# **Columbus County Board of Elections**

Monday, June 10, 2024

5:00 p.m.

## Agenda Item #1: Meeting Called to Order

At 5:00 p.m. on Monday, June 10, 2024, Jeffery Register, Chairman called the Columbus County Board of Elections meeting to order.

### Agenda Item #2: Roll Call

## **Board Members Present:**

Jeffery Register, Chairman Lynn Fairfax, Member

Lynne Thompson, Secretary Wanda Brooks, Member

Ashley Collins, Director Frederick Meekins, Member

## Agenda Items #3 and #4: Invocation and Pledge of Allegiance

• Invocation – Mr. Fairfax

Recited – Pledge of Allegiance

## Agenda Item #5: Board Agenda Approval

Mr. Meekins made a motion to accept the agenda as presented. Mr. Fairfax seconded, and the motion was passed.

#### Agenda Item #6: Approval of Minutes- May 13, 2024 & May 24, 2024

Mrs. Thompson made a motion to accept the minutes as presented. Mrs. Brooks seconded, and the motion was passed.

## **Agenda Item #7: Public Comments**

No public comments.

### Agenda Item #8: Closed Session G.S. 143-318.11(3)

At 5:04 p.m., Mr. Fairfax made a motion to go into closed session. Mrs. Thompson seconded, and the motion was passed. At 5:16 p.m., Mrs. Thompson made a motion to come out of the closed session and resume the regular session. Mr. Fairfax seconded, and the motion was passed. Mr. Register asked Mrs. Amanda Prince the County Attorney to do a recount of the closed session. She stated that the board discussed possible litigation but no action was taken.

## Agenda Item #9: Director Report

- Director Ms. Ashley Collins gave board members the removed voter reports from May 11, 2024, to June 08, 2024, there were a total of 176 removed voters.
- Ms. Collins gave a copy of the official Early Voting Plan for the November 2024 election.

## Agenda Item #10: Adjourn

With all business having been conducted, Mr. Fairfax made a motion to adjourn the meeting, and Mr. Meekins seconded the motion. The vote was unanimous, and the meeting adjourned at 5:40 p.m.

AC/amc\*