

CHATHAM COUNTY BOARD OF ELECTIONS MEETING MINUTES
ABSENTEE/REGULAR MEETING
984-D Thompson St., Pittsboro, NC 27312
September 17, 2019 – 5:00 P.M.

The Chatham County Board of Elections met at the Board of Elections office, 984-D Thompson Street, Pittsboro, NC 27312 for an Absentee/Regular Scheduled Meeting. The following people were present, Laura Heise, Chair, Charles Ramos, Secretary, Brian Bock, Member, Mark Barroso, Member, Director, Pandora Paschal, Deputy Director Steve Simos, and Carla Daniel, Machine Technician (See attached sign in sheet for citizens who here present).

Chair, Laura Heise called the absentee meeting to order.

There were no absentee ballots for approval. Steve Simos gave the board an update on how many ballots were sent out. There were 7 OVR's, 1 MIL, and 2 CIV's. Chair, Laura Heise tabled absentee procedures and the reconciliation process to a future meeting when all board members were in attendance.

After the absentee business, the floor was opened to give citizens who were present the opportunity to speak (See attached sign in sheet for citizens who were present). There were no comments.

The board approved minutes from the August 20, 2019 meeting, and the September 12, 2019 Special Meeting. Charles Ramos made the motion to approve both sets of minutes as written. Brian Bock seconded the motion. The vote was 3-0 as Laurie Heise, Charles Ramos, and Brian Bock were the only three board members present during the time minutes were approved at this meeting.

The board adopted guidelines for responding to emails (see attached guidelines). The board voted to accept the guidelines as written. Charles Ramos made the motion, and Brian Bock seconded the motion. The vote was 3-0. Mark Barroso were not present the during vote.

Carla Daniel, Machine Technician gave the board an overview of G.S. 163A-77.1, which states the board can delegate all machine testing to the staff. Chair, Laura Heise, tabled the discussion until all board members were present. The board proceeded to test equipment for the October 8, 2019 election.

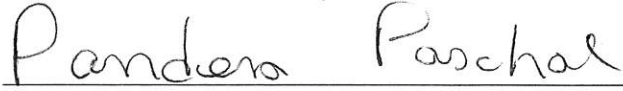
Two citizens came after the opportunity for citizen input. Chair, Laura Heise gave them the opportunity to make comments. Sue Clark stated that she missed the opportunity to attend the

Special Meeting pertaining to the discussion of voting equipment. She was pleased with the decision made by the board to move forward with Hart InterCivic. Beverly Bland introduced herself as a representative from the Chatham Community NAACP Chapter.

The meeting was adjourned at 6:15 PM.



Charles Ramos, Secretary



Pandora Paschal, Director