

**MINUTES**  
**(ORGANIZATIONAL MEETING)**  
**WARREN COUNTY BOARD OF ELECTIONS**  
**JULY 20, 2021- 12:00 PM**  
**309 N. MAIN STREET- WARRENTON, NC**

**PRESENT:** Esther Terry, Betty Mazor, Dominic Taranto, James Roberts, Debbie Formyduval, Robin Irby, Thomas Vandiford, Rolanda Hedgepeth with the Clerk of Courts office, Luci Weldon representing the Warren Record. Henry Durham joined the meeting later.

**CITIZEN COMMENT:** No citizens were present for public comment.

Clerk of Superior Court Deputy Rolanda Hedgepeth administered oaths to board members that were present. Prior to start of the meeting, Director Formyduval went over various printed materials including:

Roberts Rules of Order  
NCGS 163-38-163-40 (1).  
NCSBOE Memo regarding social media

Esther Terry called the meeting to order at 12:22 PM and offered opening remarks including Welcome to Betty Mazor and Dominic Toranto.

Chair Terry opened the floor for nominations for Secretary to the Board. Betty Mazor nominated James Roberts. The nomination was seconded by Henry Durham and passed 5-0.

Debbie Formyduval briefed the board on activity of the Board of Elections office. James Roberts made a motion to accept the Director's report as presented. The motion was seconded by Henry Durham and passed 5-0. (See attachment)

Henry Durham made a motion to adopt the One Stop Plan for the November 2, 2021 Municipal Election as presented by Director Formyduval. The motion was seconded by Dominic Taranto and passed 5-0. (See attachment)

Chair Terry adjourned the meeting at 12:50 P.M.

Respectfully submitted,

(Seal)

James Roberts-Secretary

ATTEST:

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