

# CHATHAM COUNTY BOARD OF ELECTIONS

## CANVASS

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 16, 2023 – 4:00 P.M.

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#### **ATTENDEES:**

Chair Laura Heise, Member Frank Dunphy, Member Mark Barroso, Member Bob Tyson, Member Erika Lindemann, Director of Elections Pandora Paschal, Deputy Director Steve Simos, Elections Specialist Chance Mashburn and Elections Voting Equipment Technician Marvin Caracol.

#### **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 the first order of business is to approve the agenda. The purpose of this meeting is to approve supplemental absentee ballots and to consider any provisional ballots that were cast for this election.

#### **Approval of Agenda**

Chair Heise asked for a motion to approve the agenda. Member Lindemann made a motion to approve the agenda with the modification of the removal of agenda item number four under new business . Member Tyson seconded the motion. All were in favor. Vote 5-0.

#### **Approve Supplemental Absentee Ballots**

Director Paschal stated that there was one civilian supplemental ballot returned for approval. There were no military or overseas supplemental ballots returned. Member Lindemann (Democrat) and Member Dunphy (Republican) spot checked the supplemental container envelope prior to the meeting. Member Lindemann reported that they checked all the required signatures, photo ID, and the postmark . The envelope contained all required information for approval by the board. Member Tyson made a motion to approve the civilian supplemental ballot. Member Dunphy seconded the motion. All were in favor. Vote 5-0. The board verified the zero tape before inserting the ballot in the machine. The beginning count on the machine was 0, and the ending count was 1. The board completed the tally sheets from the tape with the results. Chair Heise entered the totals on the civilian Supplemental Abstract, which was signed by all members.

**Provisional Ballot Disposition**

Election Specialist Mashburn presented the board with the two provisional ballots that were cast during the election. Neither voter was registered in Chatham County. Staff research showed that they didn't attempt to register prior to the election, and DMV research did not find where they attempted to register vote through the DMV system. Staff recommended to the board not to approve these ballots based on their research. Member Barroso made a motion not to accept the two provisional ballots for counting based on staff research. Member Dunphy seconded the motion. Vote 5-0. The board verified the beginning and ending count on the Verity Scan for provisional ballots. The beginning count was zero, and ending count was zero.

**Upload Results**

A bi-partisan team of board members uploaded the results from the civilian supplemental absentee ballot to the Verity Count machine, and to the North Carolina State Board of Elections election night reporting system. The official results will be finalized at Canvass on November 17, 2023, at 11:00 am.

**Adjourn**

The meeting was adjourned at 4:47 pm.

*Frank Dunphy* 11/06/2023

Frank Dunphy, Secretary

*Pandora Paschal*

Pandora Paschal, Attest