

Hoke County  
Board of Elections



December 12, 2017  
5 P.M.

227 N. Main Street  
Raeford, North Carolina  
28376

BOE Office  
Pratt Building

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## A G E N D A

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- ITEM 1.      Call to Order**
- ITEM 2.      Consideration of November 14 and November 17 minutes**
- ITEM 3.      2018 Winter Election Conference (January 28-30)**
- ITEM 4.      Director Report- Walker Case, HR Question**
- ITEM 5.      Closed Session (Optional)**
- ITEM 6.      Adjournment**
- ITEM 7.**
- ITEM 8.**
- ITEM 9.**
- ITEM 10.**
- ITEM 11.**

The Hoke County Board of Elections Board Members meet on Tuesday, December 12, 2017 at 5:00 pm in the Board of Elections Office.

**Members Present:**

Robert Vaughn, Chairman  
John Harry, Secretary  
Gloria B. Hill, Member

**Other(s) Present:**

Towanna Jackson, Director

**Item 1. Call to Order**

Robert Vaughn called the meeting to order at 5:00 pm.

**Item 2. Consideration of November 14 and November 17 minutes**

**Motion: Robert Vaughn, chairman; made a motion to accept the minutes of November 14 and November 17.**

**Action: John Harry, secretary gave a motion to accept and Gloria Hill; member gave a second to accept the minutes of November 14 and November 17.**

The minutes were discussed and with no modifications needing to be done, the minutes were accepted as is.

**Item 3. 2018 Winter Election Conference (January 28-30)**

**Motion: Not required.**

**Action: Not required.**

The board was given the information for the 2018 Winter Conference. It will take place at the Sheraton Imperial Hotel, located at 4700 Emperor Blvd in Durham starting January 28, 2018 and lasting until January 30, 2018. The board was made aware that the final agenda for the conference has not been finalized and will be given at their next board meeting to be held on January 09, 2018.

**Item 4. Director Report- Walker Case, HR Question**

The director informed the board on an update concerning the Russell Walker case that was entered against the Board of Elections in February 2017. Brooks and Pierce decided not to pursue any further litigation and a bill was sent that the board reviewed. In addition, HR wanted to know what to do about the 17 applications that applied for the Elections Clerk position in June. The board stated that they would not look at any applications until the board was changed to a board of four.

**Item 5. Closed Session (Optional)**

**Not required**

**Item 6. Adjournment**

There being no further business to be presented to the Hoke County Board of Elections Board, Gloria Hill (member) made a motion to adjourn. John Harry, secretary gave a motion to accept and Robert Vaughn (chairman) seconded the adjournment. The meeting adjourned at 5:15 pm.

Respectfully Submitted

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John Harry, Secretary