

**CHATHAM COUNTY BOARD OF ELECTIONS
ELECTION DAY ABSENTEE MEETING**

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

GoToMeeting

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

October 10, 2023 – 2:00 P.M.

ATTENDEES:

Chair Laura Heise, Member Frank Dunphy, Member Bob Tyson, Member Erika Lindemann, Director of Elections Pandora Paschal, Election Specialist Chance Mashburn, and Elections Voting Equipment Technicians Marvin Caracol, Sarah Gitt, and Savannah Thomson.

Moment of Silence and Pledge

Member Bob Tyson led a moment of silence and the Pledge of Allegiance to the Flag.

Call to Order

Chair Heise called the meeting to order stating that a quorum was present to conduct the meeting, and this will be the last absentee meeting for the October 10, 2023, election. There will be a supplemental/provisional meeting the day before Canvass (October 16, 2023) to count any ballots received 3 days after Election Day provided the post mark was on or before election day . Provisionals will be considered at that meeting also.

Approval of Agenda

Member Barroso made a motion to approve the agenda. Member Dunphy seconded the motion. All were in favor. Vote 5-0.

Approve Draft Minutes

Chair Heise stated there are no draft minutes to approve for this meeting.

New Business

Close Polls on Early Voting Verity Scan

Chair Heise stated the polls will be closed on the three Verity Scan devices {absentee by mail, and the two early voting scanners; Board of Elections office; New Hope Baptist Church}. The polls will be closed, and the tapes will be printed. Results will not be released until 7:30 pm when the precincts close and results will be released to the public.

Complete Tally Sheets and Absentee Abstracts

The board tallied the votes for each contest from the tapes produced by each of the three Verity Scanners and the total absentee ballots cast for this meeting. The unofficial total was 559. The board signed the abstracts in triplicates to send to the North Carolina State Board of Elections, the Clerk of Court, and a copy for the office. A copy will be sent to the Town of Cary.

Recess

Member Barroso made a motion at 5:47pm to recess the meeting to reconvene at 8:00 pm. Member Tyson seconded the motion. All were in favor. Vote 5-0.

Reconvene

The board reconvened the meeting at 8:00 pm. There were no discussions or deliberations. The board observed the return of precinct supplies. They observed staff in bi-partisan teams uploading results to the Verity Count reporting system and uploaded results to the North Carolina State Board of Elections Election Reporting System in the Director's office. Unofficial results were finalized.

Adjourn

The meeting adjourned at 9:30 pm.

Frank Dunphy 11/06/2023

Frank Dunphy, II, Secretary

Pandora Paschal

Pandora Paschal, Attest