CHATHAM COUNTY BOARD OF ELECTIONS SUPPLEMENTAL ABSENTEE/PROVISIONAL 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

November 8, 2021 – 4:00 p.m.

The following people were present: Chair Laura Heise, Secretary Charles Ramos, Member Amy Meek, Member Frank Dunphy II, Director Pandora Paschal, Deputy Director Steve Simos, and Election Specialist Chance Mashburn. Member Mark Barroso was not present at the meeting.

Secretary Charles Ramos 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 stated there was a quorum to conduct the meeting. Four members were present as stated above. The main business for the meeting was to review and approve 5 Provisional ballots and the following supplemental ballots: 6 civilian, 2 military, and 1 overseas. The polls on the provisional ballot machine and supplemental absentee ballot machine will be closed after the board approves them.

Director Pandora Paschal explained why a person would be issued a Provisional ballot, and the process for the board to approve or disapprove a Provisional ballot. Based on the information provided to the board after researching the voters, the staff recommended the board disapprove 2 Provisionals and approve 3. Member Amy Meek made the motion to approve 3 Provisional ballots to be counted in this election as recommended by the staff. Secretary Charles Ramos seconded the motion. All were in favor (vote 4-0). The board fed the 3 ballots into the Hart Verity scan. The board verified the count on the scanner before closing the polls.

Deputy Director Steve Simos presented the board with the 6 civilian supplemental absentee ballots to verify that they had the required signatures before approval. Secretary Charles Ramos made the motion to approve the 6 civilian supplemental ballots. Member Amy Meek seconded the motion. All were in favor (vote 4-0). The board reviewed the 2 military ballots. Member Amy Meek made the motion to approve. Secretary Charles Ramos seconded the motion. All were in favor (vote 4-0). The board replicated and approved 1 overseas ballot. Member Amy Meek made the motion to approve. Member Frank Dunphy II seconded the motion. All were in favor (vote 4-0).

The board verified the zero tape on the Hart Verity Scan for the supplemental absentee ballots. The board fed the ballots into the tabulator. The ending count was 9. The polls were closed on the Hart Verity Scanner.

The board completed the supplemental abstracts and the Certificate of oath for civilian, military and overseas voters.

The meeting was adjourned at 5:01 pm.

Charles Ramos, Secretary

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Pandora Paschal, Attest