

**MONTGOMERY COUNTY**  
**BOARD OF ELECTIONS**

Teddi Benson Chairperson  
John Adams, Secretary  
Debbie Burris, Member  
Dree Wynkoop, Member  
Tasha Medley, Member

**BOARD MINUTES**  
**SPECIAL MEETING – PERSONNEL MATTERS**  
**January 27, 2025**  
**4:00PM**

The Montgomery County Board of Elections (BOE) met January 27, 2025 at 4:00PM at the BOE office located at 327 N. Main Street in Troy, NC. Present were Board Members Teddi Benson, John Adams (via telephone), Dree Wynkoop, Debbie Burris and Tasha Medley. BOE staff present were Deputy Director Kimberly Walter and Office Assistant Donna Moore.

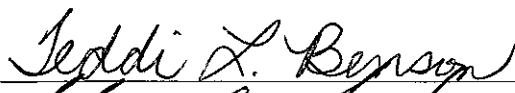


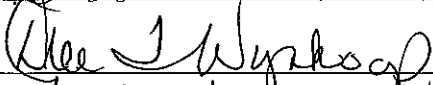
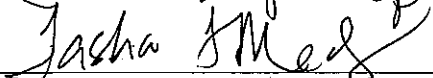
Chairperson Benson called the meeting to order at 4:05PM.

She announced that the purpose for the meeting was to discuss nomination for Director of Elections. She advised that per NCGS 143.318.11(a)(6), personnel matters are to be discussed in a Closed Session and asked for a motion to go into a Closed Session.

Member Burris made a motion to go into a Closed Session, Member Wynkoop seconded the motion, and all Members were in favor. The Board went into Closed Session at 4:07PM and remained in Closed Session until 4:47PM.

Chair Benson announced that during the closed session, the Board voted unanimously to recommend the current Deputy Director, Kimberly M. Walter, to be appointed as the next Director of Elections for Montgomery County. The minutes from the Closed Session are to be signed, sealed and filed in a cabinet in the Director's office.

Member Wynkoop made a motion to adjourn the meeting, Member Burris seconded the motion, all Members were in favor. Chair Benson adjourned the meeting at 4:48PM.

 _____	CHAIR
 _____	SECRETARY
 _____	MEMBER
 _____	MEMBER
 _____	MEMBER