

AGENDA
WARREN COUNTY BOARD OF ELECTIONS
July 12, 2018
9:00 AM
ORDER OF BUSINESS

I. Call to Order Chairman Dieckmann
ACTION: _____

II. Pledge of Allegiance

III. Adopt Agenda
ACTION: _____

IV. Citizen Comment:
ACTION: _____

V. Approve Minutes of Meeting for 05/18/2018 & 5/14/2018
ACTION: _____

VI. Director's Report
ACTION: _____

VII. Approval of One Stop Voting Plan for 11/06/2018
ACTION: _____

VIII. Approval of Meeting Schedule

IX. Other Concerns:
ACTION: _____

Adjourn

NEXT MEETING -JULY 17, 2018-NOON PER NCGS 163A-767 (TO APPOINT CHAIR AND CO-CHAIR OF DIFFERENT PARTIES.

MINUTES
CANVASS MEETING
WARREN COUNTY BOARD OF ELECTIONS
MAY18, 2018-11:00 AM
309 N. MAIN STREET-WARRENTON, NC

PRESENT: Esther Terry, Merwin R. Dieckmann, Joyce Long and Steven Mullenix. Also present were Debbie Formyduval -Director, Robin Irby,-Deputy Director, Thomas Vandiford, Jennifer Harris, Peggy Richardson, Betty O'neal.

Chair Esther Terry called the meeting to order at 11:00 AM.

All present stood for the Pledge of Allegiance.

Debbie Formyduval provided opening remarks regarding the May 8, 2018 Election and post- election audit that had been conducted by BOE staff. (See attached) Steven Mullenix made a motion to accept the Directors post-election report as presented. The motion was seconded by Dr. Dieckmann and passed 4-0.

Steven Mullenix made a motion to accept the Directors report and the Canvass of the May 8, 2018 Primary Election as presented. The motion was seconded by Joyce Long and passed 4-0.

Dr. Dieckmann made note of the fact that the eleven (11) provisional ballots that were disapproved were for voters that were not registered. Director Formyduval added that the provisional application would serve as a voter registration and would register those individuals for future elections.
(See attached copy of Canvass of the election in addition to Abstract of Absentee ballots)

Being no further business before the board, Chair Esther Terry adjourned the meeting at 11:22 AM.

(Seal)

Respectfully submitted,

Steven Mullenix-Secretary

DIRECTOR COMMENTS

PREPARED BY: DEBBIE FORMYDUVAL

CANVASS MEETING -5-18-2018-11:00 AM

WARREN COUNTY BOARD OF ELECTIONS

- 1-Sample Audit of Fork and Hawtree Precincts came up perfect against Election Day IVO tapes. (a manual hand count process) Present were multi-partisan team members Tina Neal, Adrian Brown, Beverly Santhouse and Sheila Burchette in addition to board members.
2. Manual Edits were completed on 5/14/18 in the presence of Board Chair Esther Terry and Multi-partisan team member Adrian Brown. The manual edits included : adding 9 ballots from Sixpound Precinct from downed machine, 4 curbside ballots from Smith Creek Precinct that were not included on Election Night and 3 mail absentee ballots that were received and approved by the Board on May 11, 2018.
3. All voter history has been finalized.
4. The SBOE has indicated that the two vote difference in History will not change the outcome of the election.
5. Candidates were all very cooperative constantly checking for guidance of the statutes.
6. We all learn something with each election including: How to make processes better and more effective and how better to serve our voters.

MINUTES
CALLED MEETING-HAND-TO-EYE COUNT OF MAY 8, 2018 ELECTION
AND OTHER RELATED MATTERS
WARREN COUNTY BOARD OF ELECTIONS
MAY 14, 2018-9:00 AM
309 N. MAIN STREET-ANNEX BUILDING
WARRENTON, NORTH CAROLINA 27589

PRESENT: Esther Terry, Joyce Long, Steven Mullenix, Debbie Formyduval, Robin Irby, Dr. Dieckmann joined by phone later. Others present included members of the hand -to-eye team included Tina Neal (R), Beverly Santhouse (U), Sheila Burchette (D), Adrian Brown (D),

Those present stood for the Pledge of Allegiance.

Steven Mullenix made a motion to open the three (3) approved absentee ballots and authorize Director Formyduval to enter the results into Election Reporting. The motion was seconded by Joyce Long and passed 3-0.

Steven Mullenix made a motion to manually add the four (4) curbside ballots that were missed on Election night through Election Reporting. The motion was seconded by Joyce Long and passed 3-0.

Steven Mullenix made a motion to add to the Election Night Reporting the results from Sixpound Precinct that were not added on Election Night due an equipment malfunction. The motion was seconded by Joyce Long and passed 3-0.

Steven Mullenix made a motion to approve the Hand-to-Eye results as counted by the multi-partisan team for Hawtree and Fork Precincts. The results matched perfectly with the results that had been reported on Election Night.

Being no further business before the board, the meeting was adjourned at approximately 10:30 AM

Respectfully submitted,

(Seal)

Steven Mullenix-Secretary

ATTEST:

Directors Report
Warren County Board of Elections
Period: June 1, 2018-June 30, 2018
Prepared by: Debbie Formyduval

ELECTION PROGRAMMING: BOE staff have completed all reporting requirements for the May 8, 2018 Primary Election with the SBOE. Voting equipment has been inspected and placed in storage in addition to media cleanup. Updates have been completed for voter changes and mailings brought to date for the period when the books were officially closed. We have begun preparing for the November 6, 2018 election by packing precinct tubs and restocking Chief Judge books with various forms.

Filing opened on June 11, for Soil and Water District Supervisors and will close on July 6, 2018. Filing for the judge seats will begin soon and for those candidates that will be filing, we have provided certification of residency to them. Judges are required to file at the NCSBOE.

I have begun the ballot proofing process to the extent that I can at this point in addition to setting up the workflow site for ballot proofing. Once filing closes for the judge seats we will begin the proofing process with the SOBE and printers. Mail absentee ballots must be available by September 7, 2018. Robin has sent mailings to precinct officials and their commitment forms are now coming back and our database is coming together. We have set training dates for precinct officials for the week of October 22, 2018.

Campaign finance has been audited in-house and mailings are current. A reminder has been sent to candidates that some of their signs have not been removed.

Staff members continue to participate in weekly trainings with the State Board of Elections.

BUDGET: A recent review of the 2018 budget tracking shows us well under budget for the fiscal year. We still have a few unpaid invoices from the primary and have had to make some line item transfers but overall the budget looks good. We are currently researching purchase of new laptops for the one-stop operation. The ones that we currently have are approximately 10 years old.

MEETINGS AND TRAININGS:

6/4/2018 County commissioners meeting and budget hearing
6/5/2018 Department Head Meeting
6/7/2018 District Directors Meeting

WARREN COUNTY BOARD OF ELECTIONS

NVRA REPORT

Reporting Period: 6/1/2018 - 6/25/2018

Totals

Active	10,794
Inactive	2,723
Total Registration	13,517

REPORTING PERIOD

Registrations Approved	118
Total Registrations Removed	29
Inactive Registrations Removed	7

New Registrations

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	32
06 - Mail-in	6
07 - In-person & Drives	5
08 - Library & High School	0
09 - Spanish Language Application	0
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0
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	43

Duplicates

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	7
06 - Mail-in	0
07 - In-person & Drives	1
08 - Library & High School	0
09 - Spanish Language Application	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
	<hr/>
	8

Changes of Information

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	15
06 - Mail-in	10
07 - In-person & Drives	5
08 - Library & High School	0
09 - Spanish Language Application	0
95 - Voter Return of NCOA	0
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0
98 - Voter Change On Confirmation	2
99 - Voter Change On Verification	6
	<hr/>
	38

Verifications

# of 1st & 2nd verification mailings sent	101
# of 1st NCOA mailings sent	0
# of 1st verification returned undeliverable	7
# of verification returned by voter	6

Confirmations

# of confirmations returned by voter	2
# of confirmations sent	7
# of confirmations returned undeliverable	18
# of confirmations not returned at all	7

COUNTY STATISTICAL

Democrat	9,241
Republican	1,820
Libertarian	34
Reform	0
Unaffiliated	2,422
American Indian	581
Asian	19
Black	7,133
Multi-Racial	53
White	5,393
Other	128
Undesignated	210
Hispanic	59
Not Hispanic	9,427
Undesignated	4,031
Female	7,214
Male	6,149
Undesignated	154

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IV. Citizen Comment:
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V. Approve Minutes of Meeting for 05/18/2018
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VI. Director's Report
ACTION: _____

VII. Consideration and Approval of One Stop Voting Plan for 11/06/2018
ACTION: _____

VIII. Other Concerns:

ACTION: _____

Adjourn

**DIRECTORS RECOMMENDATION FOR ONE STOP EARLY VOTING
FOR NOVEMBER 6, 2018 ELECTION
BASED ON RESULTS FROM 11-2014-2,783 VOTERS AND 2010 -
2,402 VOTERS**

PROPOSED HOURS OF OPERATION

DATE	OPEN	CLOSE	NOTES
10/18/2018	7:30 AM	6:00 PM	
10/19/2018	7:30 AM	6:00 PM	
10/20/2018	CLOSED		
10/21/2018	CLOSED		
10/22/2018	7:30 AM	6:00 PM	
10/23/2018	7:30 AM	6:00 PM	
10/24/2018	7:30 AM	6:00 PM	
10/25/2018	7:30 AM	6:00 PM	
10/26/2018	7:30 AM	6:00 PM	
10/27/2018	CLOSED		
10/28/2018	CLOSED		
10/29/2018	7:30 AM	6:00 PM	
10/30/2018	7:30 AM	6:00 PM	
10/31/2018	7:30 AM	6:00 PM	
11/01/2018	7:30 AM	6:00 PM	
11/02/2018	7:30 AM	6:00 PM	
11/03/2018	7:30 AM	1:00 PM	

I AM NOT RECOMMENDING BUT ONE SATURDAY OF EARLY VOTING. WHEN YOU WEIGH THE NUMBER OF VOTERS THAT TURN OUT VS THE COST OF OPERATIONS IT DOES NOT MAKE SENSE. MOST COUNTIES ARE ONLY OPEN ON THE LAST SATURDAY EXCEPT DURING PRESIDENTIAL ELECTION CYCLES.

11-8-2016 general

(Presidential)

Row Labels	Count of NAME	Count of NAME2
10/20/2016	647	10.47%
10/21/2016	470	7.61%
10/22/2016	263	4.26%
10/24/2016	535	8.66%
10/25/2016	458	7.41%
10/26/2016	372	6.02%
10/27/2016	355	5.75%
10/28/2016	347	5.62%
10/29/2016	261	4.23%
10/31/2016	388	6.28%
11/1/2016	293	4.74%
11/2/2016	378	6.12%
11/3/2016	394	6.38%
11/4/2016	548	8.87%
11/5/2016	468	7.58%
Grand Total	6177	100.00%

3/15/2016 Primary Presi.

Row Labels	Count of NAME	Count of NAME2
3/3/2016	284	13.61%
3/4/2016	229	10.98%
3/5/2016	127	6.09%
3/7/2016	225	10.79%
3/8/2016	231	11.07%
3/9/2016	233	11.17%
3/10/2016	238	11.41%
3/11/2016	310	14.86%
3/12/2016	209	10.02%
Grand Total	2086	100.00%

Presidential

11-4-2014 general

Row Labels	Count of NAME	Count of NAME2
10/23/2014	384	13.80%
10/24/2014	285	10.24%
10/25/2014	159	5.71%
10/27/2014	320	11.50%
10/28/2014	339	12.18%
10/29/2014	314	11.28%
10/30/2014	267	9.59%
10/31/2014	392	14.09%
11/1/2014	323	11.61%
Grand Total	2783	100.00%

5-6-3014 Primary

Row Labels	Count of NAME	Count of NAME2
4/24/2014	134	12.74%
4/25/2014	100	9.51%
4/26/2014	55	5.23%
4/28/2014	124	11.79%
4/29/2014	106	10.08%
4/30/2014	87	8.27%
5/1/2014	136	12.93%
5/2/2014	185	17.59%
5/3/2014	125	11.88%
Grand Total	1052	100.00%

*asked
one step
cut*

11-2-2010 General

Row Labels	Count of NAME	Count of NAME2
10/14/2010	116	4.83%
10/15/2010	143	5.95%
10/18/2010	155	6.45%
10/19/2010	136	5.66%
10/20/2010	152	6.33%
10/21/2010	137	5.70%
10/22/2010	180	7.49%
10/25/2010	186	7.74%
10/26/2010	203	8.45%
10/27/2010	241	10.03%
10/28/2010	256	10.66%
10/29/2010	273	11.37%
10/30/2010	224	9.33%
Grand Total	2402	100.00%

5-4-2010 Primary

Row Labels	Count of NAME	Count of NAME2
4/15/2010	103	7.94%
4/16/2010	76	5.86%
4/17/2010	35	2.70%
4/19/2010	71	5.47%
4/20/2010	90	6.93%
4/21/2010	51	3.93%
4/22/2010	67	5.16%
4/23/2010	76	5.86%
4/24/2010	68	5.24%
4/26/2010	123	9.48%
4/27/2010	100	7.70%
4/28/2010	92	7.09%
4/29/2010	106	8.17%
4/30/2010	129	9.94%
5/1/2010	111	8.55%
Grand Total	1298	100.00%

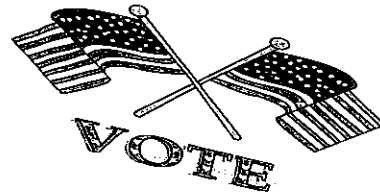
MEETING SCHEDULE FOR WARREN COUNTY BOARD OF ELECTIONS
2018-2019

(Subject to change based on needs of the BOE)

DATE	LOCATION	TIME	MGT TYPE
July 12, 2018	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton, NC 27589	9:00 AM	Regular
August 9, 2018	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton, NC 27589	9:00 AM	Regular
September 13, 2018	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton, NC 27589	9:00 AM	Regular
October 11, 2018	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton, NC 27589	9:00 AM	Regular
October 16, 2018	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton, NC 27589	5:00 PM	Absentee
October 23, 2018	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton, NC 27589	5:00 PM	Absentee
October 30, 2018	Board of Elections Office John Graham Annex Building	5:00 PM	Absentee

309 N. Main Street
Warrenton, NC 27589

November 05, 2018 Board of Elections Office 5:00 PM Absentee
John Graham Annex Building
309 N. Main Street
Warrenton, NC 27859



NOVEMBER 06, 2018 ELECTION DAY

November 06, 2018 Board of Elections Office 5:00 PM Absentee
John Graham Annex Building
309 N. Main Street
Warrenton, NC 27589

November 08, 2018 Board of Elections Office 9:00 AM Regular
John Graham Annex Building
309 N Main Street
Warrenton, NC 27589

November 09, 2018 Board of Elections Office 5:00 PM Absentee
John Graham Annex Building
309 N. Main Street
Warrenton, NC 2759

November 16, 2018 Board of Elections Office 11:00 AM CANVASS
John Graham Annex Building
309 N. Main Street
Warrenton, NC 27589

December 13, 2018 Board of Elections Office 9:00 AM Regular
John Graham Annex Building
309 N. Main Street
Warrenton, NC 27589

January 10, 2019	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton NC 27589	9:00 AM	Regular
February 14, 2019	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton, NC 27589	9:00 AM	Regular
March 14, 2019	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton, NC 27589	9:00 AM	Regular
April 11, 2019	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton, NC 27589	9:00 AM	Regular
May 9, 2019	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton, NC 2759	9:00 AM	Regular
June 13, 2019	Board of Elections Office John Graham Annex Building 309 N. Main Street Warrenton, NC 27589	9:00 AM	Regular

