

**Emergency Board Minutes of the Duplin County Board of Elections
Friday, September 25, 2015 9:00AM**

On Friday, September 25, 2015 at 9:00AM 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; Karen Lawrence, Director, & Susan Williams, Deputy Director of Elections.

The invocation was given by the Chair, Derl Walker.

The board was informed that the resolution for the temporary transfer was not completed by Debra Nurse, before her leaving her position as Interim Director of Elections, for the municipal election coming up on November 3, 2015 and needed to be completed for the state board. With that being proposed by the current Director, Karen Lawrence, it was made into a motion by Derl Walker and seconded by Jonnie Boyette. Vote was unanimous and the information will be forwarded to the state board.

The Board was called into closed session for a personnel matter.

The Board was brought back into regular session by Chair, Derl Walker.

With there being no further business or comments 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
Director of Elections
Duplin County, NC

Derl Walker, Chairman

Johnnie Boyette, Secretary

Angela B. Mainor, Member