CHATHAM COUNTY BOARD OF ELECTIONS SPECIAL MEETING

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

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

July 26, 2023 – 8:30 a.m.

ATTENDEES:

Chair Laura Heise (Virtually), Member Frank Dunphy (In person), Member Erika Lindemann (In person), Member Mark Barroso (Virtually), Bob Tyson (Virtually), Director of Elections Pandora Paschal, Deputy Director Steve Simos, and Election Specialist Chance Mashburn.

Moment of Silence and Pledge of Allegiance

Member Frank Dunphy led a moment of silence and the Pledge of Allegiance to the Flag

Call to Order

Chair Laura Heise called the meeting to order at 8:30 a.m. stating that the purpose of the meeting was to approve the Board of Elections office hours for the October 10, 2023, early voting period.

Approve Agenda

Member Tyson made the motion to approve the agenda. Member Lindemann seconded the motion. All were in favor. Vote 5-0.

Vote on Early Voting Hours

Chair Heise asked the board if there was any discussion about the early voting hours. Member Tyson asked, "are these the hours that were voted on previously? Director Paschal stated that we have never had an additional site for the Cary election. The board voted on the additional site and hours at their meeting conducted May 16, 2023. The office hours were previously 8:00 am -5:00 pm Monday through Friday, and only open on the last Saturday of the early voting period. Chair Heise stated that Cary will pay for funding for the additional site. Member Dunphy made a motion that the office hours proposed by Director Paschal and staff opening weekdays at 8:00 am, and closing at 6:00 pm, have the same weekend hours as Wake County and the New Hope Church be voted on and adopted. Member Mark Barroso seconded the motion. All were in Favor. Vote 5-0.

<u>Adjourn</u>

Member Lindemann made a motion to adjourn the meeting. Member Dunphy seconded the motion. All were in favor. Vote 5-0. The meeting was adjourned at 8:43 am.

Frank Dunphy, Secretary

08/22/23

8/22/23

Pandora Paschal, Attest