

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE WARREN COUNTY BOARD OF ELECTIONS WILL HOLD A PUBLIC DEMONSTRATION OF VOTING SYSTEMS RECOMMENDED FOR USE IN WARREN COUNTY, NC.

THE DEMONSTRATION WILL BE HELD ON THURSDAY, SEPTEMBER 12, 2019 AT THE WARREN COUNTY ARMORY AND WILL START AT 6:00 PM.

THIS IS THE 3RD DAY OF SEPTEMBER-2019

ESTHER TERRY-CHAIR

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE WARREN
COUNTY BOARD OF ELECTIONS WILL MEET
ON THURSDAY, SEPTEMBER 12, 2019 AT 7:00 P. M. AT
THE WARREN COUNTY ARMORY.

THE ARMORY IS LOCATED AT 501 US HWY 158 BUSINESS
EAST, WARRENTON, N.C.

THE PURPOSE OF THE MEETING IS TO CONDUCT REGULAR
BUSINESS FOR THE BOARD OF ELECTIONS.

THIS IS THE 3RD DAY OF SEPTEMBER, 2019

ESTHER TERRY-CHAIR

AGENDA
WARREN COUNTY BOARD OF ELECTIONS
SEPTEMBER 12, 2019-7:00 PM
501 US Hwy 158 BUS. E. -WARRENTON, NC 27589

I. Call to order Chair Esther Terry

ACTION: _____

II. Pledge of Allegiance

III. Citizen Comment:

ACTION: _____

IV. Approval of Minutes of August 20, 2019

ACTION: _____

V. Director's Report

ACTION: _____

VI. Approve MAT's team for Municipal & Presidential Election

ACTION: _____

VII. Resolution for voter equipment purchase

ACTION: _____

VIII. Other Concerns:

ACTION: _____

IX. Adjourn

MINUTES
WARREN COUNTY BOARD OF ELECTIONS
AUGUST 20, 2019-9:00 AM
(TO APPOINT PRECINCT OFFICIALS PER NCGS 163A-815)
IN ADDITION TO REGULAR BOARD MEETING
309 N. MAIN STREET-WARRENTON, NC

PRESENT: Esther Terry, Joyce Long, David Woodson, Steven Mullenix, Debbie Formyduval, Robin Irby, Thomas Vandiford, Robert Terry.

Those present stood for the Pledge of Allegiance.

CITIZEN COMMENT: None.

Chair Esther Terry called the meeting to order at 9:02 AM.

Steven Mullenix made a motion to amend the agenda to include:

1. EVID ser Agreement for Electronic Poll Books.
2. Consideration of resolution regarding purchase of voter equipment to be forwarded to the NC SBOE.
3. Adoption of updated meeting schedule.

The motion was seconded by Al Cooper and passed 5-0.

Steven Mullenix made a motion to approve the EVID agreement for Electronic poll books for the November 5, 2019 Municipal Election. The motion was seconded by Al Cooper and passed 5-0. (See attachment 1)

Steven Mullenix made a motion to adopt the resolution regarding purchase of voter equipment. The motion was seconded by Al Cooper and passed 5-0. (See attachment 2)

Steven Mullenix made a motion to adopt the Updated Board of Elections schedule with a minor duplication error. The motion was seconded by Al Cooper and passed 5-0. (See attachment 3)

Following review of the list and details of how precinct officials are selected by Director Formyduval, Steven Mullenix made a motion to approve the Precinct Appointments. The motion was seconded by Al Cooper and passed 5-0. (See attachment 4)

Steven Mullenix made a motion to accept the Director's Report as presented. The motion was seconded by Joyce Long and passed 5-0. (See attachment 5)

Joyce Long made a motion to relocate Shocco Precinct from S. Warren Elementary School which has been closed by the Warren County Board of Education to Jerusalem Baptist Church located at 904 Lickskillet Road, Warrenton NC. The motion was seconded by David Woodson and passed 5-0. (see precinct agreement - attachment 6)

Being no further business before the board, Chair Esther Terry adjourned the meeting at 9:35 AM.

Respectfully submitted,

(Seal)

Joyce Long-Secretary

ATTEST:

DIRECTORS REPORT
WARREN COUNTY BOARD OF ELECTIONS
PERIOD: AUGUST 01, 2019-AUGUST 31, 2019
PREPARED BY: DEBBIE FORMYDUVAL

Election Programming: This period staff have worked to review municipal election materials and to ensure that all supplies are in place. We have completed review of mapping and GIS is currently preparing new municipal maps for our office to reflect any annexations that have occurred.

We anticipate ballot proofing for the November elections to commence soon. The SBOE is currently in the process of preparing ballots for October elections.

Worked with State Legislative staff to resolve issue with county commissioner districts. The Clerk to the Board of County Commissioners has notified the commissioners affected by the error (Powell and Baker) and the information contained on the county website has been updated accordingly.

Completed SEIMS release on all CBE computers.

Verify filing fees for 2020 for local offices through county finance and board of education

Upload current information to county website (agenda packet, minutes, precinct lists,)

Post UOCAVA Notice to county website.

Contact Precinct representatives regarding voter equipment delivery, election day activity and post- election equipment pickup.

Prepare multi-partisan team information and mail.

Push out 17 ½ year olds from Que that will be eligible to vote in municipal election.

Print guides for SOSA (One stop System) and replace in manuals.

Meetings and Trainings for this Period:

8/6/2019 Department Head Meeting (covered by staffer due to Robin and I meeting with Representative from Jerusalem Church regarding Precinct Change

8/6/2019 Meet with Jerusalem Church regarding Precinct Change.

8.209.2019 Board meeting to approve precinct officials in addition to regular meeting

8/23/2019 Listen to SBOE meeting regarding certification of voter equipment

STATISTICS: See attached NVRA report for period,

WARREN COUNTY BOARD OF ELECTIONS

NVRA REPORT

Reporting Period: 8/1/2019 - 8/31/2019

Totals

Active	10,917
Inactive	1,869
Total Registration	12,786

REPORTING PERIOD

Registrations Approved	68
Total Registrations Removed	49
Inactive Registrations Removed	11

New Registrations

00 - No Application Source	0
01 - Public Assistance	4
02 - Disability	0
03 - Other (ESC)	1
04 - Armed Forces	0
05 - DMV	74
06 - Mail-in	8
07 - In-person	0
08 - Library & High School	7
09 - Spanish Language Application	0
17 - Registration Drives	8
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0
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Duplicates

00 - No Application Source	0
01 - Public Assistance	1
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	24
06 - Mail-in	4
07 - In-person	1
08 - Library & High School	0
09 - Spanish Language Application	0
17 - Registration Drives	2
95 - Voter Return of NCOA	4
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0
98 - Voter Change On Confirmation	0
99 - Voter Change On Verification	0
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Changes of Information

00 - No Application Source	1
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	29
06 - Mail-in	6
07 - In-person	7
08 - Library & High School	0
09 - Spanish Language Application	0
17 - Registration Drives	2
95 - Voter Return of NCOA	0
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0
98 - Voter Change On Confirmation	0
99 - Voter Change On Verification	2
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Verifications

# of 1st & 2nd verification mailings sent	167
# of 1st NCOA mailings sent	0
# of 1st verification returned undeliverable	64
# of verification returned by voter	2

Confirmations

# of confirmations returned by voter	0
# of confirmations sent	67
# of confirmations returned undeliverable	0
# of confirmations not returned at all	0

COUNTY STATISTICAL

Constitution	2
Democratic	8,542
Green	1
Libertarian	38
Republican	1,794
Unaffiliated	2,409
American Indian	544
Asian	22
Black	6,679
Multi-Racial	48
White	5,070
Other	112
Undesignated	311
Hispanic	63
Not Hispanic	8,905
Undesignated	3,818
Female	6,859
Male	5,671
Undesignated	256

Unprocessed Registrations - Incomplete Queue

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	14
06 - Mail-in	0
07 - In-person	0
08 - Library & High School	0
09 - Spanish Language Application	0
17 - Registration Drives	1
95 - Voter Return of NCOA	1
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0
98 - Voter Change On Confirmation	2
99 - Voter Change On Verification	0

Unprocessed Registrations - Archive Queue

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	1
06 - Mail-in	0
07 - In-person	0
08 - Library & High School	0
09 - Spanish Language Application	0
17 - Registration Drives	0
95 - Voter Return of NCOA	0
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0
98 - Voter Change On Confirmation	0
99 - Voter Change On Verification	0

Unprocessed Registrations - Review Queue

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	0
06 - Mail-in	0
07 - In-person	0
08 - Library & High School	0
09 - Spanish Language Application	0
17 - Registration Drives	0
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0