

**MINUTES**  
**WARREN COUNTY BOARD OF ELECTIONS**  
**SPECIAL MEETING**  
**MAY 21, 2020- 1:00 PM**  
**309 N. MAIN STREET- WARRENTON, NC**

*(Note-Due to Covid-19, the meeting was held by telephone conference call)*

PRESENT: Debbie Formyduval, Esther Terry, Steven Mullenix, H. L. Durham, Jr., James Roberts, John Mooring, Brian LiVecchi, Yarborough Williams, Angelina Kearney Dunlap, Hassan Kingsberry, John Blalock.

CITIZEN COMMENT: None

Esther Terry called the meeting to order and stated that the purpose of the meeting was to discuss submission of a resolution from the Warren County Board of Elections to the NCSBOE to allow for legal representation in litigation NAACP vs NCSBOE. John Mooring made a motion to adopt the attached Resolution Requesting State Board of elections Assistance in Litigation Pursuant to G. S. 163-25 and 163-22 (a). The motion was seconded by Steven Mullenix and passed unanimously.

Prior to the close of the meeting Henry Durham indicated that he had problems with receipt of the email and call in number provided. Director Formyduval indicated that this was the first-time using conference call and apologized to Mr. Durham. Mr. Durham requested a separate email account be set up for the Board of Elections business because he had deleted the one from Deputy Director Robin Irby believing that it was not related to BOE. Mrs. Formyduval indicated that she would check with County IT regarding the cost associated with having a separate email account and report back to the board at their next meeting.

Being no further business before the board, Chair Esther Terry adjourned the meeting at 1:20 PM.

Respectfully submitted,

James Roberts-Secretary

Attest:

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