

CHATHAM COUNTY BOARD OF ELECTIONS MEETING MINUTES
984-D Thompson St., Pittsboro, NC 27312
July 16, 2019 – 5:30 P.M.

The Chatham County Board of Elections met at the Board of Elections office, 984-D Thompson Street, Pittsboro, NC 27312 for their Regular Scheduled Meeting. The following people were present, Laura Heise, Chair, Charles Ramos, Secretary, Amy Robena Meek, member (by telephone) , and Shelby (Sue) Clark, member, Director, Pandora Paschal, and Deputy Director, Steve Simos. See attached sign in sheet for citizens who were present.

Chair, Laura Heise called the meeting to order and asked if there were any items to add to the agenda. The floor was opened to give citizens who were present the opportunity to speak. There were no citizen comments.

The board approved minutes from the June 18, 2019 meeting. Charles Ramos made the motion to approve the minutes as written. Shelby (Sue) Clark seconded the motion. All were in favor.

The Director gave the board an update on names of persons submitted to the state parties to fill the vacant Democratic member seat, and the name of the Republican who will replace Republican member Shelby (Sue) Clark. The names have been submitted by the Governor to the State Board of Elections and appointments will be made at their next scheduled meeting.

The board asked the Director to contact the two persons whose names were submitted to become board members to see if they could attend the State Board of Elections training on July 29th & 30th, 2019.

The Director updated the board with pending legislation on SB383. The current version of the bill would change the one-stop dates to the third Thursday before the election until the last Saturday before the election. It would restore the last Saturday of early voting and move the start of one-stop from the third Wednesday to the Third Thursday. SB220 would allow citizens to remove political signs that remain in the right of way thirty days after the time within which political signs are to be removed.

After much thought and debate the board voted unanimously to adopt one-stop plans for the October 8, 2019 and November 5, 2019 elections. Charles Ramos made the motion to adopt the attached early voting site schedules for the October 8, 2019 Election, and the November 5, 2019 election, in the event the fourth edition (or a substantially similar version of Senate Bill 683 becomes law, we adopt the following alternative plans for both elections (See attached plans). Amy Meek seconded the motion. All were in favor.

The board adopted a resolution to transfer voters from the West Siler City precinct to the Paul Braxton Gym located in the East Siler City Precinct for the November 8, 2019 Municipal Election for the Town of Siler City. Charles Ramos made the motion to accept the resolution. Shelby (Sue) Clark seconded the motion and all were in favor.

The board adopted another resolution to transfer voters from the New Hope precinct who are eligible to vote in the Town of Cary to the East Williams precinct for the October 8, 2019 Town of Cary Municipal Election. Shelby (Sue) Clark made the motion. Charles Ramos seconded the motion. All were in favor.

The staff will hold Poll Worker recruitment informational sessions the week of July 22nd – July 26th, 2019, at the Board of Elections office, Pittsboro, NC, the Goldston Library, Goldston, NC and the Wrenn Library, in Siler City, NC.

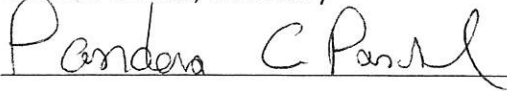
The board was given a reminder about the State Board of Elections training to be held on July 29th & 30th, 2019, at the Embassy Suites by Hilton Raleigh Durham/Research Triangle, 201 Harrison Oaks Blvd, Cary, NC 27513

Shelby (Sue) Clark made the motion to adjourn the meeting. Charles Ramos seconded the motion. All were in favor.

The board will meet again at their regular scheduled meeting on August 20, 2019 at 5:30 pm.



Charles Ramos, Secretary



Pandora C. Paschal, Director Attest