

## Minutes

### Franklin County Board of Elections

#### Board Meeting – November 15, 2019

The Franklin County Board of Elections met on this date at 11:10 am. The following were present at that time: Chairperson Sonravea Privette, Secretary Larry Tucker, M. Rose Gill, Barry Gupton, Harry Barrick, Director Michelle Chavis, and Deputy Director Colette S. Kneeland.

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 review the 2019 Municipal Election payroll and discuss other business, including the upcoming 2020 Primary Election schedule.

#### New Business

Review Payroll for Election Day

November 15, 2019

NCGS 163A-822 (also cited as 163-46)

Director Michelle Chavis provided the Board Members with a payroll spreadsheet to review the precinct officials that were trained and worked in the 2019 Municipal Election. The motion was made by Secretary Larry Tucker, seconded by M. Rose Gill to accept the payroll spreadsheet as presented. The vote was unanimous.

Review Payroll for Sample Audit Count

November 15, 2019

NCGS 163A-822 (also cited as 163-46)

Director Michelle Chavis provided the Board Members with a payroll spreadsheet to review the precinct officials that participated in the 2019 Municipal Election Sample Audit Count. The motion was made by Secretary Larry Tucker, seconded by M. Rose Gill to accept the payroll spreadsheet as presented. The vote was unanimous.

#### Other Business

Review 2020 Presidential Primary Schedule

November 15, 2019

Director Michelle Chavis discussed the need to schedule a board meeting to review the one-stop implementation plan for the upcoming 2020 Presidential Primary. The Director will contact the Board to schedule a meeting in December at 6:30 pm based on available dates provided which were December 12<sup>th</sup> being their 1<sup>st</sup> choice and December 17<sup>th</sup> being their 2<sup>nd</sup> choice.

Review Minutes from November 5, 2019 Meeting

November 5, 2019

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

The Board reviewed the minutes of the November 5, 2019 meeting. The motion was made by Secretary Larry Tucker, seconded by Board Member Barry Gupton, to approve the minutes with corrections. The vote was unanimous.

Review Minutes from November 8, 2019 Meeting

November 8, 2019

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

The Board reviewed the minutes of the November 8, 2019 meeting. The motion was made by Board Member Harry Barrick, seconded by Board Member M. Rose Gill to approve the minutes with corrections. The vote was unanimous.

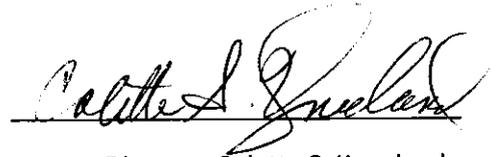
Chairperson Sonravea Privette provided a list of Things to Discuss in Early 2020.... for the Board Members and staff to review.

Board Member Harry Barrick made a motion to adjourn the meeting, seconded by Board Member M. Rose Gill. The vote was unanimous.

With no further business, the meeting was adjourned at 11:33 am.



Chairperson, Sonravea Privette



Deputy Director, Colette S. Kneeland