

The Board members met by conference call on Tuesday, March 2, 2022. President Mixon called the meeting to order at 2 pm. Board Members Ashley Duggins, Keith Vance, Andy Bowman, Mischelle Corbin and Bill Mixon were in attendance. Wallace Nelson was unable to attend. Members of the public and NCBOP staff also attended the meeting via teleconference.

President Mixon read the Ethics Statement regarding any conflicts of interest and/or appearances of conflicts of interest of any Board member. Dr. Vance recused himself from voting on the election results since he is a candidate.

Mr. Campbell read the election results from the Northern District.

<u>Candidates</u>	<u>Vote Count</u>	<u>Vote Percentage</u>
Rob Harrison	217	12.0%
Joe Maki	488	27.0%
Josh McDuffie	249	13.8%
Keith Vance	853	47.2%
Grand Total	1,807	100%

Dr. Vance received over 30% of the total votes cast, thereby garnering a substantial plurality of the votes. He is the winner of the Northern District election.

Mr. Campbell read the election results from the Western District.

<u>Candidates</u>	<u>Vote Count</u>	<u>Vote Percentage</u>
Mike Anneken	156	9.3%
Mike Long	524	31.2%
Chris Sain	997	59.5%
Grand Total	1,677	100%

Dr. Sain received over 30% of the total votes cast, thereby garnering a substantial plurality of the votes. He is the winner of the Western District election.

Mr. Campbell voiced his appreciation for Kristin Moore and Antoine Pryor's hard work during the election period and thanked the candidates for their interest and participation. President Mixon also thanked the candidates for their involvement.

On a motion from Dr. Bowman, seconded by Ms. Corbin, with no dissenting votes, the Board certified the Northern and Western District election results as presented.

There being no further business, the meeting adjourned at 2:10 pm on a motion by Dr. Bowman, seconded by Dr. Duggins, with no dissenting votes.

William A. Mixon, President

Dr. Andy Bowman

Mischelle Corbin

Dr. Ashley Duggins

Wallace Nelson

Dr. Keith Vance