

## November 08, 2021 Meeting Minutes

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The meeting was called to order on November 8th, 2021 at 5:00 p.m. at the Cumberland County Board of Elections (Classroom) by the Chair.

**Present:** Helen Nelson - Chair  
Linda Devore - Member  
Irene Grimes - Secretary

Billy King - Member  
James Baker - Member (by phone)

**Guests:** see attendance list (attached)

**ACTION:** Member King moves that the Board approve the agenda for this meeting as presented.  
Second: Member Grimes  
Vote: Unanimous in favor

Staff member Hillburn presented three absentee ballots received.

**ACTION:** Member Grimes moves that the Board approve the three absentee ballots received by mail.  
Second: Member Devore  
Vote: Unanimous in favor

Members of staff presented 15 provisional ballots; recommending that 12 of these NOT be approved as the voters do not reside within municipalities that held elections on November 2nd, 2021 or there was no record of their registration. Of the remaining three, two voters voted in the incorrect precinct but they received the correct ballot (these ballots will be duplicated).

**ACTION:** Member Devore moves that the Board approve the two provisional ballots where the voter presented themselves in the incorrect precinct.  
Second: Member Grimes  
Vote: Unanimous in favor

**ACTION:** Member Devore moves that the Board approve the final provisional ballot where the voter presented himself in the correct precinct but whose registration could not be located on election day at the precinct level. (It was subsequently located at the BOE office)  
Second: Member Baker  
Vote: Unanimous in favor

**ACTION:** Member Grimes moves that the Board accept the recommendation of staff and not approve the twelve remaining provisional ballots.  
Second: Member Devore  
Vote: Unanimous in favor

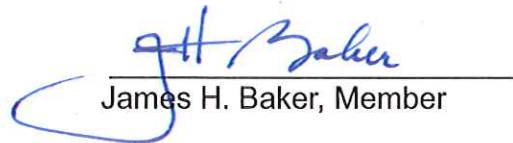
### Adjournment

Motion: Member Grimes  
Second: Member Devore  
Chair Nelson adjourns the meeting at 5:20 p.m.

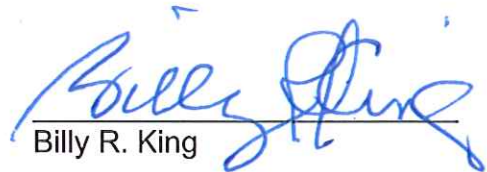
Submitted by,

  
Irene Grimes, Secretary

  
Helen Nelson, Chair

  
James H. Baker, Member

  
Linda Devore, Member

  
Billy R. King

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Terri Robertson, Director