NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE WARREN COUNTY BOARD OF ELECTIONS WILL MEET ON THURSDAY, OCTOBER 10, 2019 AT 9:00 A.M. AT THE WARREN COUNTY BOARD OF ELECTIONS OFFICE.

THE BOARD OF ELECTIONS IS LOCATED AT 309 N. MAIN STREET-ANNEX BUILDING, WARRENTON, N.C.

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

THIS IS THE 26TH DAY OF SEPTEMBER, 2019

ESTHER TERRY-CHAIR
MINUTES
WARREN COUNTY BOARD OF ELECTIONS
REGULAR MEETING -SEPTEMBER 12, 2019-7:00 PM
WARREN COUNTY ARMORY
WARRENTON, NORTH CAROLINA

PRESENT: Esther Terry, Joyce Long, Steven Mullenix, David Woodson, Al Cooper, Debbie Formyduval, Robin Irby, Thomas Vandiford-Evelyn Bullock, James Robinson.

CITIZEN COMMENT: None

Chair Esther Terry called the meeting to order at 7:00 PM.

All Present stood for the Pledge of Allegiance.

Joyce Long made a motion to amend the agenda to make a part of the minutes the letter from Chair Esther Terry regarding precinct boundaries for the 2020 US Census which has been forwarded the Karen Brinson-Bell Executive Director for the NC State Board of Elections verifying the accuracy of all Warren County Precinct Boundaries. The motion was seconded by Steven Mullenix and passed 5-0. (see attachment 1)

Steven Mullenix made a motion to make a part of the minutes the letter dated September 5, 2019 from to Warren County Board of Commissioners Chairman-Tare Davis with copies to all county commissioner board members, Warren County Manager Vincent Jones, Warren County Attorney-Hassan Kingsberry, Warren County Democratic Party Chair -Yarbrough Williams, Warren County Republican party Chair-John Mooring regarding purchase of new voting systems. The motion as seconded by Al Cooper and passed 5-0 (See attachment 2)

Joyce Long made a motion to authorize Board Chair-Ester Terry to execute any agreements with the selected voting equipment vendor during the purchase of equipment on behalf of the Board of Elections. The motion was seconded by David Woodson and passed 5-0.

Steven Mullenix made a motion to adopt the agenda as presented with the amendments. The motion was seconded by David Woodson and passed 5-0.
Joyce Long made a motion to approve the minutes of August 20, 2019 as presented. The motion was seconded by Al Cooper and passed 5-0.

Steven Mullenix made a motion to accept the directors report as presented. The motion was seconded by Al Cooper and passed 5-0. (see attachment 3)

Joyce Long made a motion to approve Tina Neal, Eldora Tillery and Beverly Santhouse as members of the Warren County Board of Elections Multi-partisan Team. The motion was seconded by Al Cooper and passed 5-0.

David Woodson made a motion to adopt A Resolution of the Warren County Board of Elections concerning the Purchase of Voter Equipment. The motion was seconded by Al Cooper and passed 5-0. (See attachment 4)

Being no further business before the board, Chair Esther Terry adjourned the meeting at 7:27 PM.

Respectfully submitted,

(Seal)

Joyce Long-Secretary

ATTEST:
DIRECTORS REPORT
WARREN COUNTY BOARD OF ELECTIONS
PERIOD: SEPTEMBER 1, 2019-SEPTEMBER 30, 2019
PREPARED BY: DEBBIE FORMYDUVAL-ELECTION DIRECTOR

ELECTION PROGRAMMING: During this period, the following have been completed:

1. Planned and prepared for voter equipment demonstration on 9/12/2019.
2. Planned and prepared for joint meeting of district election directors and board members. Approximately 40 attendees.
3. Started with the ballot proofing process
4. Downloaded and updated absentee materials and same day voter registration materials for the November 5, 2019 Election.
5. Cleaned and organized equipment storage area in preparation for new voting systems arrival.
6. Forwarded reports to candidates for campaign finance.
7. Prepared correspondence to SBOE requesting approval of purchase for new voting systems.
8. Prepared formal request for Warren County Board of Commissioners seeking appropriation of funding for voter equipment purchase.
9. Completed removals of deceased voters, felons, and duplicates to other counties.
10. Complete mailing to all Shocco Precinct voters regarding precinct change (669). This completes task related to precinct relocation. We have also ordered signs to be placed at the school directing voters to the church for the March Primary.
11. Update County Board of Elections Emergency Plan and upload to SBOE (due to precinct change in Shocco)
12. Pull obsolete information from Chief Judge manuals and update.
13. Worked with county mapping to complete precinct verification (2nd round) and forwarded letter to US Census Bureau regarding completion of project.
14. Prepared and distributed Voter Registration Drive packets to several groups for National Voter Registration Drive Day.
15. Update forms and minutes on county website.

BUDGET: All budget tracking is current.
MEETINGS AND TRAININGS THIS PERIOD:

9/12/2019  Public Demonstration of voting systems
9/12/2019  Regular Board Meeting
9/17/2019  District Directors Meeting

STATISTICS: See attached NVRA Report for Period.
### WARREN COUNTY BOARD OF ELECTIONS

#### NVRA REPORT

**Reporting Period:** 9/1/2019 - 9/26/2019

<table>
<thead>
<tr>
<th>Totals</th>
<th></th>
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<tbody>
<tr>
<td>Active</td>
<td>10,955</td>
</tr>
<tr>
<td>Inactive</td>
<td>1,852</td>
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<tr>
<td>Total Registration</td>
<td>12,807</td>
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**REPORTING PERIOD**

<table>
<thead>
<tr>
<th>Registrations Approved</th>
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<tr>
<td>Total Registrations Removed</td>
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<tr>
<td>Inactive Registrations Removed</td>
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**New Registrations**

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<tr>
<th>Category</th>
<th>Registrations</th>
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</thead>
<tbody>
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<td>02 - Disability</td>
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<tr>
<td>03 - Other (ESC)</td>
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<tr>
<td>04 - Armed Forces</td>
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<td>05 - DMV</td>
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<td>06 - Mail-in</td>
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<td>07 - In-person</td>
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<td>08 - Library &amp; High School</td>
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<td>09 - Spanish Language Application</td>
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<td>17 - Registration Drives</td>
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**Duplicates**

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### Changes of Information

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<td><strong>Total</strong></td>
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### Verifications

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<td># of 1st &amp; 2nd verification mailings</td>
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<td># of 1st NCOA mailings</td>
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<td># of 1st verification returned</td>
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<td># of verification returned by voter</td>
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### Confirmations

<table>
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<tr>
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<tr>
<td># of confirmations returned by voter</td>
<td>0</td>
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<tr>
<td># of confirmations sent</td>
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<td># of confirmations returned undeliverable</td>
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<tr>
<td># of confirmations not returned at all</td>
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### COUNTY STATISTICAL

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<tbody>
<tr>
<td>Constitution</td>
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<td>Libertarian</td>
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<tr>
<td>Republican</td>
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<tr>
<td>Unaffiliated</td>
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<tr>
<td>American Indian</td>
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<tr>
<td>Asian</td>
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<tr>
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<td>White</td>
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### Unprocessed Registrations - Incomplete Queue

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<th>Category</th>
<th>Count</th>
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</thead>
<tbody>
<tr>
<td>00 - No Application Source</td>
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### Unprocessed Registrations - Archive Queue

<table>
<thead>
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<tbody>
<tr>
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### Unprocessed Registrations - Review Queue

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