Brunswick County Electoral Board Meeting February 8, 2023

Call to Order: The meeting was called to order at 1:17 pm; in attendance were: Rene' Rice - Vice Chairwoman David Clary, Registrar Gilbert Benjamin, Secretary Kerry Phelps

Adopt Agenda: Kerry motioned to accept the agenda, seconded by Benjamin, and the motion was carried.

Adopt Minutes: Benjamin motioned to accept December 14, 2023 minutes second by Rene' motion carried.

Registrar's Update: David reminded EB that the registrar's office is open 11th and 18th. Voting equipment would not be ready for pick up until Monday 20^{th.} Redistricting has not been finalized and unable to finalize the candidate list.

Old Business: CPR Training class was approved and the EB would pay all fees related to the class except for Training Books. Benjamin will contact the Officer of Election to inform them of the requirements to attend class.

New Business: The Electoral Board conducted elections for Board positions. Rene' Rice was voted in as Chairwoman, Gilbert Benjamin was elected Secretary and Kerry Phelps accepted the Vic- Chairwoman position. Kerry was given the keys to the office entrance door. EB reviewed EB's responsibility. Kerry was issued a thumb drive with GR information. The EB VEBA Annual Meeting is from March 24th to 27th. Benjamin and Kerry must attend Saturday Boot Camp.

The next meeting will be on February 22, 2023

The meeting was adjourned at 2:57 pm Submitted February 15, 2023 Gilbert J Benjamin, Secretary-EB