

Minutes

Franklin County Board of Elections

Board Meeting – October 29, 2020

The Franklin County Board of Elections met on this date at 6:00 pm. The following were present at that time: Chairperson Sonravea Privette (later in person), Secretary Harry Barrick (later), Barry Gupton and Angela Pearce (virtual), Director Michelle Chavis, Deputy Director Colette Kneeland, Part-Time Office Staff Assistant Susan Hale, County IT Director Coy Floyd, County Attorney Boyd Sturges, and Observers Anne Quinlan and Ed Strickland. Absent from meeting: Board Member M. Rose Gill.

Chairperson Sonravea Privette (by phone) called the meeting to order and asked that IT Director Coy Floyd verify and monitor the virtual meeting connection for Board Member Angela Pearce. The Chairperson suggested they review the minutes first and then turned the meeting over to the Director Michelle Chavis.

New Business

Review Minutes from October 22, 2020 Board Meeting
October 29, 2020
NCGS 163-31

The Board reviewed the minutes of the October 22, 2020 meeting. The motion was made by Board Secretary Harry Barrick, seconded by Board Member Barry Gupton to approve the minutes as read. The vote was unanimous.

Absentee Ballot Review
October 29, 2020

NCGS 163-230.1 and State Board of Elections Numbered Memos: 2020-28 – Court Order Regarding Numbered Memos [2020-19 (both versions), 2020-22, 2020-23 and 2020-27].

Chairperson Sonravea Privette requested that the Board continue to work as 2 multi-partisan groups to review all the mail-in ballots and to insert them into the tabulator. Any ballots that were damaged during the opening of the envelope will be duplicated with a multi-partisan group and fed into the tabulator. She asked the Director to provide staff assistance for virtual Board Member, Angela Pearce during the absentee ballot review process.

The Director provided the Board with a list of 300 civilian absentee ballots to be reviewed by the Board. After the Board reviewed the Civilian mail-in Absentee Ballots, a motion was made by Board Secretary Harry Barrick, seconded by Board Member Barry Gupton to approve 295 Civilian mail-in absentee ballots. The vote was unanimous. A motion was made by Board Member Barry Gupton, seconded by Board Secretary Harry Barrick to disapprove the 5 Civilian mail-in ballots due to deficiencies on the ballot return envelope. The vote was unanimous.

The Board was provided with the list of 2 Military UOCAVA Ballots for review and tabulation. A motion was made by Board Member Barry Gupton, seconded by Board Secretary Harry Barrick to approve the 2 Military ballots. The vote was unanimous.

The Board was provided with the list of 2 Overseas UOCAVA Ballots for review, duplication and tabulation. A motion was made by Board Secretary Harry Barrick, seconded by Board Member Barry Gupton to approve the 7 Overseas ballots. The vote was unanimous.

Other Business

The DS200 tabulators require unique ballot bins. The Board transferred and secured the absentee by mail and one-stop voted ballots from the DS200 bins into storage bins using the following security seals numbers as read by Board Member Angela Pearce and recorded by Deputy Director Colette S. Kneeland.

Absentee By Mail - Box #1: 10/1/2020 - Old: 1932101 & 1932102, New: 2018198 & 2018197

Absentee By Mail - Box #2: 10/20/2020 - Old: 2018250 & 2018249, New: 2018285 & 2018286

Absentee By Mail - Box #3: 10/29/2020 - New: 2018288 & 2018287 (No old seals)

Bunn One-stop Box #1: 10/19/2020 - Old: 2018209 & 2018210, New: 2018196 & 2018195

Bunn One-Stop Box #2: 10/26/2020 - Old: 2018220 & 2018230, New: 2018186 & 2018185

Franklinton One-stop Box 10/22/2020 - New: 2018290 & 2018289 (No old seals)

Louisburg One-stop Box #1: 10/16/2020 - New: 2018291 & 0048187 (No old seals)

Louisburg One-stop Box #2: 10/22/2020 - New: 2018290 & 2018289 (No old seals)

Louisburg One-stop Box #3: 10/28/2020 - New: 2018190 & 0048189 (No old seals)

Youngsville One-stop Box #1: 10/16/2020 - Old: 1932256 & 1932255, New: 2018204 & 2018203

Youngsville One-stop Box #2: 10/20/2020 - Old: 2018201 & 2018202 - New: 2018170 & 2018169

Youngsville One-stop Box #3: 10/24/2020 - New: 2018200 & 2018199 (No old seals)

Youngsville One-stop Box #4: 10/29/2020 - Old: 2018207 & 2018206, New: 2018188 & 2018187

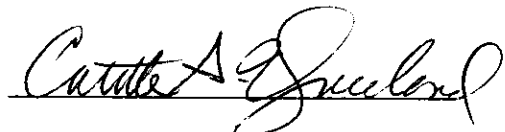
The Director reported that during the early voting period, List Maintenance for Felons and Deceased voters identified voters that may need to have their ballots removed from the final results during the Pre-CANVASS hearing meeting at 10:00 on November 13, 2020. The Board agreed to allow the staff to pack the unvoted ballots for election day in secure precinct ballot containers.

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

With no further business, the meeting was adjourned at 9:49 pm.



Secretary, Harry Barrick



Deputy Director, Colette S. Kneeland