CHATHAM COUNTY BOARD OF ELECTIONS REGULAR MEETING

Chatham County Board of Elections Office 984 Thompson Street, Suite D Pittsboro, NC 27312 GoToMeeting

Recorded meeting is available at https://www.chathamcountync.gov/government/departments-programs/board-of-elections/board-of-elections-members-meetings

October 12, 2021 – 5:00 p.m.

Note: There were some technical difficulties with the internet connection at the Board of Elections office, which may have interfered with the audio recording.

The following people were present: Chair Laura Heise (remotely), Secretary Charles Ramos(remotely), Member Amy Meek (remotely), Member Frank Dunphy II, Director Pandora Paschal, Deputy Director Steve Simos, and Election Specialist Chance Mashburn.

Member Frank Dunphy II led everyone in a moment of silence and the pledge of allegiance to the flag.

Call to Order

Chair Laura Heise called the meeting to order and delegated Director Pandora Paschal to lead the meeting. Director Pandora Paschal stated there was a quorum to conduct the meeting. There were four members present as stated above. Member Mark Barroso was not present at the meeting.

Approve Minutes

Chair Laura Heise made the motion to approve the minutes from the October 5, 2021, meeting. Member Amy Meek seconded the motion. All were in favor 4-0.

Absentee Ballots

There were no ballots received for approval at this meeting.

Appointment of Judge for East Williams Precinct

Director Pandora Paschal stated to the board that a motion should be made to approve Denise Umberger as the Republican Judge for the East Williams precinct to replace Judith McDaniel who was previously appointed. Member Frank Dunphy II questioned if Chair Laura Heise and the Republican Party Chairman had resolved the open matter pertaining to this appointment. Director Pandora Paschal answered yes, the matter was resolved. Republican Party Chairman Terry Schimdt confirmed his approval via email to the Board Chair and the Director. Secretary Charles Ramos made the motion to appoint Denise Umberger as the Republican Judge for the East Williams precinct for a 2-year term. Member Amy Meek seconded the motion. All were in favor 4-0.

Member Amy	Meek made the	motion to adjo	ourn the meeti	ng at 5:12 pm.
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Charles Ramps, Secretary

Pandora Paschal, Attest