

KEVIN N. LEWIS
Chairman

PAIGE H. WOOD
Secretary



JOHN M. KEARNEY
Director

KELLY H. SHORE
Vice-Chairman

ROSITA P. WIGGINS
Member

**Conference Call
September 11, 2018
8:30 A.M.**

Call to Order

- Chairman Kevin Lewis called the meeting to order.

Roll Call

- Present were Chairman Kevin Lewis, Vice-Chairman Kelly Shore, Secretary Paige Wood, Member Rosita Wiggins and Director John Kearney.

Old Business

- Consideration of subpoena issued by U.S. Attorney's Office for the Eastern District of N. C. – Director Kearney informed the board that the State Board voted at its Friday, September 7, 2018 meeting that it would “using its supervisory authority” represent all 44 counties and have the Attorney General's Office file a motion to quash. The State Board cited statutes G.S. 163A-741(a) and 163A-745. Director Kearney further stated that after reviewing the statutes and consulting with the county attorney it does not appear that the State Board has the authority to represent the county in this matter without the county board first making a resolution to request representation. The county attorney recommended the board pass a resolution under 163A-745 to have the State Board represent the county in the motion to quash.

Motion was made by Chairman Kevin Lewis to pass a resolution to request the State Board represent the county board in filing a motion to quash under 163A-745.
Motion was seconded by Vice-Chairman Kelly Shore, motion passed unanimously.

Other Business or Board Member Comments

- None

With no further business, the meeting was adjourned.

Kevin Lewis, Chairman