CHATHAM COUNTY BOARD OF ELECTIONS ABSENTEE MEETING

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

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

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JULY 25, 2022 - 5:00 p.m.

ATTENDEES:

Chair Laura Heise, Secretary Charles Ramos, Member Mark Barroso, Member Frank Dunphy II, Member Amy Meek, Director Pandora Paschal, Deputy Director Steve Simos, and Election Specialist Chance Mashburn.

Secretary Charles Ramos led everyone in a moment of silence and the Pledge of Allegiance to the Flag.

Call to Order

Chair Heise called the meeting to order stating a quorum was present to conduct the counting of absentee ballots. Two members (Barroso, Meek) were on their way to the meeting.

Approval of Agenda

Chair Heise asked for a motion to approve the agenda if there were no changes. Secretary Ramos made the motion to approve the agenda. Member Dunphy seconded the motion. All were in favor. Vote 3-0 (Heise, Ramos, Dunphy).

Approve Early Voting Applications

The board approved early voting applications from July 20, 2022 and July 23, 2022. Member Dunphy made the motion to approve. Secretary Ramos seconded the motion. All were in favor. Vote 3-0.

Approve Absentee by Mall Ballots

The board approved 17 civilian mail ballots. Member Dunphy made the motion to approve. Secretary Ramos seconded the motion. All were in favor. Vote 4-0 (Heise, Ramos, Dunphy, Barroso).

The board approved 1 military ballot. Secretary Ramos made the motion to approve. Member Barroso seconded the motion. All were in favor. Vote 4-0.

The board verified the beginning count on the tabulator. The beginning count was 46. The board fed the 17 civilian ballots, and the 1 military ballot into the tabulator. The ending count on the tabulator was 64.

Adjourn

Director Paschal said the third item on the July 25 meeting agenda was for the July 26, 2022 meeting.

Secretary Ramos made the motion to adjourn the meeting. Member Meek seconded the motion. All were in favor. Vote 5-0.

Charles Ramos, Secretary

Pandora Paschal, Attest