

**CHATHAM COUNTY BOARD OF ELECTIONS  
ABENSETEE MEETING MINUTES  
984-D Thompson St., Pittsboro, NC 27312  
February 11, 2020 – 5:00 P.M.**

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The Chatham County Board of Elections met at the Board of Elections office, 984-D Thompson Street, Pittsboro, NC 27312 on February 11, 2020 at 5:00 p.m. to approve absentee ballots. The following people were present, Chair, Laura Heise, Secretary, Charles Ramos, Member, Amy Meek, Member, Brian Bock, Director, Pandora Paschal and Deputy Director, Steve Simos.

Secretary Charles Ramos, asked everyone to stand for a moment of silence. Afterwards, he led everyone in reciting the pledge of allegiance to the flag.

Chair Laura Heise called the meeting to order, and ask for approval of the agenda as written. The board approved the agenda as written.

The board approved the minutes from the January 21, 2020 meeting. Charles Ramos made the motion. Amy Meek seconded it. They were all in favor.

The board reviewed a memo from the State Board of Elections, Memorandum – 2020-7, deficiencies in Notary Portion of Absentee Container Return Envelope before reviewing absentee ballots for approval.

The board approved 77 CIV'S, 2 MIL's, and 3 OVR's (see attached executed absentee ballot report). The board verified the count on the Verity Scan. The beginning count on the machine was zero, and the ending count 82.

The board reviewed the Emergency Plan for Early Voting, and they agreed to finalize the plan at the next meeting.

The board changed the date of the precinct audit to February 10, 2020, at 10:00 am.

Charles Ramos made the motion for the meeting to adjourn at 6:15 pm. All were in favor.



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Charles Ramos, Secretary



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Pandora Paschal, Attest