

**Emergency Board Minutes of the Duplin County Board of Elections
Monday, September 28, 2015 8:00AM**

On Monday September 28, 2015 at 8:00AM the Duplin County Board of Elections met in emergency session. In attendance at the beginning of the meeting were the following: Derl Walker, Chairman; Johnnie Boyette, Secretary; Angela B. Mainor, Member; and Debra Nurse, temporary part-time employee.

The invocation was given by the Chair, Derl Walker.

Copies of the official letter that was mailed certified to Ms. Nurse were distributed to the board members.

The meeting was called to order in emergency closed session for personnel reasons by Chairman, Derl Walker.

Issues were discussed with Debra nurse and then the Chairman asked that Director Karen Lawrence be admitted for her findings as well as Susan Williams, Deputy Director of Elections. After the employees were questioned the board was brought out of closed session and it was then revealed that Debra Nurse, Part-time temporary employee had resigned her position.

The board asked that Director Lawrence come back into the meeting and they then discussed the position now open from the departure of Ms. Nurse. The board decided to call Kathy Quinn who has run one stop as she will understand the SEIMS system to a great degree and she has worked in the office before. Director Lawrence will handle this and report back to the board.

Susan Williams reviewed the municipal schedule that each board member had been given previously and Director Lawrence explained what a mock election was and that ours was on October 14, 2015. Director Lawrence also gave the board the latest updated budget totals.

Director Lawrence reminded the board of the poll worker training on October 6, 2015 at 6:00PM at the Ed Emory building and she explained that the M-100 programming was now ready to go since the correction of the Teachey precinct.

With there being no further business the meeting was adjourned.

The next regular meeting on October 1, 2015 was cancelled as all board business was handled at this meeting.

Respectfully submitted:

Karen Lawrence

Karen Lawrence
Director of Elections
Duplin County, NC

Derl Walker

Derl Walker, Chairman

Johnnie W. Boyette

Johnnie Boyette, Secretary

Angela B. Mainor

Angela B. Mainor, Member