

Eddie L. Edwards III
Chairman

Jimmy E. Hull
Secretary

Nicki T. Artis
Member

County of Wayne

Board of Elections

Bridgette C. Cowan
Member

Charles Wright
Member

Anne C. Risku
Director

Wayne County Board of Elections Board Meeting April 11, 2023

Eddie L. Edwards, III, Chairman
Nicki T. Artis, Member
Charles Wright, Member
Anne Risku, Director

Jimmy E. Hull, Secretary
Bridgette C. Cowan, Member (absent)
Andrew Neal, Staff Attorney (absent)

The meeting was called to order at 4:00 p.m. by Mr. Edwards.

I. Approval of the April 11, 2023 Agenda

1. Mr. Hull made a motion to approve the April 11, 2023 agenda. Mr. Artis seconded the motion and the vote was unanimous.

II. Approval of Meeting Minutes from March 14, 2023

1. Mr. Artis made a motion to approve the minutes from the March 14, 2023 meeting. Mr. Hull seconded the motion and the vote was unanimous.

III. Director Update

1. **Records Retention:** Mr. Artis made a motion to table the discussion due to Mr. Neal's absence. Mr. Hull seconded the motion and the vote was unanimous.
2. **Town of Fremont Redistricting:** Shapefiles were delivered to the Board of Elections today. Staff will begin updating the geocode tomorrow. The Board of Aldermen first passed a map on March 21st and delivered the files to the Board of Elections on April 3rd. Staff discovered an annexed parcel was not included on the map and notified the Town. The Board of Aldermen then passed a corrected resolution on April 6th that did include the missing property.
3. **Budget:** A copy of the final budget was sent to the Board last week. There have since been a few minor adjustments on the revenue side. County finance staff requested the inclusion of revenue from the potential October Goldsboro Primary. The budget includes funding for four elections.
4. **Updates:** Ms. Risku will be out some in the near future. Ms. Risku was recently elected president of the North Carolina Association of Directors of Elections' District 7 and will be hosting the district's directors meeting on April 27th. Mr. Sullivan will be attending New Directors Training in Raleigh April 24th-28th.

IV. Closed Session

1. Mr. Hull made a motion to enter closed session for the purposes to discuss personnel matters. Mr. Artis seconded the motion. The vote was unanimous and the Board entered closed session at 4:10 p.m.
2. Mr. Hull made a motion to return to open session and Mr. Wright seconded the motion. The vote was unanimous and the Board returned to open session at 4:42 p.m.

V. Public Comment: No one presented to speak.

Eddie L. Edwards III

Chairman

Jimmy E. Hull

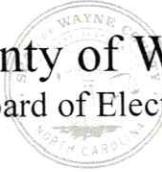
Secretary

Nicki T. Artis

Member

County of Wayne

Board of Elections



Bridgette C. Cowan

Member

Charles Wright

Member

Anne C. Risku

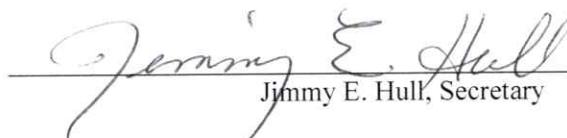
Director

VI. Board Comments

1. Mr. Artis thanked Ms. Risku for her work on the budget.
2. Mr. Hull thanked Ms. Risku for continuing to provide training opportunities for all staff.
3. Mr. Wright thanked staff for their hard work and noted the difficulties of a small staff.
4. Mr. Edwards thanked staff for choosing to be public servants and noted that their hard work makes the Board's job easier.

VII. Adjournment

1. With all business having been conducted, Mr. Hull made a motion to adjourn and Mr. Wright seconded the motion. The vote was unanimous. The meeting adjourned at 4:46 p.m.



Jimmy E. Hull
Jimmy E. Hull, Secretary