Johnson, Kay S. McCoy, Betty Smith, Constance Fussell, Debra Rouse, Evermell Pittman; **Falling Creek Precinct:** Carolyn E. Harper, Phyllis Wallace, Linda Hodges, Margaret I. Wade, Steve Roman, Carol Carlyle, Joyce Forrest; **Institute Precinct:** Terry Gray, Susan Shelton, Roy Eubanks; **Moseley Hall Precinct:** Barbara Waller, Geraldine A. Medlin, Myrtle Sutton, Cynthia Corbitt, Grace S. Burke, Peggy Pelletier; **Neuse Precinct:** Rebecca D. Moody, Gail O. Jarman, Carol Ham, Eva C. Williams, Veronica Miller, Gracie Davis, Glenda Baker, Annie Heath, Jennifer Stroud; **Pink Hill 1 Precinct:** Betsy R. Tyndall, Jean S. Byrd, Audrey Stroud Powell, Frances Stroud, Angela Taylor, Earl W. Bielby; **Pink Hill 2 Precinct:** None; **Sandhill Precinct:** Carolyn Butler, Patricia Nelson, Barbara L. Daughety, Carol Harrington, Edwin O. Bradbury; **Southwest Precinct:** Susan C. Baker, Peggy M. Boyette, Virginia Grimes, Emma R. Moore; **Trent No. 1 Precinct:** Sandy Smith, Dexter Mills, Barbara Shepard, Claudine Kennedy Wood, Myra R. Heath; **Trent No. 2 Precinct:** Elizabeth Rouse, Robert Bob Shepard, Diane Prentice, Linda Howard; **Vance Precinct:** Teresa Owens, Jewel Dunn, Audrey R. Tyson, Charles Jenkins; **Woodington Precinct:** Deborah S. Barwick, Melvin L. Ham. Shirley Griffin, Jeremy Rogers

The attendance record does not show which day the precinct workers attended the training.

The training began at 1:03 p.m. Dana King, Elections Director, welcomed all attendees and explained that this training was for officials at the county precincts that had not worked during an election during the past two years.

King informed the attendees that the equipment has been color-coded [green to green, red to red, etc.] for ease in setting up the equipment [laptop to printers, PC to printers, keyboard, mouse and equipment must be plugged into a working electrical outlet]. This training session will give each attendee the opportunity to play with the equipment and make sure they are comfortable with all aspects of the equipment operation and in the problem solving phase

Eleven Ivotronic machines were set-up for the attendees to retrieve a ballots [ballots from the last election], observe the machine's response "already voted" or unable to print application with response of "ABS". Officials were reminded that there will be no application form if the voter does not reside in the precinct. Encouraged the attendees to practice on opening and closing the machines; great opportunity for hands-on experience. Precinct Officials will have PCs available and give them the capability of looking up a voter on a PC.

There will be additional training two weeks prior to the election.

One stop voting will begin on 4/19/2012 and end on 5/5/2012 at 1 p.m.
Saturday, 4/28/2012 from 8:30 a.m. to 5:00 p.m.
Sunday, 4/29/2012 from 8:30 a.m. to 1:00 pm.
Locations of One Stop sites: Pink Hill, La Grange, Mall and McLewean Street.

All 44 printers and laptops will be used during the upcoming election. All cords, etc. will be placed in the precinct tub(s) and labeled; for Kinston 1 the tubs will be labeled "K1" and "K1A" and all supplies will be placed in one tub if enough space permits. The printers will be left in the original boxes. Precinct officials must remove the printers from the boxes and the thicker cord is for the printer and must be plugged into an 110V receptacle. Precinct officials were encouraged to look at the cords being inserted into the laptops and printers to match the color codes.

The Lenoir County seal will replace the previous flower on the laptop when the laptop is booted up. As always, the county IT Department is available to resolve problems. The county has "stand alone

computers" and the operating system is "Windows 7". The password will be on a sticky note on the front of the machines.

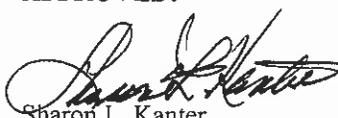
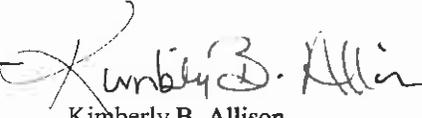
At 1:40 p.m. attendees were requested to come to where the equipment and to connect and to disconnect the computer and printer. There was no formal training given on the IvoTronic machines.

There will be 25 emergency ballots and they may be used if the equipment goes down. After using the emergency ballot [voted or spoiled ballot] they should be placed in the blue bag.

5/8/2012 - Primary
7/17/2012 - Run Off

Training was completed at 3:00 p.m.

APPROVED:

		
Sharon L. Kanter Chairman	Kimberly B. Allison Board Member	Oscar E. Herring Secretary

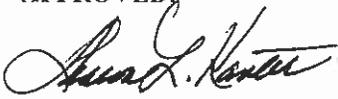
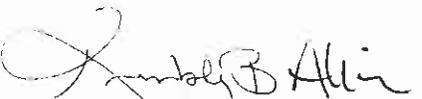
MINUTES, TRAINING SESSION FOR ROVERS AND ONE-STOP WORKERS, LENOIR COUNTY BOARD OF ELECTIONS, APRIL 16, 2012 AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Per NCGS 163-46, the Director of Elections conducted the required training for all rovers, precinct officials, and precinct workers who will work at the One Stop sites.

Present: Eva C. Williams, Glenda Komegay, Peggy Pelletier, Geraldine A. Medlin, Sandy Smith, Annie Heath, Veronica Miller, Rebecca D. Moody, Gracie Davis, Tommy Braxton, Jeremy Rogers, Edna Tolliver, Betty Jean Carlyle, Shirley Overton, Janice Norris, Asonia Jones, Cynthia Corbitt, Barbara Waller, Jean M. Hussey, Sara Hempton, Vernita Turnage, Sandra Turner-White, Herman Jacobs.

Dana W. King, Director of Elections, welcomed attendees and thanked them for attending the required training. King went page-by-page through the blue training booklet (two training booklets per precinct) and discussed each task that the rovers, precinct officials, and the poll workers would be required to perform. Barbara Hammonds, Elections Supervisor, discussed the provisional ballots and curbside voting and each precinct was given a handout to follow during the discussion period. All attendees participated in hands-on training on the voting equipment (iVotronics), the laptop and how to connect all equipment.

APPROVED:

		
Sharon L. Kanter Chairman	Kimberly B. Allison Board Member	Oscar E. Herring Secretary

MINUTES, APPROVAL OF ABSENTEE APPLICATIONS, LENOIR COUNTY BOARD OF ELECTIONS, APRIL 17, 2012 AT 10:00 A.M. AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Per NCGS 163-234(3), the counting of absentee ballots shall not commence until a majority and at least one board member of each political party represented on the board is present and that fact is publicly declared in the official minutes of the county board.

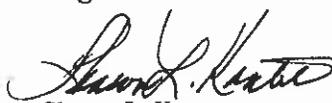
Present: Chairman Sharon L. Kanter, Oscar E. Herring, Kimberly B. Alison and Director of Elections Dana W. King.

Chairman Sharon L. Kanter called the meeting to order at 10:00 a.m. and the board approved 54 Absentee Applications.

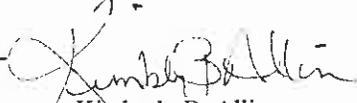
- 40 - Civilian
- 7 - Military
- 7 - Overseas

The meeting was unanimously adjourned at 10:20 a.m. on a motion by Oscar E. Herring, and a second by Kimberly B. Allison.

APPROVED:



Sharon L. Kanter
Chairman



Kimberly B. Allison
Board Member



Oscar E. Herring
Secretary

MINUTES, CLOSED SESSION, LENOIR COUNTY BOARD OF ELECTIONS AT 11:00 A.M. ON APRIL 23, 2012 AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Present: Secretary Oscar E. Herring, Board Member Kimberly B. Allison, Director of Elections Dana W. King, precinct worker Jeremy Rogers, and Barbara Hammonds [attended a portion of the meeting].
Excused: Chairman Sharon L. Kanter was absent due to a medical condition requiring immediate medical attention.

The Board Secretary, Oscar E. Herring, called the meeting to order at 11:05 a.m. At 11:06 a.m. and on a motion by Kimberly B. Allison, a second by Oscar E. Herring and unanimous approval to go into closed session in accordance with subparagraph (6) of NCGS 143-318.11 to discuss a personnel issue.

N.C.G.S. 143.318.11: A public body may hold a closed session and exclude the public only when a closed session is required.

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or a grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal shall be by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

No action was taken in closed session.

On a motion by Kimberly B. Allison, a second by Oscar E. Herring, and unanimous approval, the Board went out of closed session at 11:45 a.m. The Board entered into open session at 11:50 a.m. and the meeting was adjourned at 11:51 a.m. on a motion by Kimberly B. Allison and a second by Oscar E. Herring.

Calling a Closed Session. – A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.

MINUTES, TRAINING OF PRECINCT OFFICIALS AND POLL WORKERS APPOINTED BY THE LENOIR COUNTY BOARD OF ELECTIONS, 1:00 P.M. ON APRIL 23, 2012 AT THE LENOIR COUNTY COOPERATIVE EXTENSION OFFICE AT 1791 HWY 11-55, KINSTON, NC

Per NCGS 163-46, the Director of Elections conducted required training for all precinct officials and poll workers prior to the primary election.

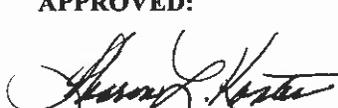
Attendees: Board of Elections: Kimberly B. Allison. Kinston 1: Doris Thompson (Chief Judge), Melvin Canady, Doris Greene, Marilyn Sutton, Thelma Hardy, Carlin Canady, Shirley Nobles. Kinston 2: Patricia Battle (Chief Judge), Ventrina Edwards, Cordelia Baker, W.J. Johnson, Margaret Sweat, Glenda Sauls, Thelma Perry. Kinston 3: Anne Deters (Chief Judge), Mable Lee Griffin, Doris Green, Jean Marshburn, Kinston 4: Charles Taylor (Chief Judge), Kathryn B. Thutt, Jane Landry, C.M. Swann

Barbara Hammonds, Election Supervisor, made a presentation on provisional ballots and curbside voting. Dana W. King, Director of Elections, made a presentation on closing the polls. There was a demonstration on the use of the voting machines (iVotronics), and things to remember.

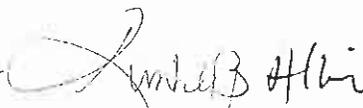
Hands-on training was provided on the voting machines (iVotronics) and the laptop. However, the laptop did not have any data in it. The poll workers were only able to connect and disconnect the laptop. The laptop that was used for training purposes had not been color coded.

The training session concluded at 3:50 p.m.

APPROVED:



Sharon L. Kanter
Chairman



Kimberly B. Allison
Board Member



Oscar E. Herring
Secretary

MINUTES, TRAINING OF PRECINCT OFFICIALS AND POLL WORKERS APPOINTED BY THE LENOIR COUNTY BOARD OF ELECTIONS, 5:00 P.M. ON APRIL 23, 2012 AT THE LENOIR COUNTY COOPERATIVE EXTENSION OFFICE, 1791 HWY 11-55, KINSTON, NC

Per NCGS 163-46, the Director of Elections conducted required training for the precinct officials and poll workers prior to the primary election.

Present: Board Member: Kimberly B. Allison. K-5: Marva Brown (Chief Judge), Dorothy Moore, Fern J. Washburn, Marietta Jenkins, Virginia Cox-Daughety. K-6: George E. Fields, Carrie S. Jackson, Gloria Brinson, Marshall C. Isler, Carmen Banks, Smithie H. Pearcill, Theresa E. Chapman, Rebecca Nobles. K-9: Robert Wheelless. **Falling Creek:** Carolyn E. Harper (Chief Judge), Phyllis Wallace, Linda Hodges, Mary S. Wheelless, Joyce S. Forrest, Carol Carlyle, Margaret I. Wade, Steven V. Roman. **Sandhill:** Sallie A. Daughety (Chief Judge).

Barbara Hammonds, Election Supervisor, made a presentation on provisional ballots and curbside voting. Dana W. King, Director of Elections, made a presentation on closing of the polls. There was a demonstration on the use of the voting machines (iVotronics), and things to remember.

Hands-on training was provided on the voting machines (iVotronics) and the laptop. However, the laptop did not have any data in it. The poll workers were only able to connect and disconnect the laptop. The laptop that was used for training purposes had not been color coded.

DO

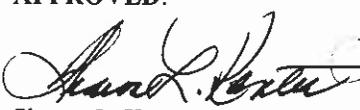
- Do remember to wear comfortable clothing and shoes,
- Do bring any medication or food you may need throughout the day,
- Do come early and plan to stay late,
- Do treat all voters with courtesy and respect,
- Do leave the polling place as you found it,
- Do check the booths to make sure campaign material has not been left behind.

DON'T

- Don't plan to leave except in an emergency,
- Don't discuss with the voters who has or has not voted,
- Don't engage in unnecessary conversation with the voters,
- Don't hesitate to call the Board of Elections if you run into a problem,
- Don't allow voters or spectators to hang around the polling place or observe anyone casting their ballot.

The training session was completed at 7:45 p.m.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

MINUTES, APPROVAL OF ABSENTEE APPLICATIONS, LENOIR COUNTY BOARD OF ELECTIONS, 10:00 A.M. ON APRIL 24, 2012 AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC

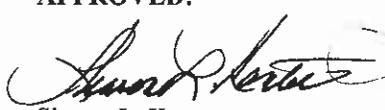
Per NCGS 163-234(3), the counting of absentee ballots shall not commence until a majority and at least one board member of each political party represented on the board is present and that fact is publicly declared in the official minutes of the county board.

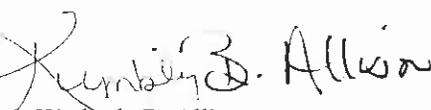
Present: Chairman Sharon L. Kanter, Oscar E. Herring, Kimberly B. Allison and Director of Elections Dana W. King

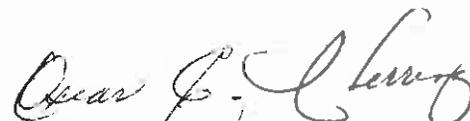
The meeting was called to order at 10:00 a.m. by Chairman Kanter and the board approved 551 Absentee Applications. The meeting was unanimously adjourned at 11:00 a.m. on a motion by Oscar E. Herring, and a second by Kimberly B. Allison.

Ballots Approved 10 – Civilian
541 – One StopEarly

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

MINUTES, TRAINING OF PRECINCT OFFICIALS AND POLL WORKERS APPOINTED BY THE LENOIR COUNTY BOARD OF ELECTIONS, 1:00 P.M. ON APRIL 24, 2012 AT THE LENOIR COUNTY COOPERATIVE EXTENSION OFFICE AT 1791 HWY 11-55, KINSTON, NC

Per NCGS 163-46, the Director of Elections conducted required training for all precinct officials and poll workers prior to the primary election.

Present: Board Member: Sharon L. Kanter. K-3: Katherine Tucker. K-4: Pat Rockenhauser, K-7: Asonia B. Jones (Chief Judge), Kathy Riggs, Thelma G. Williams, Ella S. Long, Alicetine P. Rouse, Valerie J. Solomon. K-8: Mallie B. Stocks (Chief Judge), Elijah Gooding, Margaret Malloy, Joan H. Harris, Yvonne Jones, Henry G. Dove, Ina Mae Lofton. K-9: Jessie S. Scott, Frances Keel, Phyllis S. McCoy. Contentnea: Mary T. Johnson, Kay S. McCoy, Evernell J. Pittman, Bonnie C. Isler, Connie Fussell, Della Rouse, Betty Smith. Trent 2: Mayra [Annie H. Heath).

Dana W. King, Director of Elections, welcomed attendees and thanked them for attending the required training. King went page-by-page through the blue training booklet (two training booklets per precinct) and discussed each task that the precinct officials and poll workers would be required to perform. Barbara Hammonds, Election Supervisor, discussed the provisional ballots and curbside voting and each precinct was given a handout to follow during the discussion period. There was some role play to demonstrate a car arriving with voters and how to assist each person. There was hands-on training for all attendees on the voting machines (iVotronics), the laptop and how to connect all equipment.

Slides: *(No directive to follow slides in Judge's manuals on the tables)*

1. Review of election-related dates
2. To-do list for days before the election
3. Review of things to remember *(did not include voting instructions)*
 - Review of provisional/absentee ballots
 - Reminder that precinct workers cannot advise voters
4. Check list for election day start-up
 - Blue sheets *(no examples)*
 - Reminder to identify 50-foot electioneering limit at each poll
5. Precinct setups
6. Instructions for wallpaper
7. Instructions for voting machines
 - Setup
 - Opening machines
 - Opening machine doors
 - Getting ready for voters
8. Review of sample ATV
 - 1- or 2-page *(not clear -- no 2nd page print/not print option available)*
 - Review of line items on ATV
9. Processing voters
 - If voter is not found, call BOE
10. Review of ATV form
 - Determines ballot style
 - Check and watch calibration of machines
11. Updating the absentee list
12. Help station review
13. Activating a ballot (2 slides)
 - *(No example on slides of PEB, ballot, or screen)*
15. Review of ballot instructions
16. Voting the ballot
17. Completing the vote
18. Voter's summary of choices
19. Getting the public count from the terminal
20. Cancelling a ballot
 - Chief Judge **only**, with opposite party representative observing
21. Curbside voting (Barbara Hammonds)
 - Good caution on ballot styles, unaffiliated ballots (no examples in slide)
22. Provisional voting (Barbara Hammonds)
 - Good humorous role-playing demonstration (Dana King, Barbara Hammonds)
 - Poll book review, labels *(no example on slide)*
 - Spanish instructions *(no example on slide)*

Swearing-in of Precinct Officials

Hands-on experience with computers, printers, voting machines (optional)

Training 4/25/2012, 10:11 AM – 12:55 PM – Agricultural Extension Service

Slides: Same slide review/process as previous day's training session was used

- Barbara Hammonds gave a very good, clear explanation of the unaffiliated voting process

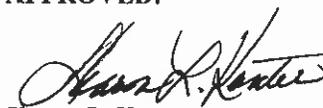
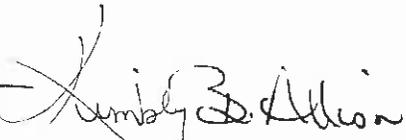
(Need slide of ballot bag lock)

Swearing-in of Precinct Officials

Hands-on experience with computers, printers, voting machines (optional)

The training session ended at 4:00 p.m.

APPROVED:

 Sharon L. Kanter Kimberly B. Allison Oscar E. Herring
 Chairman Board Member Secretary

MINUTES, TRAINING OF PRECINCT OFFICIALS AND POLL WORKERS APPOINTED BY THE LENOIR COUNTY BOARD OF ELECTIONS AT 10:00 A.M. ON APRIL 25 2012 AT THE LENOIR COUNTY COOPERATIVE EXTENSION OFFICE AT 1791 HWY 11-55, KINSTON, NC

Per NCGS 163-46, the Director of Elections conducted required training for all precinct officials and poll workers prior to the primary election.

Present: Board Member: Sharon L. Kanter. Institute: Susan H. Shelton, Roy A. Eubanks, Nancy Sauls, Mary Anne Dawson. Moseley Hall: Grace S. Burke, Cherry Jackson. Neuse: Gail D. Jarman, Jennifer M. Stroud, Pink Hill 1: Betsy R. Tyndall (Chief Judge), Jean S. Byrd, Earl W. Bielby, Angela J. Taylor, Frances H. Stroud. Pink Hill 2: Lillie Baker (Chief Judge), Eleanor Howard, Terri Arnette, Bonnie Murphy, Jolyn Murphy. Southwest: Emma R. Moore. Trent 1: Claudine Kennedy. Woodington: Melvin Lee Ham

Dana W. King, Director of Elections, welcomed attendees and thanked them for attending the required training. King went page-by-page through the blue training booklet (two training booklets per precinct) and discussed each task that the precinct officials and poll workers would be required to perform. Barbara Hammonds, Election Supervisor, discussed the provisional ballots and curbside voting and each precinct was given a handout to follow during the discussion period. There was some role play to demonstrate a car arriving with voters and how to assist each person. There was hands-on training for all attendees on the voting machines (iVotronics), the laptop and how to connect all equipment.

Slides: Same slide review/process as previous day's training session was used.

- Barbara Hammonds gave a very good, clear explanation of the unaffiliated voting process

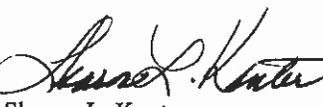
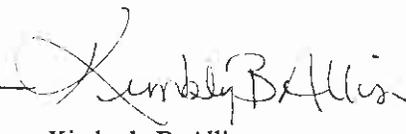
(Need slide of ballot bag lock)

Swearing in of Precinct Officials

Hands-on experience with computers, printers, voting machines (optional)

The training session ended at 12:45 p.m.

APPROVED:

 Sharon L. Kanter Kimberly B. Allison Oscar E. Herring
 Chairman Board Member Secretary

MINUTES, TRAINING OF PRECINCT OFFICIALS AND POLL WORKERS APPOINTED BY THE LENOIR COUNTY BOARD OF ELECTIONS, 10:00 A.M. ON APRIL 26, 2012 AT THE LENOIR COUNTY COOPERATIVE EXTENSION OFFICE AT 1791 HWY 11-55, KINSTON, NC

Per NCGS 163-46, the Director of Elections conducted required training for all precinct officials and poll workers prior to the primary election.

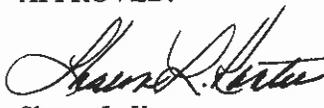
Present: Board Member: Oscar E. Herring. K-5: Victor Kosinski. K-6: Gloria Brinson. Falling Creek: Cathy L. Reese. Institute: Terry Gray. Pink Hill 1: Audrey Stroud Powell. Sandhill: Carolyn Butler, Patricia S. Nelson, Carol Ann Harrington, Barbara L. Daughety, Andrew Coward. Southwest: Susan C. Baker (Chief Judge), Peggy M. Boyette, Virginia Grimes, Dorothy Tucker. Trent 1: Barbara Shepard, Dexter Mills. Trent 2: Elizabeth Rouse (Chief Judge), Susan Rouse, Robert B. Shepard, Jr., Linda Howard, Diane Prentice, Brad Taylor. Vance: Teresa Owens (Chief Judge), Audrey R. Tyson, Jewel C. Dunn, C. Charles Jenkins. Woodington: Deborah S. Barwick, Shirley Griffin, Patricia H. Gates, Jeremy J. Rogers.

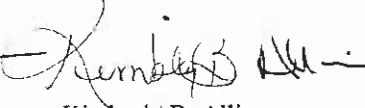
Dana W. King, Director of Elections, welcomed attendees and thanked them for attending the required training. King went page-by-page through the blue training booklet (two training booklets per precinct) and discussed each task that

the precinct officials and poll workers would be required to perform. Barbara Hammonds, Election Supervisor, discussed the provisional ballots and curbside voting and each precinct was given a handout to follow during the discussion period. There was some role play to demonstrate a car arriving with voters and how to assist each person. There was hands-on training for all attendees on the voting machines (iVotronics), the laptop and how to connect all equipment.

The training session ended at 1:30 p.m.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

MINUTES, CLOSED SESSION, LENOIR COUNTY BOARD OF ELECTIONS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC AT 9:15 A.M. ON MAY 1, 2012

Present: Chairman Sharon L. Kanter, Secretary Oscar E. Herring, Board Member Kimberly B. Allison, Director of Elections Dana W. King and Election Supervisor Barbara Hammonds [part of meeting].

The meeting was called to order at 9:15 a.m. by Chairman Sharon L. Kanter. At 9:17 a.m. and on a motion by Oscar E. Herring, a second by Kimberly B. Allison, and unanimous approval to go into closed session in accordance with subparagraph (6) of N.C.G.S. 143-318.11 to discuss a personnel issue.

N.C.G.S. 143.318.11: A public body may hold a closed session and exclude the public only when a closed session is required.

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or a grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal shall be by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

No action was taken in closed session. Sharon L. Kanter, Chairman, stated that she would send a written response to the complainant.

On a motion by Oscar E. Herring, a second by Kimberly B. Allison, and unanimous approval to go out of closed session at 10:25 a.m. The Board entered into open session at 10:26 a.m. and the meeting was adjourned at 10:37 a.m. on a motion by Kimberly B. Allison and a second by Oscar E. Herring.

Calling a Closed Session. – A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.

MINUTES, APPROVAL OF ABSENTEE APPLICATIONS, LENOIR COUNTY BOARD OF ELECTIONS AT 10:30 A.M. ON MAY 1, 2012 AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Per NCGS 163-234(3), the counting of absentee ballots shall not commence until a majority and at least one board member of each political party represented on the board is present and that fact is publicly declared in the official minutes of the county board.

Present: Chairman Sharon L. Kanter, Oscar E. Herring, Kimberly B. Alison and Director of Elections Dana W. King.

Chairman Sharon L. Kanter called the meeting to order at 10:30 a.m. and the board approved 1637 Absentee Applications.

Ballots approved: 11 - Civilian
1626 - One Stop

The meeting was unanimously adjourned at 11:15 a.m. on a motion by Kimberly B. Allison, and a second by Oscar E. Herring.

MINUTES, TESTING OF VOTING MACHINES, LENOIR COUNTY BOARD OF ELECTIONS, 11:30 A.M. ON MAY 1, 2012 AT THE COUNTY STORAGE SITE, KINSTON, NC

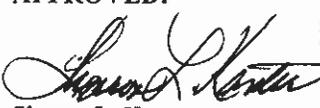
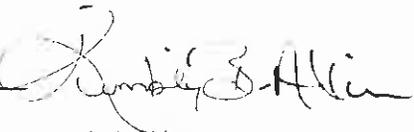
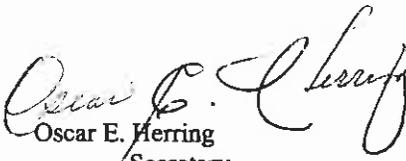
Per NCGS 163-33.2 - The Chairman and county board are required to examine no less than 10% of all voting machines programmed for an election.

Present: Board members Kimberly B. Allison, Oscar E. Herring, and Director of Elections Dana W. King.

Board members Kimberly B. Allison and Oscar E. Herring tested the listed iVotronic voting machines, Moseley Hall:

- Serial Numbers tested**
 V5157926
 V5180362
 V5158001
 V5158193
 V5160665
 V5157646

APPROVED:

  
 Sharon L. Kanter Kimberly B. Allison Oscar E. Herring
 Chairman Board Member Secretary

MINUTES, TESTING OF VOTING MACHINES, LENOIR COUNTY BOARD OF ELECTIONS, 2:30 P.M. ON MAY 2, 2012 AT THE COUNTY STORAGE SITE, KINSTON, NC.

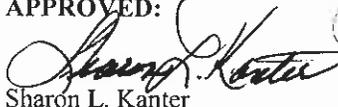
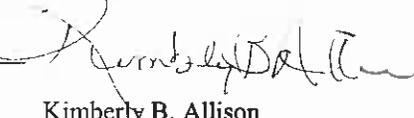
Per NCGS 163-33.2 - The Chairman and county board to examine no less than ten percent of all voting machines programmed for an election.

Present: Sharon L. Kanter and Dana W. King

Board member Sharon L. Kanter tested the listed iVotronic machines, K-6:

- Serial Numbers tested**
 V5180821
 V5157383
 V5160656
 V5159611

APPROVED:

  
 Sharon L. Kanter Kimberly B. Allison Oscar E. Herring
 Chairman Board Member Secretary

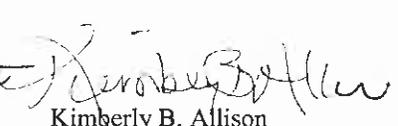
MINUTES, DELIVERY OF LIST OF EXECUTED ABSENTEE BALLOTS TO THE PRECINCTS, 7:00 A.M. ON MAY 8, 2012, ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Per NCGS 163-232...No later than 10:00 a.m. on election day, the county board of elections shall cause one copy of the list of executed absentee ballots, which may be a continuing countywide list or a separate list for each precinct.

Present: Chairman Sharon L. Kanter, Board Member Kimberly B. Allison, and Secretary Oscar E. Herring

Board members Sharon L. Kanter and Kimberly B. Allison arrived at Election Headquarters at 7:00 a.m. Oscar E. Herring arrived at Election Headquarters at 8:15 a.m. The List of the Executed Absentee Ballots were divided equally and the board members hand-delivered the List of Executed Absentee Ballots to the 22 precincts in Lenoir County.

APPROVED:

  
 Sharon L. Kanter Kimberly B. Allison Oscar E. Herring
 Chairman Board Member Secretary

MINUTES, APPROVAL OF ABSENTEE BALLOTS, 4:15 P.M., MAY 8, 2012 AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Per NCGS 163-234(3), the counting of absentee ballots shall not commence until a majority and at least one board member of each political party represented on the board is present and that fact is publicly declared in the official minutes of the county board.

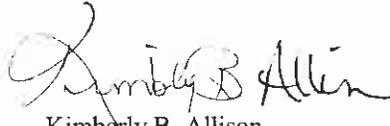
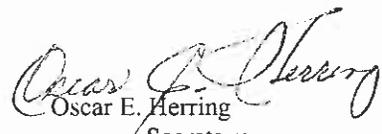
Present: Chairman Sharon L. Kanter, Oscar E. Herring, Kimberly B. Alison and Director of Elections Dana W. King.

Chairman Sharon L. Kanter called the meeting to order at 4:15 p.m. and the board approved the absentee ballots.

Ballots approved 69 - Received via mail
3878 - One-Stop [PEB]

The meeting was adjourned at 5:20 p.m. on motion by Kimberly B. Allison, a second by Oscar E. Herring, and unanimous approval.

APPROVED

		
Sharon L. Kanter Chairman	Kimberly B. Allison Board Member	Oscar E. Herring Secretary

MINUTES, RESULTS OF PRIMARY ELECTION, MAY 8, 2012 AT 7:30 P.M., ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Per NCGS 163-111 – Determination of primary results.

Present: Chairman Sharon L. Kanter, Secretary Oscar E. Herring, Board Member Kimberly B. Allison, Director of Elections Dana W. King, Chief Judges, and the general public.

The Precincts delivered the required information/items (Master PEB, flash cards, and one signed totalized tape) to Election Headquarters. The delivery time of the required documents/items is posted below:

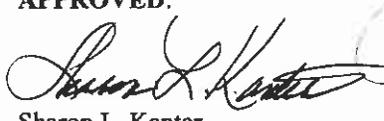
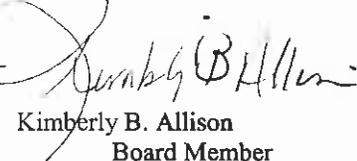
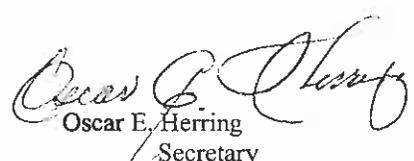
8:17 p.m.	Pink Hill 2 [no zero tape and PEB]
8:19 p.m.	Kinston 6
8:21 p.m.	Kinston 3
8:22 p.m.	Kinston 7
8:29 p.m.	Kinston 5
8:33 p.m.	Kinston 9
8:40 p.m.	Kinston 4
8:41 p.m.	Southwest
8:42 p.m.	Vance
8:43 p.m.	Pink Hill 1
8:44 p.m.	Kinston 1
8:46 p.m.	Falling Creek
8:46 p.m.	Institute
8:48 p.m.	Neuse
8:49 p.m.	Trent 1
8:53 p.m.	Woodington
9:19 p.m.	Kinston 8
9:21 p.m.	Sandhill
9:22 p.m.	Kinston 2
9:24 p.m.	Contentnea
9:29 p.m.	Trent 2
10:35 p.m.	Moseley Hall

The Director of Elections posted the precinct's election results on the Unity computer when the Precincts delivered the flash cards and Master PEB to Election Headquarters. The election results were displayed on the projection screen in the general purpose room for the public to view. The Director of Elections encountered problems with the Unity computer and assistance was obtained from a SBOE staff member.

The staff closed Election Headquarters at 12:15 a.m. on May 9, 2012.

The election results are shown at attachment 1.

APPROVED:

		
Sharon L. Kanter Chairman	Kimberly B. Allison Board Member	Oscar E. Herring Secretary

MINUTES, OPENING OF CURBSIDE BALLOTS, AT 10:00 A.M. ON MAY 9, 2012 AT ELECTIONS HEADQUARTERS AT 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Per NCGS 163-182.2 all curbside ballots shall be opened and counted prior to the canvass.

Present: Chairman Sharon L. Kanter, Secretary, Oscar E. Herring, board member Kimberly B. Allison and Director of Elections Dana W. King.

There were 291 curbside ballots opened and the results of the of the curbside ballots are reflected in the *Summary Report of the Lenoir County, NC Primary Election for May 8, 2012*. This information is attached to the minutes of the Canvass Meeting minutes held on May 14, 2012.

MINUTES, OPENING OF PROVISIONAL BALLOTS AT 1:30 P.M. ON MAY 11, 2012 AT ELECTION HEADQUARTES AT 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Per NCGS 163-166.11 and 163-182.2(4) the provisional ballots shall be counted by the county board of elections before the canvass.

Present: Chairman Sharon L. Kanter, Secretary Oscar E. Herring, board member Kimberly B. Allison, Director of Elections Dana W. King, and David Anderson, reporter from the Kinston Free Press.

Sharon L. Kanter, Chairman of the Board notified Deborah Johnson [Lenoir County Democratic Chair] and Jeffrey Nice [Lenoir County Republican Chair] by e-mail of the date and time of the meeting.

The meeting was called to order by Chairman Kanter at 1:30 p.m. and the purpose of the meeting was to open and count the provisional ballots.

- 2 - Supplemental Absentee ballots [postmarked timely and counted]
- 23 - Emergency ballots [Trent I] - [equipment failure and emergency ballots used]
- 16 - One-Stop ballot [curbside] - counted

K1 - Total of 13 provisional ballots [7 counted and 6 not counted]

- 2 - Removed
- 3 - Provisional Application Incomplete/illegible
- 1 - Not registered

K2 - Total of 5 provisional ballots [2 counted and 3 not counted]

- 3 - Provisional application incomplete/illegible

K3 - Total of 4 provisional ballots [3 counted and 1 not counted]

- 1 - Not registered

K4 - Total of 6 provisional ballots [4 counted, 2 not counted]

- 2 - Not registered

K5 - Total of two ballots [2 counted]

K6 - None

K7 - Total of 6 provisional ballots [2 counted and 4 not counted]

- 3 - Not registered
- 1 - Provisional application incomplete/illegible

K8 - Total of 6 provisional ballots [3 counted and 3 not counted]

- 2 - Not registered
- 1 - Removed

K9 - Total of 7 provisional ballots [4 counted and 3 not counted]

- 3 - Not registered
- 1 voted out of precinct and partial count

Contentnea - Total of 7 provisional ballots [2 counted and 5 not counted]

- 5 - Not registered

Falling Creek - Total of 10 provisional ballots [6 counted and 4 not counted]

- 3 - Ineligible to vote
- 1 - Moved out of county moe than 30 days

Institute - Total of 7 provisional ballots [1 counted and 6 not counted]

- 6 - Not registered

Moseley Hall - Total of 8 provisional ballots [1 counted and 7 not counted]

- 1 - Not registered

Neuse - Total of three provisional ballots [1 counted and 2 not counted]

- 2 - Not registered

Pink Hill 1 – Total of 6 provisional ballots [4 counted and 2 not counted]

- 2 – Not registered

Pink Hill 2 – Total of 9 provisional ballots [2 counted and 7 not counted]

- 4 – Not registered
- 1 – Provisional application incomplete/illegible
- 1 – Ineligible to vote
- 1 – Registered after deadline

Sandhill – Total of two provisional ballots [0 counted and 2 not counted]

- 2 – Not registered

Southwest – Total of 8 provisional ballots [5 counted and 3 not counted]

- 3 – Not registered

Trent 1 – Total of 2 provisional ballots [1 counted and 1 not counted]

- 1 – Not registered

Trent 2 – Total of 3 provisional ballots [2 counted and 1 not counted]

- 1 – Not registered
- 1 – Other, unreported moved and partial count

Vance – Total of 7 provisional ballots [5 counted and 2 not counted]

- 1 – Moved out of county more than 30 days
- 1 – Previously denied

Woodington – Total of 7 provisional ballots [three counted and 4 not counted]

- 4 – Not registered

Summary of Provisional Ballots

Not approved - 68
Partial - 2
Approved - 59
Grand Total - 129

Pink Hill Rescue Building [One-Stop] – One provisional ballot [0 counted and 1 not counted]

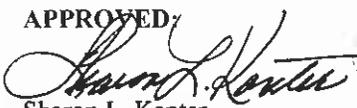
- 1 – Resident of Duplin County

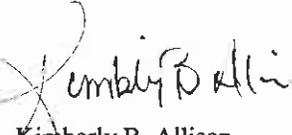
The results of the provisional ballots are reflected in the *Summary Report of the Lenoir County, NC Primary Election for May 8, 2012*. This information is attached to the minutes of the Canvass Meeting minutes dated May 15, 2012.

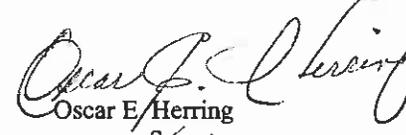
Due to major problems with the State Board of Elections' Unity System there was a major delay in updating the Summary Report. According to Print-Elect, the vendor, the problem is the Unity computer at Lenoir County. Print Elect will send technicians to Lenoir County to repair or replace the Unity computer.

The meeting was adjourned at 4:22 p.m. on a motion by Oscar E. Herring, a second by Kimberly B. Allison and unanimous approval.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

MINUTES, CANVASS MEETING, 11:00 A.M. ON MAY 15, 2012 AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC

NCGS 163-182.5(b) – The county board of elections shall meet at 11:00 a.m. on the seventh day after the election ... to authenticate the count in every ballot item in the county by determining that the votes have been counted and tabulated correctly.

Present: K1 – Doris Thompson, K2 – Patricia A. Battle, K3 – Patricia Deters, K4 – Charles Taylor, K5 – Marva J. Brown, K6 – George Fields, K7 – Asonia B. Jones, K8 – Mallie B. Stocks, K9 – Janice Norris, Contentnea – Mary Lou Johnson, Falling Creek – Carolyn E. Harper, Institute – Terry Gray, Moseley Hall – Myrtle Sutton, Neuse – Rebecca D. Moody, Pink Hill 1 – Betsy R. Tyndall, Pink Hill 2 – Lillie Baker, Sandhill – Carolyn Butler, Southwest – Susan C. Baker, Trent 1 – Sandy Smith, Trent 2 – Elizabeth Rouse, Vance – Teresa Owens, Woodington – Debby Barwick, **Board Members:** Sharon L. Kanter, Oscar E. Herring, Kimberly B. Allison, **Director of Elections:** Dana W. King, **Elections Supervisor:** Barbara Hammonds, **and Reporter from Kinston Free Press:** David Anderson

Chairman Kanter called the meeting to order at 11:00 a.m. and welcomed the attendees. Chairman Kanter expressed the Board's appreciation for their performance during the primary election.

Dana W. King, Director of Elections, gave an overview of the provisional and curbside ballots. Three ballots were received prior to the 5:00 p.m. deadline on 5/14/2012 date and they must be opened and counted.

Two ballots required research and assistance from DMV; that assistance was provided on 5/14/2012.

One federal ballot was received prior to the 5:00 p.m. deadline of 5/14/2012 and must be counted.

The Board of Elections received 129 provisional ballots and 61 were counted.

Absentees by mail – 70

One-Stop – 3878

Curb-side ballots – 291

Total votes cast in Lenoir County were 12,726 [low turn-out]

Chairman Kanter and board member Kimberly B. Allison opened the absentee ballots received on 5/14/2012 and there was one Democrat and two Republican ballots. On a motion by Oscar E. Herring, a second by Kimberly B. Allison and unanimous approval to count the three ballots that were received prior to the 5:00 p.m. deadline date of 5/14/2012 were counted.

Mrs. King informed the Chief Judges that a number of ballots could not be counted because the application had not been signed.

Possible run off date is 7/16/2012.

The Board Secretary read the results of the provisional ballots [counted or not counted]. This information is reflected in the attachment.

Comments made by Chief Judges or their representative.

- Voters' conduct was great, with only one exception.
- In the event a parent brings their small children with them to the precinct to vote the poll workers are encouraged to give them a sticker.
- Unaffiliated voters are not educated on how to use an "unaffiliated ballot".
- A Chief Judge stated that the Board of Elections staff is champs in response to inquiries. They are knowledgeable and are eager to provide information to help the precinct officials and poll workers. The staff received a round of applause for their knowledge and help during the difficult times at the precincts.
- At Moseley Hall a campaign worker waved cars past the 50 foot line and encouraged them to park in the curbside voting space. Republican Judge Myrtle Sutton addressed this violation with the campaign worker.
- Voters used the curbside space to request a curbside ballot when it appeared they were physically able to walk, Moseley Hall.
- Campaign workers violated the 50 foot restriction many times and had repeated warnings from board members, the Chief Judge and poll workers, Moseley Hall.
- The curbside bell does not work, K8. They do not know who is outside because there are many people outside campaigning. Help with this issue is desperately needed.
- During the canvass meeting the Chief Judges were encouraged to share with the other Chief Judges the problems/events that they encountered and how the problems/events were resolved. One Chief Judge began her statement that her precinct had an unusual event and proceeded to elaborate on the topic. Immediately, Kimberly B. Allison, board member, stopped the Chief Judge and informed her that her comments were privileged information and that she should make no further comments regarding the event because the canvass meeting was not the proper setting and the 26 people in attendance did not need to hear this information. The discussion on this topic was stopped.

Local races	LaRoque	- 1863
	Bell	- 733
	Johnson	- 3526
	Rich	- 3904

On a motion by Kimberly B. Allison, a second by Oscar E. Herring, and unanimous approval, the votes were certified.

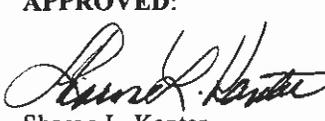
- The Chairman and Director of Elections encouraged the Chief Judges to call the Director of Elections or a board member if they had recommendations for improvement.
- The laptops and printers were programmed but when they were shipped to the precincts the program did not work and there were printer problems. The county IT Department has stated that they can fix the problem and it should not happen again.
- Chief Judges requested that they be permitted to get into the respective precincts the night before the election and have time to set-up and test the equipment before opening the precinct the next morning. The Director of Elections responded that it is not always possible and the Board of Elections is seeking new precinct locations for precincts that are located at school sites.
- The instructions in the Chief Judge's Notebook instruct the precinct officials to "enter your name" to gain access to the computer. This did not work! After many attempts the precinct officials

entered the name that had used in the past and the precincts officials were able to gain access to their computers.

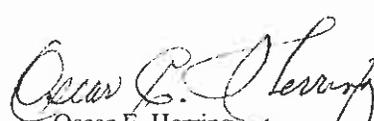
- A Chief Judge voiced her displeasure with the Chief Judge's notebook. The notebook is not user friendly and the workers were unable to find the information needed to run an election. There needs to be a section labeled "THIS IS WHAT YOU NEED FOR CLOSING". Suggested that the staff revisit the Chief Judge's notebook for possible revisions to alleviate future problems.
- Need a special training meeting that is tailored specifically for Chief Judges and Assistant Judges.
- Mouse is specific to a laptop and should be so labeled.
- Check the Ivotronic machines for adequate paper supply prior to attempting to printing a tape.
- When there is an error code on the Ivotronic machine regarding *paper* the poll workers should check the machine to make sure the paper did not shift during transit.
- The most recent paper [writing on the back] is a little thicker and several Chief Judges voiced problems with the new paper.
- There were multiple complaints about the printing of two pages when the voter obtained a ballot. Lenoir County Board of Elections will register a complaint with the SBOE.
- There will be less margin for error if the Registrar will enter the voter's date of birth in lieu of the voter's name.
- Concerns were expressed about the public and elected officials hanging out at precincts. This kind of "visiting" is strongly discouraged.
- Any observer must be recommended by the party Chair and the observer's name must be submitted to the Director of Elections prior to an election. An *observer* must be at that observer's designated seat.
- A candidate cannot come into a precinct and request the number of people who have voted.
- Campaign workers cannot approach a poll worker during the curbside process.
- Attendees stated that the Board of Elections staff was very gracious and helpful!
- A Chief Judge asked if the VFD were compensated for use of building. Response was "yes".

The meeting adjourned at 12:04 p.m.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

Attachment
Summary Report of Lenoir County, NC Primary Election

MINUTES, RECOUNT OF VOTES FOR THE NC HOUSE OF REPRESENTATIVES DISTRICT 10 – REPUBLICAN (CRAVEN, GREENE, LENOIR, WAYNE) – STEPHEN LAROQUE AND JOHN BELL AT 9:34 A.M. ON MAY 22, 2012 AT 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Per NC State Board of Elections Memorandum 2012-15, dated May 17, 2012, which directed...County Boards of Elections to conduct a recount...and GS 163-182.7, GS 163-182.7A, 8 NCAC Chapter 9, and Precinct Uniformity Project Report Chapter 7

Present: Chairman Sharon L. Kanter, Secretary Oscar E. Herring, Board Member Kimberly B. Allison and Director of Elections Dana W. King
Others in Attendance: Ann Sullivan and Jane Williford, observers from Wayne County

Chairman Kanter called the meeting to order at 9:34 a.m.

Wayne County observers, Ann Sullivan and Jan Williford arrived at 10:05 to witness the recount process. Sullivan immediately asked when the meeting began because she was informed that it was scheduled for 10:00 a.m. The Chairman of the Board responded that "the meeting began at 9:30 a.m." The Director of Elections stated she had notified the media, the Chair of the Lenoir County Republican Party, and the Directors of Elections of Craven, Greene and Wayne counties and requested that the appropriate Republicans of said counties be notified of the date, time, and place of the scheduled meeting".

The paper ballots (Absentee and Curbside) were fed into the M100 to be counted but there were major problems with the M100 and the ballots had to be re-fed into the M100. After several attempts a totalized tape was generated from both M100s for the Absentee and the Curbside ballots. The M100 would not count the provisional ballots. Each time a ballot was fed into the M100 it would generate an error code "no card inserted". A new PCMCIA card was programmed with the same results and after five attempts the ballots were hand-counted. The Director of Elections

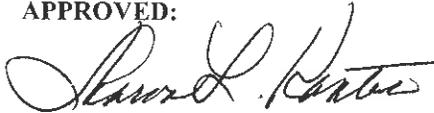
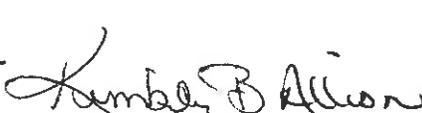
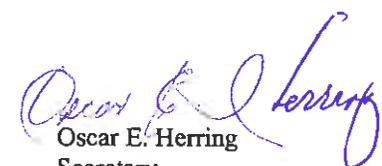
entered the results from the Master PEBs, the results from the totalized tapes generated from the M100s and the results from the manual count of the ballots. The results of the recount were:

Total Recounted Votes	STEPEHEN LAROQUE	- 1863
	JOHN BELL	- 735

Major problems were encountered with the State Board of Elections' Unity System. The Director of Elections could not make changes to the information previously sent to the SBOE. During a conversation between Dana W. King, Director of Elections of Lenoir County, and a SBOE employee the data was updated by the SBOE employee with information provided by Dana W. King.

The meeting was adjourned at 11:17 a.m. on a motion by Kimberly B. Allison and a second by Oscar E. Herring.

APPROVED:

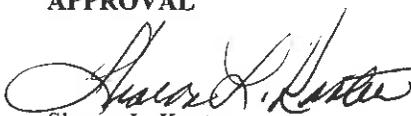
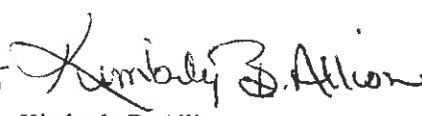
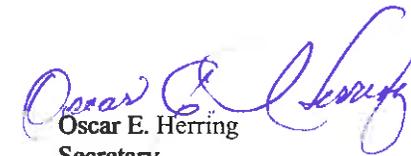
		
Sharon L. Kanter Chairman	Kimberly B. Allison Board Member	Oscar E. Herring Secretary

MINUTES, LENOIR COUNTY BOARD OF ELECTIONS, JUNE 13, 2012, KINSTON, NC 28502

Present: Chairman Sharon L. Kanter, Secretary Oscar E. Herring, board member Kimberly B. Allison, and Director of Elections Dana W. King

On May 31, 2012 the Director of Elections notified all board members that she had received an electronic notification that Lenoir County's contract with Elections Software Systems (ES&S) was expiring and the board needed to take action to renew the contract with ES&S or seek a different vendor. The expiring contract with ES&S was transmitted, via email, to all board members. Each board member was given sufficient time to read the contract and due to multiple conflicts, board members being out of town or illness, prevented the board from holding a meeting to take action on said contract. The board members communicated via email and on June 13, 2012 the Chair notified all the board members and the Director of Elections that all board members unanimously approved the renewal of the contract with ES&S. The Chair advised that she was available if her signature was needed on the contract. The emails from the board members approving the renewal of the ES&S contract are on file at Election Headquarters.

APPROVAL

		
Sharon L. Kanter Chairman	Kimberly B. Allison Board Member	Oscar E. Herring Secretary

MINUTES, APPROVAL OF ABSENTEE APPLICATION, 10:00 A.M. ON JUNE 26, 2012 AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC 28502

Sharon L. Kanter, Chairman; Oscar E. Herring, Jr., Secretary; Kimberly B. Allison, board members, and Dana W. King, Director of Elections

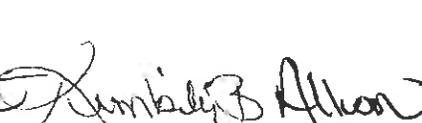
Re: NCGS 163-230(c1) - During the period commencing on the third Tuesday before an election, in which absentee ballots are authorized, the county board of elections shall hold one or more public meetings each Tuesday at 5:00 p.m. for the purpose of action on applications for absentee ballots.

The following absentee applications were reviewed and approved:

Civilian	62
Military	6
Overseas	8
TOTAL	76

The Absentee Applications were unanimously approved on a motion by Kimberly B. Allison and a second by Oscar E. Herring.

APPROVED:

		
Sharon L. Kanter Chairman	Kimberly B. Allison Board Member	Oscar E. Herring Secretary

MINUTES, APPROVAL OF ONE STOP APPLICATIONS, 10:00 A.M. ON JULY 3, 2012 AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC 28502

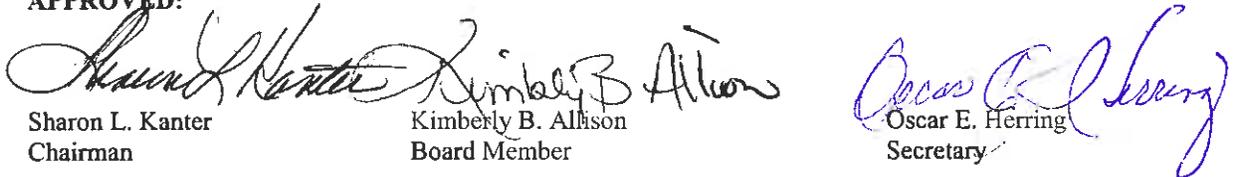
Present: Chairman Sharon L. Kanter, Secretary Oscar E. Herring, Board Member Kimberly B. Allison and Director of Elections Dana W. King

Re: NCGS 163-230(c1) - During the period commencing on the third Tuesday before an election, in which absentee ballots are authorized, the county board of elections shall hold one or more public meetings each Tuesday at 5:00 p.m. for the purpose of action on applications for absentee ballots.

The One Stop applications were reviewed and approved; total of 20. This action was taken on a motion by Oscar E. Herring, a second by Sharon L. Kanter and unanimous approval.

The meeting was adjourned at 10:10 a.m. on a motion by Kimberly B. Allison and a second by Oscar E. Herring.

APPROVED:


Sharon L. Kanter
Chairman
Kimberly B. Allison
Board Member
Oscar E. Herring
Secretary

MINUTES, APPROVAL OF ABSENTEE APPLICATIONS, 10:00 A.M. ON JULY 10, 2012 AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC 28502

Present: Chairman Sharon L. Kanter, Secretary Oscar E. Herring, Board Member Kimberly B. Allison
Absent: Director of Elections Dana W. King (conducting a training session for the second primary)

Re: NCGS 163-230(c1) - During the period commencing on the third Tuesday before an election, in which absentee ballots are authorized, the county board of elections shall hold one or more public meetings each Tuesday at 5:00 p.m. for the purpose of action on applications for absentee ballots.

Chairman Kanter called the meeting to order at 10:00 a.m. to approve the Absentee Applications received during the time frame: 7/3/2012 – 7/9/2012. The absentee applications were reviewed and unanimously approved on a motion by Oscar E. Herring, and a second by Kimberly B. Allison.

Civilian	2
One Stop	26
TOTAL	28

On a motion by Kimberly B. Allison, a second by Oscar E. Herring and unanimous approval to go into closed session per N.C.G.S. 143-318.11.

N.C.G.S. 143-318.11: A public body may hold a closed session and exclude the public only when a closed session is required.

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the member of the public body or another body may not consider or fill a vacancy among its own membership except in an opening meeting. Final action making an appointment or discharge or removal shall be by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

The Board entered into closed session at 10:16 a.m. to discuss personnel. The Board adjourned from closed session at 10:24 a.m. on a motion by Oscar E. Herring, a second by Kimberly B. Allison and unanimous approval.

Calling a Closed Session – A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a)(1) of this section shall also state the name of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public expects to receive advice during the closes session.

The Board took no action in closed session and entered into open session at 10:25 a.m.

On a motion by Oscar E. Herring, a second by Kimberly B. Allison, and unanimous approval the board implemented a policy regarding the death of active personnel (staff and precinct workers).

- Upon hearing of the death of an employee or a precinct worker the board shall make contributions for a gift not to exceed \$30.00. The staff may participate if they desire.

- The collected funds shall be given to the Director of Elections, who will be responsible for delivery of the gift. The memorial gift shall be sent to the Neuse Regional Library (specify which branch, Headquarters, La Grange Branch, or the Pink Hill Branch) or other charity of the deceased's family's choice with the appropriate information enclosed so appropriate recognition may be sent.

Example

Memorial Gift (send to the La Grange Branch)
In Memory of JOHN J. JONES

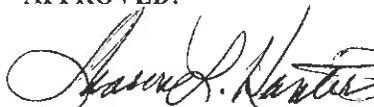
Please send acknowledgement cards to:
Family of John J. Jones
111 Sixth Street
Washington, DC 22202
and
Lenoir County Board of Elections
PO Box 3503
Kinston, NC 28502

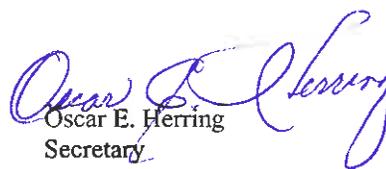
- Any honorary gift in addition to the Board recognition shall be on a case by case personal basis.

Questions were raised if it is the Director's responsibility to keep the BOE website updated and current. The Chair is to discuss this concern with the Director.

The meeting adjourned at 10:35 a.m. on a motion by Oscar Herring and a second by Kimberly B. Allison.

APPROVED:

 
 Sharon L. Kanter
Chairman
 Kimberly B. Allison
Board Member


 Oscar E. Herring
Secretary

MINUTES, REFRESHER TRAINING FOR PRECINCT OFFICIALS, 2ND PRIMARY IN LENOIR COUNTY, JULY 10, 2012 AT 10:00 A.M., LENOIR COUNTY COOPERATIVE EXTENSION OFFICE, 1791 HWY 11-55, KINSTON, NC 28502

Attendees: Board Secretary Oscar E. Herring, Elections Director Dana W. King, Elections Supervisor Barbara Hammonds; **K-1:** Doris Thompson, Melvin Canady, Doris Greene, Carlin Canady, Jr.; **K-2:** Patricia Battle, Ventrina Edwards Roach, Cordelia Baker, Wilbert Johnson; **K-3:** Patricia T. Deters, Vernita Turnage, Katherine Tucker, Jean Marshall; **K-4:** Rosa Lanier, Pat Rockenhauser, C.M. Swann, Jane Landey; **K-5:** Marva J. Brown, Victor Kosinski, Virginia Cox-Daughety; **K-6:** Gloria Brinson; **Pink Hill I:** Lillie Baker, Eleanor J. Howard, Bonnie Murphy, Terri Arnett; **Southwest:** Virginia Grimes; **Vance:** Jewel Dunn

The purpose of the meeting was to provide refresher training to the precinct officials prior to the second primary.

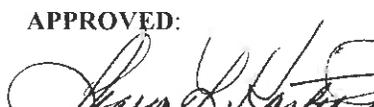
The Director of Elections, Dana W. King, welcomed the attendees and briefly reviewed the tasks that the precinct workers will be required to perform: set up all equipment and open the polls, issue ATVs, and close the polls. The precinct officials were informed that due to the anticipated small turnout there will be no rovers to provide any assistance at the precincts. The precinct workers were challenged to review the procedures in the Chief Judge's notebook and make sure that they are familiar with all tasks. If there are any tasks that are not clear the precinct officials were encouraged to establish a time to go to Election Headquarters for additional training.

Barbara Hammonds, Board of Elections Supervisor, informed the precinct workers that some of the items that are in the supply boxes are not being returned after the polls have closed. She requested that the precinct officials check the precinct closely before they leave the premises and ensure that all the items are in the supply boxes. Any missing items from a supply box must be replaced with a new purchase prior to the next election. The Board of Elections has limited funds and every effort must be made to use the funds wisely.

Barbara Hammonds gave the oath of office to several precinct workers.

The training session adjourned at 11:15 a.m.

APPROVED:

 
 Sharon L. Kanter
Chairman
 Kimberly B. Allison
Board Member


 Oscar E. Herring
Secretary

MINUTES , REFRESHER TRAINING FOR PRECINCT OFFICIALS , 2ND PRIMARY IN LENOIR COUNTY, JULY 10, 2012 AT 2:00 P.M., LENOIR COUNTY COOPERATIVE EXTENSION OFFICE, 1791 HWY 11-55, KINSTON, NC 28502

Attendees: Board Member Oscar E. Herring; Elections Director Dana W. King; K-4: C.M. Swann; K-6: George Fields, Jr., Carrie S. Jackson, Theresa E. Chapman; K-7: Asonia Jones, Thelma Williams, Alicetine Rouse; K-8: Mallie B. Stocks, Henry G. Dove, Jr., Margaret G. Malloy, Joan H. Harris; K-9: Janice Norris, Edna Tolliver, Betty Jean Carlyle

The purpose of the meeting was to provide refresher training to the precinct officials prior to the second primary.

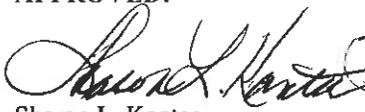
The Director of Elections, Dana W. King, welcomed the attendees and briefly reviewed the tasks that the precinct workers will be required to perform: set up all equipment and be ready to open the polls, issue ATVs, and to close the polls. The precinct officials were informed that due to the anticipated small turn out there will be no rovers to provide any assistance at the precincts. The precinct workers were challenged to review the procedures in the Chief Judge's notebook to make sure they are familiar with all tasks. If there are any tasks that are not clear the precinct staff was encouraged to establish a time to come to Election Headquarters for additional training.

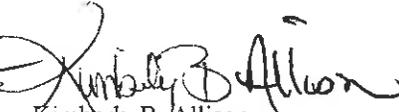
Mrs. King informed the precinct workers that some of the items that are in the supply boxes are not being returned after the polls have closed. She requested that the precinct officials check the precinct closely before they leave the premises and ensure that all the items are in the supply boxes. Any missing items from a supply box must be replaced with a new purchase prior to the next election. The Board of Elections has limited funds and every effort must be made to use the funds wisely.

Barbara Hammonds gave the oath of office to several precinct workers.

The training session adjourned at 3:00 p.m.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

MINUTES , REFRESHER TRAINING FOR PRECINCT OFFICIALS , 2ND PRIMARY IN LENOIR COUNTY, JULY 11, 2012 AT 10:00 A.M., LENOIR COUNTY COOPERATIVE EXTENSION OFFICE, 1791 HWY 11-55, KINSTON, NC 28502

Attendees: Board Chair: Sharon L. Kanter; Elections Supervisor: Barbara Hammonds; K-5: Marietta Jenkins; K-7: Kathy Riggs; K-9: Ann Hardee; Contentnea: Bonnie Isler, Kay S. McCoy, Betty Smith; Falling Creek: Carolyn E. Harper, Phyllis Wallace, Linda Hodges, Margaret Wade; Institute: Terry Gray, Susan H. Shelton, Roy Eubanks, Nancy H. Sauls; Vance: Teresa Owens, Audrey Tyson, Charles Jenkins

The purpose of the meeting was to provide refresher training to the precinct officials prior to the second primary.

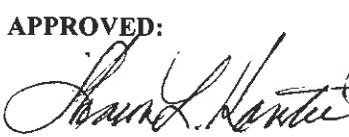
Elections Director Dana King welcomed 16 workers from the precincts [identified above] and proceeded, with assistance from Deputy Elections Director Barbara Hammonds, to review key areas of the elections process. Using the Chief Judge's Notebook as a guide, the following items were reviewed:

- Curbside ballots: Emphasized putting the relevant precinct number on the line provided on each ballot, marking the precinct number and voter number on the ballot envelope, and placing the ballots in the blue bag designated for curbside ballots only. Affidavits related to curbside ballots should be placed in the pocket on the inside of the front cover of the Chief Judge's Notebook.
- Provisional ballots: Completed provisional ballots are to be placed in the orange bag designated for them. Mrs. King reviewed the instructions for completing provisional ballots and emphasized that they need to be signed, as does the poll book.
- Mrs. King reviewed the instructions for unaffiliated voters:
 - The CAN vote if they voted in the first primary
 - They CANNOT vote if they did not vote in the first primary
 - They MUST vote the same party ballot they chose to vote in the first primary
- At poll closing, one signed totalized tape must be placed in the black bag along with the zero tape and the master PEB for return to the Board of Elections. The second signed totalized tape is to be placed in the Chief Judge's Notebook. This procedure is a change from previous elections.
- Ballot sheet and balance sheet procedure were reviewed.
- Mrs. Hammonds reviewed the new procedures for checking precinct supplies at pickup, repacking supplies at poll closing, and returning precinct supplies to the BOE office.
- The various kinds and colors of seals for bags and voting machines were reviewed.

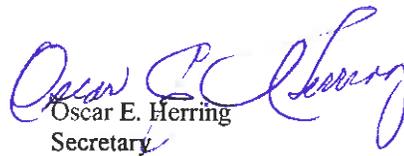
- Mrs. Hammons reviewed the new schedule for supplies pickups, procedures, and contents of supplies bins. She recorded each precinct's preferred pickup time on the schedule.

Ms. Hammonds administered the oath of office to new precinct workers prior to the meeting's adjournment at 11:25 a.m.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

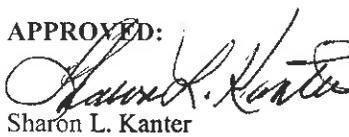
MINUTES , REFRESHER TRAINING FOR PRECINCT OFFICIALS , 2ND PRIMARY IN LENOIR COUNTY, JULY 11, 2012 AT 2:00 P.M., LENOIR COUNTY COOPERATIVE EXTENSION OFFICE, 1791 HWY 11-55, KINSTON, NC 28502

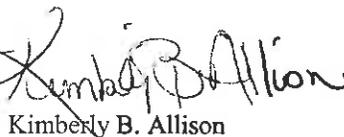
Attendees: Board Chair: Sharon L. Kanter; Elections Supervisor: Barbara Hammonds; Moseley Hall: Barbara Waller, Myrtle Sutton, Grace S. Burke, Cynthia Corbitt; Neuse: Glenda Baker; Pink Hill I: Betsy R. Tyndall, Audrey Stroud Powell, Earl W. Bielby; Trent I: Sandy H. Smith, Dexter Mills

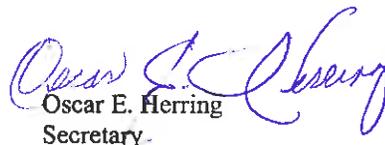
The purpose of the meeting was to provide refresher training to the precinct officials prior to the second primary.

Mrs. King welcomed 11 officials from various precincts [identified above] to the training, then excused herself to attend a funeral. Ms. Hammonds conducted the training, following the same format as the morning's training. She administered the oath of office at the close of the training to previously unsworn precinct officials. The training adjourned at 3:40 p.m.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

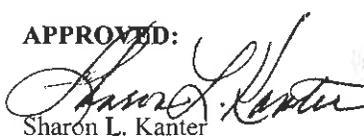
MINUTES , REFRESHER TRAINING FOR PRECINCT OFFICIALS , 2ND PRIMARY IN LENOIR COUNTY, JULY 12, 2012 AT 10:00 A.M., LENOIR COUNTY COOPERATIVE EXTENSION OFFICE, 1791 HWY 11-55, KINSTON, NC 28502

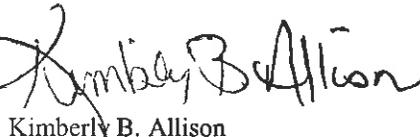
Attendees: Board Chair: Sharon L. Kanter; Elections Supervisor: Barbara Hammonds; Sandhill: Carolyn Butler, Ann Daughety, Patricia Nelson, Andrew Coward; Southwest: Susan Baker, Peggy M. Boyette, Emma Moore; Trent I: Barbara Shepard, Myra Heath, Trent II: Elizabeth Rouse, Susan Rouse, Linda Howard, Brad Taylor; Woodington: Deborah Barwick, Pat Gates, Shirley Griffin, Timothy Martin

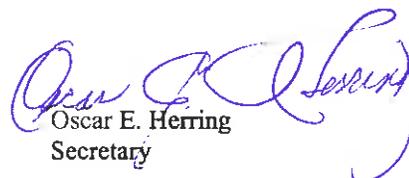
The purpose of the meeting was to provide refresher training to the precinct officials prior to the second primary.

Ms. Hammonds welcomed 18 officials from the precincts [identified above] to the training. Mrs. King was unable to conduct this training session due to her need to attend a funeral. Ms. Hammonds conducted the training, following the same format as the previous day's trainings. During the course of this training, she stressed the importance of signing all election-related materials, and urged the precinct judges to use the expected times of inactivity during Tuesday's election to review the Chief Judge's Notebook to refresh familiarity with all materials in the notebook. Ms. Hammonds administered the oath of office at the close of the training to previously unsworn precinct officials. The training adjourned at 11:35 a.m.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

MINUTES, SEPARATING ABSENTEE LISTS TO DELIVER TO PRECINCTS [LENOIR COUNTY], 7:00 A.M. JULY 17, 2012 AT ELECTIONS HEADQUARTER, 110-S SOUTH HERRITAGE STREET, KINSTON, NC 28501

Board Members met and divided the absentee lists to deliver to the 22 precincts for posting in precincts. Adjourned until 4:00 pm.

MINUTES, APPROVAL OF ABSENTEE APPLICATIONS [LENOIR COUNTY], 4:00 P.M. JULY 17, 2012 AT ELECTIONS HEADQUARTER, 110-S SOUTH HERRITAGE STREET, KINSTON, NC 28501

Attendees: Chairman Sharon L. Kanter, Secretary Oscar E. Herring, board member Kimberly B. Allison, and Elections Director Dana W. King

Re: NCGS 163-230(c1) – During the period commencing on the third Tuesday before an election, in which absentee ballots are authorized, the county board of elections shall hold one or more public meetings each Tuesday at 5:00 p.m. for the purpose of action on applications for absentee ballots.

Chairman Kanter called the meeting to order at 4:00 p.m.

The following absentee applications were reviewed and approved:

7/102012-7/16/2012
One Stop 51

One absentee application was not counted because it had been returned to the voter on two occasions requesting a "witness signature" and both times it was returned to Elections Headquarters without a "witness signature".

The appropriate documents were signed and mailed to the State Board of Elections. There were multiple sets of minutes to be approved and the board members approved and signed said minutes. Board members were reminded that Canvass will be held at 11:00 a.m. on Tuesday, July 24, 2012.

The Elections Director left the meeting to mail documents to SBOE.

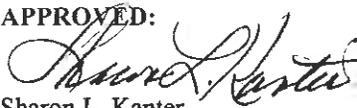
On a motion by Kimberly B. Allison, a second by Oscar E. Herring, and unanimous approval, the Chair will send a written communication to District Attorney Brantley Vickory and to request a written response to the BOE letter of January 13, 2012 [regarding suspected voter fraud].

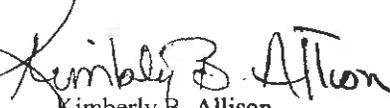
Kimberly B. Allison stated that the BOE website was out of date. She asked "who is responsible for submitting information to the IT Department so the website can be updated?" *The Elections Director has this responsibility or she may delegate it to a staff member.*

Once again, the precinct officials expressed their concerns about the waste of money and paper created by printing the second ATV sheet. This is a waste of paper, ink, wear and tear on the equipment and is frustrating to the voters and to the precinct officials. On a motion by Oscar E. Herring, a second by Kimberly B. Allison and unanimous approval the Chair will send a written communication to Gary Bartlett, Executive Director of SBOE, and request that the laptop OVRD function be changed to eliminate this duplication.

The meeting adjourned at 4:45 p.m. on a motion by Kimberly B. Allison and a second by Oscar E. Herring.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

MINUTES, ELECTION RESULTS FOR 2ND PRIMARY [LENOIR COUNTY], 7:30 P.M. JULY 17, 2012 AT ELECTIONS HEADQUARTERS, 110-S SOUTH HERRITAGE STREET, KINSTON, NC 28502

Attendees: Chairman Sharon L. Kanter, Secretary Oscar E. Herring, board member Kimberly B. Allison, Election Director Dana W. King, Elections Staff, and Chief Judges

The Chief Judge or a representative from each precinct delivered the master PEB, flash cards, and one totalized, signed, tape to Elections Headquarters.

7:50 p.m.	Neuse
7:59 p.m.	K-1
8:02 p.m.	K-5
8:03 p.m.	Trent I
8:20 p.m.	Pink Hill 1
8:22 p.m.	Trent II
8:22 p.m.	K-3
8:27 p.m.	Sandhill
8:31 p.m.	K-8
8:32 p.m.	Falling Creek
8:33 p.m.	K-2
8:33 p.m.	Woodington
8:40 p.m.	K-4
8:45 p.m.	K-6
8:48 p.m.	Institute
8:49 p.m.	K-9
8:52 p.m.	Moseley Hall
8:52 p.m.	Pink Hill II

8:53 p.m.	Southwest
8:55 p.m.	Contentnea
8:58 p.m.	K-7
9:12 p.m.	Vance

LENOIR COUNTY, NC
2ND PRIMARY
JULY 17, 2012
STATISTICS

	TOTAL VOTES	%	ELECTION DAY	ONE STOP	ABSENTEE MAIL	PROVISIONAL	CURBSIDE
PRECINCTS COUNTED (OF 25)	23	92.00					
REGISTERED VOTERS-TOTAL	0						
BALLOTS CAST-TOTAL	620		492	97	31	0	0
BALLOTS CAST-DEMOCRATIC	329	53.06	254	53	22	0	0
BALLOTS CAST-REPUBLICAN	291	46.94	238	44	9	0	0

DEMOCRATIC

COMMISSIONER OF LABOR
(Select 1)

Marlowe Foster	8	27.30	71	13	5	0	0
John C. Brooks	237	72.70	181	39	17	0	0

REPUBLICAN

LIEUTENANT GOVERNOR
(Select 1)

Dan Forest	195	67.24	158	28	9	0	0
Tony Gurley	95	32.76	79	16	0	0	0

COMMISSIONER OF INSURANCE
(Select 1)

Richard Morgan	106	37.59	93	13	0	0	0
Mike Causey	176	62.41	138	31	7	0	0

SECRETARY OF STATE
(Select 1)

Kenn Gardner	109	39.07	86	20	3	0	0
Ed Goodwin	170	60.93	142	24	4	0	0

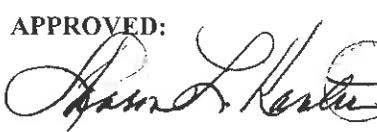
SUPERUNTENDENT OF PUBLIC INSTRUCTION
(Select 1)

John Tedesco	182	64.54	146	30	6	0	0
Richard Alexander	100	35.46	85	14	1	0	0

There are four curbside, two provisional and two absentees by mail that will be looked at prior to the Canvass meeting and added to the above totals.

The election results were transmitted via the Unity system to the SBOE on election night.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

MINUTES, LENOIR COUNTY, COUNTING OF ABSENTEE, CURBSIDE AND PROVISIONAL BALLOTS, 10:00 A.M. ON 24 JULY 2012 AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREE, KINSTON, NC 28502

Present: Secretary Oscar Herring, Board Member Kimberly B. Allison and Director of Elections Dana W. King
Absent: Chairman Sharon L. Kanter

Secretary Oscar Herring called the meeting to order at 10:00 a.m. and on a motion by Kimberly B. Allison, a second by Oscar E. Herring, and unanimous approval to excuse the absence of Chairman Sharon L. Kanter.

Director of Elections Dana W. King informed the board there were eight envelopes that should be opened and counted prior to the start of the Canvass meeting.

Results of contents of the envelopes

- **Absentee ballots** (received three days after the date of the elections, 17 July 2012)
Total counted: 2 Civilian
- **Curbside ballots:** K5, 1; K6, 1; K8, 1, Moseley Hall, 2
Total counted: 6
- **Provisional: K5, 2**
Total counted: 2

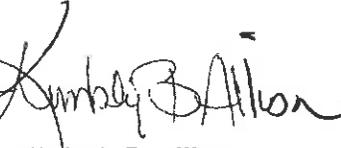
TOTAL BALLOTS COUNTED: 8

The ballots were tabulated using the M100 machine and the required documents were signed and mailed to the State Board of Elections.

The meeting adjourned at 10:20 a.m. on a motion by Kimberly B. Allison, and a second by Oscar E. Herring.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

MINUTES, LENOIR COUNTY, CANVASS MEETING AT 11:00 A.M. ON JULY 24, 2012 AT ELECTIONS HEADQUARTER, 110-C SOUTH HERRITAGE STREET, KINSTON, NC 28502

Present: Secretary Oscar E. Herring, Board Member Kimberly B. Allison, Director of Elections Dana W. King, Deputy Elections Supervisor Barbara Hammonds and Chief Judges: K1 – Doris Thompson, K2 – Patricia A. Battle, K3 – Vernita Turnage, K4 – Rosa Lanier, K5 – Virginia Cox-Daugherty, K6 – George E. Fields, K7 – Asonia B. Jones, K8 – Mallie B. Stocks, K9 – Janice Norris, Contentnea – Bonnie Isler, Falling Creek – Carolyn E. Harper, Institute – Terry Gray, Moseley Hall – Barbara Waller, Neuse – Rebecca D. Moody, Pink Hill I – Betsy R. Tyndall, Pink Hill II – Lillie Baker, Sandhill – Carolyn Butler, Southwest – Susan C. Baker, Trent I – Sandy Smith, Trent II – Elizabeth Rouse, Vance – Teresa Owens, Wooding – Debby Barwick

Secretary Oscar E. Herring called the meeting to order at 11:00 a.m. and thanked the attendees for their attendance and their performance during the second primary. It was noted there were minor problems that were encountered but the majority of the problems have been corrected.

The Director of Elections informed the attendees that 628 citizens voted out of 27,422 registered voters. The Chief Judges were very vocal that this election was a waste of money and time and recommended that any future second primary the Board of Elections needs to take a hard look at reducing the number of precincts; possibly two sites within Lenoir County. This recommendation will require approval of the State Board of Elections.

Results of the Canvassing of the Votes

LENOIR COUNTY, NC
2ND PRIMARY
JULY 17, 2012
STATISTICS

Run Date: 7/24/12 10:13 A.M.

	TOTAL VOTES	%	ELECTION DAY	ONE STOP	ABSENTEE MAIL	PROVISIONAL	CURBSIDE
PRECINCTS COUNTED (OF 25)	23	92.00					
REGISTERED VOTERS-TOTAL	27,422						
BALLOTS CAST-TOTAL	628		492	97	33	2	4
BALLOTS CAST-DEMOCRATIC	334	53.18	254	53	22	2	3
BALLOTS CAST-REPUBLICAN	294	46.82	238	44	11	0	1
VOTER TURNOUT - TOTAL		2.29					
DEMOCRATIC							
COMMISSIONER OF LABOR (Select 1)							
Marlowe Foster	92	27.79	71	13	5	0	3
John C. Brooks	239	72.21	181	39	17	2	0
REPUBLICAN							
LIEUTENANT GOVERNOR (Select 1)							
Dan Forest	198	67.58	158	28	11	0	1
Tony Gurley	95	32.42	79	16	0	0	0
COMMISSIONER OF INSURANCE (Select 1)							
Richard Morgan	107	37.54	93	13	0	0	1

Mike Causey	178	62.46	138	31	9	0	0
SECRETARY OF STATE							
(Select 1)							
Kenn Gardner	112	39.72	86	20	5	0	1
Ed Goodwin	170	60.28	142	24	4	0	0
SUPERINTENDENT OF PUBLIC INSTRUCTION							
(Select 1)							
John Tedesco	185	64.91	146	30	8	0	1
Richard Alexander	100	35.09	85	14	1	0	0

Herring informed the Chief Judges that on election night (11/6/2012) the front door will be locked and the Chief Judges are requested to enter the conference room door or the door to the room where the precinct supplies are stored. Herring stated that the check-in process will be very time consuming and the small room will not accommodate the Chief Judges if they enter the front door. A board member will be at the door of the conference room and will give each precinct official a number and they should proceed to the chairs in the hallway, chairs in the board room or to the chairs in the cafeteria. When a staff member is available to check in another Chief Judge the board member will call the next number. All judges were encouraged to take their time—ensure they have all needed documents that are required at Elections Headquarters before they drop off their supply boxes at the storage site.

Herring thanked Bonnie Isler, Chief Judge of Contentnea precinct, for talking with church officials and obtaining approval to move the precinct to a church.

In an effort to eliminate the traffic congestion when arriving at the side of the Elections Headquarter for the purpose of returning all Chief Judges should enter via the Heritage Street driveway.

The Chief Judges requested technology training and their request will be honored.

Herring informed the Chief Judges that name badges are mandatory because when a voter arrives at a polling place they want to know that an *“election official”* is helping them to vote. It was noted that some Chief Judges stated that *“there was no name tag for some of the poll workers who worked at the second primary”*.

K8 voiced concerns again that the Recreation Department did not alter or cancel their planned recreation activities and created problems. The Elections Director is to communicate this concern to the Director of the Kinston-Lenoir County Recreation Department.

The Chief Judge at Vance stated that the parishioners at Grace Fellowship Church have Bible study on Tuesday night and they wander up and down the hallway to the polling place. The Elections Director to communicate this concern to the officials at Grace Fellowship Church.

The Chief Judges were asked to monitor the entrance door at their precinct and ensure that a *“vote here”* sign is always posted on the door. It is recognized that the sign may be removed but a replacement sign should be made and attached to the door to provide voters the necessary directions to gain entrance.

Two Chief Judges spoke highly of the assistance from the staff at Southwood VFD and LaGrange VFD.

Barbara Hammonds, Elections Supervisor, commended the Chief Judges on the condition of the supply boxes when they were returned after the election. There has been a big, big improvement over the past elections.

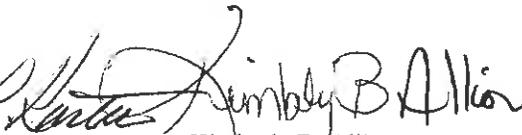
Hammonds stated that Representative William Wainwright name (deceased) will not be on the upcoming ballot.

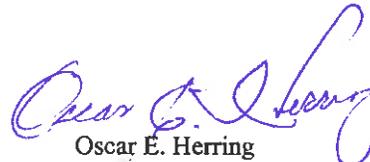
The problems with the duplicate printer icons have been resolved. All but the current printer icon has been removed.

The meeting adjourned at 11:25 a.m.

APPROVED:


Sharon L. Kanter
Chairman


Kimberly B. Allison
Board Member


Oscar E. Herring
Secretary

MINUTES, SPECIAL CALLED MEETING, LENOIR COUNTY BOARD OF ELECTIONS ON 8 AUGUST 2012 AT 4 P.M. AT ELECTION HEADQUARTERS, 110-C SOUTH HERRITAGE STREET, KINSTON, NC

Present: Chairman Sharon L. Kanter, Secretary Oscar E. Herring, Board Member Kimberly B. Allison, and Elections Director Dana W. King.

Others In Attendance: Jimmy Cochran (Chair of the Lenoir County Democratic Party), Roland Best (Vice Chair of the Lenoir County Democratic Party), Jeff Nice (Chair of the Lenoir County Republican Party), Darrell Eubanks (Republican Candidate for At Large County Commission), Michelle Nix, (Secretary of the Lenoir County Republican Party), Paul Whittington (Executive Committee member of the Lenoir County Republican Party), Angelique Roche, Organizing for America (Eastern Region), David Anderson (reporter from local newspaper), and Janet Carter (photographer with the local newspaper)

Chairman Kanter called the meeting to order at 4:00 p.m. and welcomed all in attendance and thanked them for showing an interest in the work of the local Board of Elections. Mrs. Kanter stated that the purpose of the meeting was to approve the One-Stop Voting Plan and asked if there were additions to the agenda. Hearing none the agenda was approved.

At the onset of the meeting Mrs. Kanter asked the Elections Director, Dana W. King, if there was sufficient money in the budget to cover the elections through 2012. Mrs. King Confirmed there are sufficient funds in the budget to cover all expenses through 2012.

Mrs. King was asked when she received the email from SBOE requesting information on the One-Stop Voting Plan. Mrs. King could not find the email. Therefore, the Board proceeded to review the One Stop Voting Plan without knowing the specific information points which were being requested by the SBOE.

A motion was made by Kimberly B. Allison, seconded by Sharon L. Kanter and approved to extend the hours at Vernon Park Mall from 11:00 a.m. - 7:00 p.m. and that all One Stop sites shall be opened on Sunday, 10/28/2012 from 1:00 p.m. to 5:00 p.m. Herring cast a nay vote.

Ms. King informed the Board that Pink Hill was not a good site for Sunday voting, but if it is opened the cost will not affect the budget. On a motion by Kimberly B. Allison, a second Oscar E. Herring and unanimous approval to exclude Pink Hill as a voting site.

Schedule for One-Stop Sites

Thursday, 10/25/2012, revise the hours at Vernon Park Mall from 11:00 a.m. to 7:00 p.m.
Saturday, 10/27/2012, One Stop sites will be open from 8:30 a.m. to 1:00 p.m.
Sunday, 10/28/2012, One Stop sites will be open from 1:00 p.m. to 5:00 p.m.
Saturday, 11/3/2012, One Stop sites will be open from 8:30 a.m. to 1:00 p.m. (required by NC GS).

The Chair asked for comments from the audience and there was a lively discussion between the board and the visitors regarding Sunday voting and the Pink Hill early voting site. An individual expressed his concerns about the elimination of the Pink Hill site. He stated that if only one voter comes to the site to vote, then the BOE should not deny him this opportunity to vote in Pink Hill. Closure of the Pink Hill site will require voters to travel to Kinston to vote. Kimberly B. Allison accepted an amendment to her motion, and on a motion by Oscar E. Herring, a second by Kimberly B. Allison and unanimous approval, Pink Hill will be included in the One-Stop Voting Site Plan (total of four).

There was considerable dialogue from the visitors regarding the One Stop sites being opened on Sunday. There were several suggestions, but the Board did not implement any of the suggestions except to continue Pink Hill as a One Stop voting site.

The Board reviewed point by point the contents of the drafted One-Stop Voting Plan. The Board reserved the option to delay approval of the Plan to give the Director sufficient time to make corrections.

Mrs. King shared with the Board a tentative training schedule:

Technical Training on 10/09/2012 (laptops, printers and other equipment) 10:00 a.m. to 12:00 p.m. 2:00 p.m. to 4:00 p.m.

Technical Training on 10/10/2012 (laptops, printers and other equipment) 10:00 a.m. to 12:00 p.m. 2:00 p.m. to 4:00 p.m.

Technical Training on 10/11/2012 (laptops, printers and other equipment) 10:00 a.m. to 12:00 p.m. 5:30 p.m. to 7:30 p.m.

General Training – 10/22, 10/23, 10/25 (no times have been established) (Review the general information in the Lenoir County Training Booklet)
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Kimberly B. Allison made a motion that no precinct worker shall work in excess of 40 hours. The motion did not receive a second. Chairman Kanter stated she did not believe the One Stop Plan review was the place to include this restriction. Secretary Herring suggested that she verbally inform the Elections Director not to work precinct workers in excess of 40 hours and to request this item be placed on the agenda for formal action at the next board meeting.

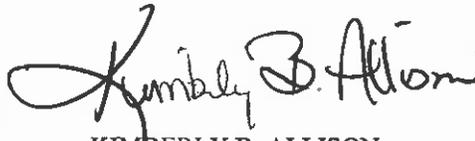
Mrs. Dana W. King asked if the Board was going to notify Bob Hall, Democracy of NC, of our decisions regarding the One-Stop Voting Plan. Oscar Herring stated that Mr. Hall was advised of the time and place of the meeting to approve the One-Stop Voting Plan and if he wanted to know what the Board did, it was Mr. Hall's responsibility to call the BOE.

The meeting was adjourned on a motion by Oscar E. Herring, and a second by Kimberly B. Allison at 5:11 p.m.

The One-Stop Voting Plan was approved electronically on August 10, 2012.

APPROVED:


SHARON L. KANTER
Chairman


KIMBERLY B. ALLISON
Board Member


OSCAR E. HERRING
Secretary