

Minutes

Franklin County Board of Elections

Board Meeting – November 8, 2019 (Sample Audit Count and Provisional)

The Franklin County Board of Elections met on this date at 9:00 am. The following were present at that time: Chairperson Sonravea Privette, M. Rose Gill, Barry Gupton, Director Michelle Chavis, and Deputy Director Colette S. Kneeland. Board Secretary Larry Tucker arrived at 10:44 am.

Chairperson Sonravea Privette called the meeting to order and turned the meeting over to Director Michelle Chavis. The Director explained the purpose of the meeting was to supervise the Sample Audit Count and count the provisional ballots for the 2019 Municipal Election.

New Business

Sample Audit Count

November 8, 2019

NCGS 163A-1166 (also cited as NCGS 163-182.1)

The Board Members moved the meeting to the equipment room to supervise the Sample Audit count for the two precincts involved, #1 Louisburg City and #18 West Youngsville 1. Director Michelle Chavis explained the process of the Sample Audit counting to the two bi-partisan teams. Both precincts were counting the most voted ballot style for all contests including the write-ins on that ballot. There were two bi-partisan teams per precinct polling place to separate and count the ballots. There were four people seated at each table; one to call, two to tally, and one to observe. The Board Members and staff observed as well.

The precinct ballots provided for precinct #18 West Youngsville 1 were verified by the Board Members while the Deputy Director recorded the security seal numbers, and they read as follows: #46880 and #46891. The hand count for precinct #18 West Youngsville 1 resulted in an exact match with the DS200 results tape. Once the hand count for precinct #18 West Youngsville 1 was successfully completed, the team signed the official counting form and the Board Members sealed the ballots back in their proper container with two numbered security seals, while Deputy Director Colette S. Kneeland recorded the seal numbers, and they read as follows: #48148 and #48182.

The precinct ballots provided for precinct #1 Louisburg City were verified by the Board Members while the Deputy Director recorded the security seal numbers, and they read as follows: #46847 and #46893. The hand count for precinct #1 Louisburg City was conducted two times. Each time a discrepancy was found in the count due to overvotes when compared to the DS200 results tape. The overvotes were documented as required by the State Board of Elections and emailed through a survey. Once the hand counts for precinct #1 Louisburg City were successfully completed, the team signed the official counting forms and the Board Members sealed the ballots in their proper container with two numbered security seals, while Deputy Director Colette S. Kneeland recorded the seal numbers, and they read as follows: #48178 and #48192.

Review of Provisional Ballots

November 8, 2019

NCGS 163A-1169 (also cited as NCGS 163-182.2)

The Board Members returned to the board room at 10:30 am and Director Michelle Chavis explained the process of reviewing the provisional ballots. She presented the Board Members with reports of the provisional ballots listed by precinct. The Board Members reviewed the 2 provisional ballots, which had been thoroughly researched by staff. Board Member, Barry Gupton made a motion,

seconded by Board Member M. Rose Gill to approve 1 of the 2 provisional ballots and to disapprove the 1 other provisional ballot. The vote was unanimous. The Board Members opened the 1 approved provisional ballot envelope and ran the ballot in the designated DS200 tabulator. The Board Members signed the results tape and the Board Chairperson Sonravea Privette signed each provisional ballot envelope.

Other Business

Review Minutes from October 29, 2019 Meeting
October 29, 2019
NCGS 163A-767 (also cited as NCGS 163-31)

The Board reviewed the minutes of the October 29, 2019 meeting. The motion was made by Board Member M. Rose Gill, seconded by Board Member Barry Gupton, to approve the minutes with corrections. The vote was unanimous.

Review Minutes from November 4, 2019 Meeting
November 4, 2019
NCGS 163A-767 (also cited as NCGS 163-31)

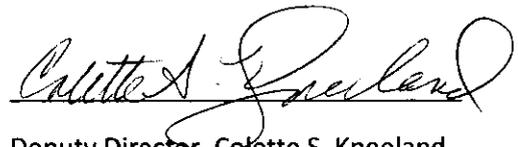
The Board reviewed the minutes of the November 4, 2019 meeting. The motion was made by Board Secretary Larry Tucker, seconded by Board Member Barry Gupton to approve the minutes with corrections. The vote was unanimous.

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

With no further business, the meeting was adjourned at 10:57 am.



Chairperson, Sonravea Privette



Deputy Director, Colette S. Kneeland