

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>

November 7, 2023 – 2:00 P.M.

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, Elections Staff Donald Lyerly, and Elections Voting Equipment Technician-Marvin Caracol, Sara Gitt and Savannah Thomson. Member Barroso arrived later, consequently, ~~so early voting~~ the meeting initially had a quorum of 4 voting members. After Member Barroso's arrival, the meeting continued with 5 voting members.

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.

Approval of Agenda

Chair Heise asked if there were any changes to be made to the agenda. There were no changes. Member Tyson made a motion to approve the agenda. Member Lindemann seconded the motion. All were in favor. Vote 4-0

Approve Minutes

Chair Heise stated the minutes from Yesterday's meetings need the board's approval: Approve draft minutes from November 6, 2023. She asked if there were any edits needed before approving.

Member Lindemann made the motion to approve the minutes from November 6, 2023. Member Tyson seconded the motion. All were in favor. Vote 4-0.

New Business

Close Polls on Verity Scanners

The polls were closed on two voting site scanners; the absentee mail-in and the absentee one stop. The board signed the tapes and tallied the votes in bi-partisan teams. Chair Heise completed the absentee abstract of votes of absentee ballots which had been returned to the board no later than 5:00 pm November 6, 2023. All 5 board members signed the abstract to be sent to the North Carolina State Board of Elections. Total absentee mail-in ballots were 29, and total absentee one stop voters were 538. The grand total absentee votes were 567.

Recess Meeting

Chair Heise declared the meeting in recess from 3:15 pm until the polls close at 7:30 pm.

Reconvened

Chair Heise reconvened the meeting at 7:45 pm. A quorum of four members were present: Member Heise, Member Dunphy, Member Lindemann, and Member Tyson. Member Barroso was unable to attend at 7.45PM. The 4 members in attendance received results from six precincts; East Williams, New Hope; Pittsboro; Goldston; East Siler City, and West Siler City.

Bi-partisan teams of board members retrieved the thumb drives from each of six Verity Scanners as they were returned to the office. Thumb drives were uploaded to the Verity Count to compile results. Finally, a new thumb drive was used to transport the Verity Count results to the Director's office to upload results to the North Carolina State Board of Elections election night reporting system. Board members verified the uploaded results with reports printed from the Verity County.

Adjourn

Meeting was adjourned at 9:42 pm

Member Lindemann made a motion at 9:42 pm to adjourn the meeting.

Member Tyson seconded the motion. All were in favor. Vote 4-0.

Frank Dunphy 01/16/2023²⁰²⁴

Frank Dunphy, II, Secretary

Pandora Paschal

Pandora Paschal, Attest

FD 1/16/2024