

Cumberland County Board of Elections
Board Meeting
August 13, 2024

Broad Members in attendance were Member Baker, Chair Grimes, Member Edmonds, Member Devore, Member King.

Staff in attendance is Director Amaro, Deputy Director Hilburn.

The invocation was offered by Member Baker.

The meeting was called to order by the Chair at 5:00 p.m.

Action: *Member Edmonds moves to approve the agenda.(second by Member Baker)
Vote is unanimous in favor.*

Action: *Member Devore moves to approve minutes for the meetings on October 9 & 16, 2023, November 14 & 16 (2 meetings) 2023, February 14, 2024, March 21, 2024, April 25 & 30, 2024, May 13 & 14 (2 meetings) & 23 & 24, 2024. (Second by Member Baker) Vote is unanimous in favor.*

Action: *Member King moves to approve minutes for the meetings on October 17, 2023, as amended at this meeting. (Second by Member Baker) Vote is unanimous in favor.*

Action: *Member Devore moves to amend and revise the proposed minutes for the November 17, 2023 meeting. (Second by Member Baker) Motion fails (in favor: Member Devore, Member Baker; vote against: Member King, Member Edmonds, Chair Grimes)*

Action: *Member Edmonds moves to approve the minutes for the November 17, 2023 meeting as presented. (Second by Member Baker) Motion passes (in favor: Member King, Member Edmonds, Chair Grimes, Member Baker; vote against: none; abstain: Member Devore)*

Action: *Member Devore moves to set an absentee meeting schedule as proposed by staff, eliminating absentee meetings on October 10 & 17 & 24 & 31 and rescheduling the regular meeting for November 5th to 4pm.. (Second by Member Baker) Motion fails (in favor: Member Devore, Member Baker; vote against: Member King, Member Edmonds, Member Grimes).*

Action: *Member Edmonds moves to set an absentee meeting schedule as proposed by staff, rescheduling the regular meeting for November 5th to 4pm. (Second by Member King). Motion passes (in favor: Member King, Member Edmonds, Member Baker, Member Grimes; vote against: Member Devore).*

Action: *Member Edmonds moves to approve the buffer zones at Early Voting Sites as recommended by staff. (Second by Member Baker). Motion passes (in favor: Member King, Member Edmonds, Member Baker, Member Grimes; vote against: Member Devore)*

Action: Member Devore moves to appoint the names presented for MAT teams for the November election as recommended by staff. (Second by Member Baker). Vote is unanimous in favor.

Motion to Adjourn: Member Baker (second by Member King)

Meeting adjourned at 5:39 p.m.

Respectfully Submitted by

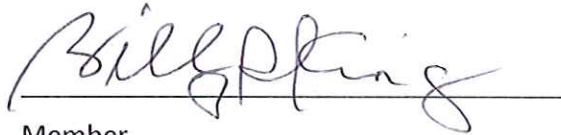
Derek Edmonds



Secretary



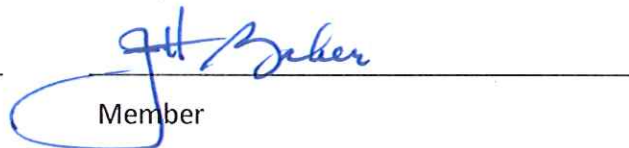
Chair



Member



Member



Member