

**Craven County Board Of Elections
Regular Meeting
July 11, 2007**

The Craven County Board of Elections held a Regular Meeting on Wednesday, July 11th at 1:00 p.m. in the Conference Room of the County Administration Building. Chairman Miner called the meeting to order, present were Mrs. Esther Hardin, Secretary, Mr. M. Ray Wood, Member, and Ms. Tiffiney Miller, Director.

Citizens Present were Mrs. Rachel Parnell and Sue Book, reporter from the Sun Journal

No minutes were approved at this meeting

Report of Director:

The Board was given a list of Candidates that have filed for Municipal office. The Board also reviewed the Candidate Filing Information Packets and said the information in the packet was good.

The Director stated that the dates and locations of Treasurer Training are posted on the State Board of Elections website and the Online Treasurer Training is now available.

The Office has received the official Appointment of Board Members from the State Board of Elections. The Craven County Board of Elections members will remain the same and Craven County is very fortunate to have such a great Board.

The Board was given a copy of the Approved Budget for the 2007-08 Budget year.

The Director reported that ES&S conducted the yearly Voting Equipment maintenance and the required upgrade is complete.

Old Business:

The Director said that the new office duty assignments are working well.

All Municipal Contracts have been returned signed except for the City of New Bern and it should be back in a few days. The Director has talked with the City Clerk.

The Director and Lisa Bennett attended the IOG Training on June 28th – 29th the training topics are outlined in the monthly activity report, a lot of information was covered at this training.

New Business:

The Board approved New Voter Registration 256 for the month of June.

New Stats and the removed voter figures were given to the Board

The Board was given the Activity Report for May and June

The Board was give a copy of the Monthly Budget Information

August State Board of Elections training was discussed.

Office Personnel Evaluation was done on Mrs. Leone Lewis. Leone is doing a great job and has now been with the office for five years.

Announcements:

Next Regular Meeting, August 1st, 10:00 a.m.

There being no further business the meeting adjourned at 1:45 p.m.

Members Present: Esther Hardin, Secretary

Approved:

William Miner, Chairman

Esther Hardin, Secretary

Ray Wood, Member

Tiffiney Miller, Director