

MINUTES OF
CATAWBA COUNTY BOARD OF ELECTIONS
July 18, 2023

Board Chair Barry Cheney called the meeting to order at 8:15am. Member Culbreath-Setzer was not present.

Barry Cheney, David Hood, Thomas Luckadoo and R. Jason White were sworn in to new terms as members of the Board by Superior Court Judge Gregory R. Hayes, with Cheney having already been designated as Chair. David Hood was unanimously chosen to act as Board Secretary. The Board members then all reviewed and signed the Confidentiality and Non-Disclosure Agreement, and reviewed the Notice Regarding Social Media.

The Board then adopted the proposed Director Duties for Director Amanda Duncan for the next two years, a copy of which is attached to these minutes.

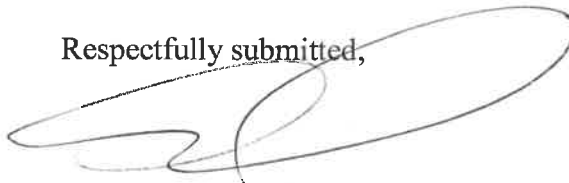
The minutes from the February 21 meeting were unanimously approved, as was the schedule for One-Stop voting for the upcoming 2023 Municipal elections. The Board also approved a Resolution temporarily transferring certain voters to vote in other precincts for the Municipal elections, consistent with past Board practice.

Duncan reported that new elections machines/software had recently been approved by the State Board of Elections, and recommended that Catawba County begin the process to obtain this new equipment. The Board unanimously agreed.

Chair Cheney referred to the July 12 letter to members of the General Assembly regarding proposed changes to election laws, a letter which both he and Hood had signed. He proposed that the Board adopt this letter officially as a full Board, which passed unanimously. The Board agreed that Luckadoo and White would draft a short letter to our local legislators to accompany a copy of the July 12 letter, which would include an invitation to ask any Board member about the contents of the letter.

There being no other items of business, Board Chair Cheney then adjourned the meeting.

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read 'David Hood', is written over the text 'Respectfully submitted,'.

David W. Hood, Secretary