



PASQUOTANK COUNTY BOARD OF ELECTIONS

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*Michele E. Aydlett, Chairman
Betsy Meads, Secretary
William T. Skinner, Member*

*Linda G. Page, Director
Bonnie Godfrey, Deputy*

The Pasquotank County Board of Elections met in a special called meeting on Monday, August 20, 2012. The meeting was called to order at 8:00 a.m. by Chairman Aydlett. Present were Meads, Skinner and Deputy Director, Bonnie Godfrey.

Chairman Aydlett conveyed information about a visit to ECSU that her and board member, Skinner made on Friday, August 17, 2012. The following items were discussed at their meeting:

- ⇒ Chancellor Gilchrist is hoping for 100% student voter registration
- ⇒ The board advised that employees of ECSU should not be assisting students to vote
- ⇒ It was understood that an ECSU professor was telling students that an Voter ID Card is required to vote.

On the latter, Aydlett recommended a letter to Gilchrist correcting misinformation.

Meads asked Godfrey if we are still getting back undeliverable mail (in particular, Voter ID verification cards) from ECSU. We still are because not all students have mailboxes on campus.

The corrected minutes from 08-02-12 were signed and the minutes from the 08-07-12 monthly meeting were read and approved on a motion from Aydlett, second from Skinner, all ayes

Dates and times were set for precinct official training as follows:

Tuesday, October 9 2:45—5:00 p.m.

And

6:45—9:00 p.m.

Thursday, October 11 6:45—9:00 p.m.

Note: the officials handling provisional should report 15 minutes prior to the hour for additional training.

Deputy Director, Bonnie Godfrey, officially tendered her resignation effective Aug. 30, 2012.

Aydlett moved to recess at 8:40 a.m. while we wait for County Manager, Randy Keaton. Meeting reconvened at 8:50 a.m.

Aydlett moved to go into closed session for personnel matters at 8:50 a.m. Second by Skinner, all ayes.

Aydlett moved to return to open session at 9:25 a.m., second by Skinner, all ayes

Board discussed staffing of office.

Aydlett moved to go into closed session to discuss personnel action, second by Skinner, all ayes at 9:40 a.m.

Aydlett moved to leave closed session at 10:00 a.m., second by Skinner, all ayes.

Meads move to make a recommendation to the Pasquotank County Commissioners that we be allowed to offer Tonya Bowen \$45,600 plus a \$1,000 moving allowance to take the job as Director of the Pasquotank County Board of Elections. This matches her salary at the State Board of Elections. Ms. Bowen has experience as Director at Northampton County and Craven County and the board met with her at Chapel Hill. The motion was seconded by Skinner, all ayes.

The Board discussed One Stop staffing.

At the close of the meeting, Betsy Meads tendered her resignation to the board, citing family issues and the time constraints of this board.

Meads moved to adjourn at 11:05 a.m., secnd by Aydlett, all ayes.

Respectfully submitted,

Betsy S. Meads, Secretary

Exceptions

Approved by:

Michele Aydlett

James Ownley

William Skinner

