

# Meeting Agenda

**Location:** Henderson County Board of Elections  
75 E. Central St.  
Hendersonville, NC 28792

**Date:** June 27, 2023

**Time:** 5:00 PM

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Charles H. Medd (C-D) / Debbie Dante (S-R) / William Cutler (D) / Linda Rebuck (R) / Christian Stolz (D)

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## Agenda details:

**I. Call Meeting to Order**

**II. Pledge of Allegiance**

**III. Approval of Agenda**

**IV. Approval of Minutes**

**V. Old Business**

**VI. New Business**

- Personnel  
Closed session –§ 143-318.11 (6)

**VII. Adjournment**

Henderson County Board of Elections  
Minutes of Board Meeting  
June 26, 2023

The Board of Elections met June 26, 2023, at 5:00 PM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Charles Medd , Chairman, Debbie Dante, Secretary, Linda Rebuck and William Cutler, Members, and Director, Karen Hebb. Chris Stolz was absent.

Pledge

Minutes: Minutes were approved for 6/22/23.

Agenda:

Linda moved to approve the agenda. Bill 2<sup>nd</sup>. Passed unanimously.

Old Business: None

New Business:

Yearly state conference will be Aug 13-15. Director reserved 10 rooms at Courtyard by Marriott Concord.

Chair did not call Mr. Marr and ask him to attend tonight's meeting to offer him the director's position. Chair phoned him and he can come by in ½ hour.

Linda moved to go into closed session per NCGS§ 143-318.11(a)(6) to discuss personnel matters. Bill 2<sup>nd</sup>. Passed unanimously.

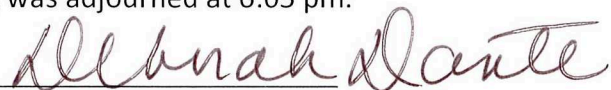
Board moved into closed session at 5:13 pm.

Returned into open session at 6:05 pm.

Director will contact State regarding what they need from us regarding the new director hire.


Board will meet at 5:00 pm, on 7/6 to vote in an open meeting to hire new director. Board will also meet on 7-18 to swear in new board members.

There being no further business, the meeting was adjourned at 6:05 pm.


  
Secretary

☐ Approved ☐ Disapproved

☒ Approved ☐ Disapproved

\_\_\_\_\_  
Chairman  
  
Member

☒ Approved ☐ Disapproved

  
Member

☐ Approved ☐ Disapproved

\_\_\_\_\_  
Member

Approved this the \_\_\_\_ day of \_\_\_\_\_, 2023.