

CHATHAM COUNTY BOARD OF ELECTIONS MEETING MINUTES
REQUIRED ABSENTEE MEETING
984-D Thompson St., Pittsboro, NC 27312
October 1, 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 a Required Absentee Meeting. The following people were present, Laura Heise, Chair, Charles Ramos, Secretary, Brian Bock, Member, Amy Meek, Member, Director, Pandora Paschal, and Deputy Director Steve Simos. Member, Mark Barroso was absent due to a family emergency. There were no citizens present.

Chair, Laura Heise called the absentee meeting to order.

The board approved minutes from the September 24, 2019 meeting. Amy Meek made the motion. Charles Ramos, seconded the motion, and all were in favor.

There were no civilian, military, or overseas absent ballots to approve for this meeting. The board approved one stop applications from September 25, 2019 through October 1, 2019. Amy Meek made the motion. Brian Bock seconded the motion. All were in favor.

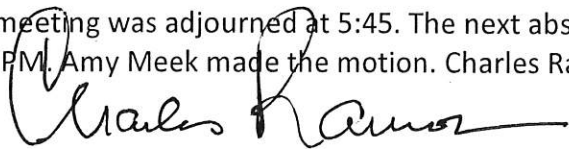
The board approved Jennifer Goins to work in the West Siler City precinct for the November 5, 2019 election as an assistant. Amy Meek made the motion. Charles Ramos seconded the motion. All were in favor.

The board decided to allow the Machine Technician, Carla Daniel to test ballots prior to each election during regular business hours, with the exception of notifying the board in advance, so they will have an opportunity to witness testing. Laura Heise made the motion. Amy Meek seconded the motion. All were in favor.

The board asked questions pertaining to which precinct Hart InterCivic equipment would be tested in for the November 5, 2019 election. The staff is waiting on directives from the State Board of Elections to see ballot on demand can be tested, since this is what would be used at early voting sites. It would depend on which system would be used as to which precinct the equipment will be tested in.

The staff asked the board for assistance with wording for directions to the office for the website. After much discussion the following wording was agreed upon: *The county Board of Elections office is 1.1 mile east of the Historic Courthouse circle on the Northside of US 64 business. Turn at sign for "Platinum Commons", we are located behind Miracle Ear.* Deputy Director, Steve Simos will place a hyperlink with a map under the directions.

The meeting was adjourned at 5:45. The next absentee meeting is Monday, October 7, 2019 at 5:00 PM. Amy Meek made the motion. Charles Ramos seconded the motion.



Charles Ramos, Secretary



Pandora Paschal, Attest