CHATHAM COUNTY BOARD OF ELECTIONS ABENSETEE MEETING MINUTES 984-D Thompson St., Pittsboro, NC 27312 February 25, 2020 – 5:00 P.M.

The Chatham County Board of Elections met at the Board of Elections office 984-D Thompson Street, Pittsboro, NC 27312 on February 25, 2020 at 5:00 p.m. to approve absentee ballots and other business. The following people were present, Chair Laura Heise, Secretary Charles Ramos, Member Amy Meek, Member Mark Barroso (telephonically), 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 asked for approval of the agenda as written. The board approved the agenda as written.

Deputy Director Steve Simos presented the board with the following absentee ballots; 44 CIV's, 7 OVR's and 4 MIL's to review for approval. He reissued the voters another ballot. The beginning count on the Verity Scan was 115. The board ran the 55 ballots through the scanner, and the ending count was 170.

The board reviewed absentee applications for each early voting site for approval. Amy Meek made the motion to approve all absentee ballots and applications for this meeting. All were in favor.

Chair Laura Heise asked for an update on early voting to see if there were any major issues with staffing, voting equipment or anything that might impede the voting process.

Director Pandora Paschal presented the list of Election Day officials for board approval. Amy Meek made the motion to approve the list of workers for Election Day, March 3, 2020. All were in favor.

The board completed a letter to the Chatham County Board of Commissioners pertaining to events held at the Chatham County Agriculture Center during early voting for future elections.

Chair Laura Heise reminded board members to be available on Primary Election Day, and to be in attendance at the board meeting at 5:00 pm on the same day.

The meeting was adjourned at 6:15 pm.

Charles Ramos Santon

Charles Ramps, Secretary

Pandora Paschal, Attest