

## Minutes

### Franklin County Board of Elections

#### Board Meeting – October 15, 2019

The Franklin County Board of Elections met on this date at 7:30 am. The following were present at that time: Chairperson Sonravea Privette, Secretary Larry Tucker, M. Rose Gill, Barry Gupton via conference call, Harry Barrick, Director Michelle Chavis, and Deputy Director Colette Kneeland.

Chairperson Sonravea Privette called the meeting to order and turned the meeting over to Director Michelle Chavis. The Director requested that they first review the 2019-2021 Chief Judge and Judge appointments and vacancies in case Barry Gupton had to leave the meeting early. Next, Deputy Director Colette Kneeland read the minutes from the previous board meetings for approval. Afterwards, the Director presented the mail-in absentee ballots for board review.

#### New Business

Appointment of Chief Judges and Judges for 2019-2021

August 20, 2019

GS 163A-815

Director Michelle Chavis presented the Board with an updated list of Chief Judges and Judges for the 2019-2021 appointment including vacancies. The Director stated that all the Judges were in place for the 2019 Municipal Election but there was still one more Republican Judge vacancy for the two year term 2019-2021. Secretary Larry Tucker and Board Member Harry Barrick stated that they would assist in the search for the Republican Judge needed. Secretary Larry Tucker made a motion to approve the Judge appointments as updated, seconded by Board Member Harry Barrick. The vote was unanimous.

Review Minutes from August 20, 2019 Meeting

August 20, 2019

NCGS 163A-767 (also cited as NCGS 163-31)

The Board reviewed the minutes of the August 20, 2019 meeting. The motion was made by Secretary Larry Tucker and seconded by Board Member M. Rose Gill, to approve the minutes with corrections. The vote was unanimous.

Review Minutes from September 9, 2019 Special Meeting

September 9, 2019

NCGS 163A-767 (also cited as NCGS 163-31)

The Board reviewed the minutes of the September 9, 2019 special meeting. The motion was made by Board Member Harry Barrick to approve the minutes with corrections, seconded by Board Member Barry Gupton. The vote was unanimous.

Absentee Ballot Review

October 15, 2019

NCGS 163A-1308

Director Michelle Chavis gave the mail-in absentee ballot envelopes to the Board Members for review and explained the process of examining the envelopes for the mail-in absentee ballots. There were 7 mail-in absentee ballots returned that were to be reviewed at this meeting. After the review a motion was made by Secretary Larry Tucker to approve 6 of the 7 mail-in absentee ballots, seconded by Board Member M. Rose Gill. The vote was unanimous. A motion was made by Secretary Larry Tucker,

seconded by Board Member M. Rose Gill for the Director to research the witness date for the other mail-in absentee ballot. The vote was unanimous.

**Other Business**

Poll Worker Training

October 15, 2019

Director Michelle Chavis informed the Board Members that the first of the two poll worker training sessions for the 2019 Municipal Election was successfully completed and the mock style elections training format went well.

Logic and Accuracy Testing (L&A)

October 15, 2019

Director Michelle Chavis reported that the L&A testing for the 2019 Municipal Election was successfully completed for 100% of all the voting machines. The L&A testing included the DS200 tabulators and the AutoMark (ADA accessible ballot marking devices) for each polling site.

Multi-partisan Assistance Team (MAT)

October 15, 2019

The Director stated that two volunteers from each political party (Democratic and Republican) are required to form the two MATs needed for the 2020 Elections. Chairperson Sonravea Privette suggested reaching out to the Political Party Chairpersons. The Director stated that the volunteers may not be actively supporting a candidate or working for a political party as an officer if they want to serve on the MAT.

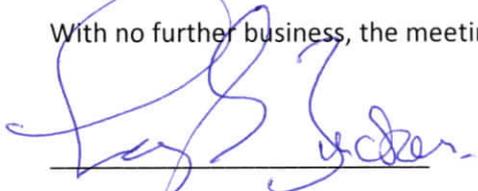
Meeting Times for the 2019 Municipal Election Board Meetings

October 15, 2019

Director Michelle Chavis reviewed the upcoming scheduled meeting dates and times with the Board Members.

Secretary Larry Tucker made a motion to adjourn the meeting, seconded by Board Member Harry Barrick. The vote was unanimous.

With no further business, the meeting was adjourned at 8:11 am.



Secretary, Larry Tucker



Deputy Director, Colette S. Kneeland