

NOTICE OF MEETING
(REGULAR BOARD MEETING-FOLLOWING CANVASS OF THE
11/05/2019 MUNICIPAL ELECTION)

NOTICE IS HEREBY GIVEN THAT THE WARREN
COUNTY BOARD OF ELECTIONS WILL MEET
ON FRIDAY, NOVEMBER 15, 2019 AT 11:30 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 29TH DAY OF OCTOBER, 2019

ESTHER TERRY-CHAIR

AGENDA
WARREN COUNTY BOARD OF ELECTIONS
NOVEMBER 15, 2019-11:30 AM
309 N. MAIN STREET-ANNEX BLDG-WARRENTON, NC 27589

- I. Call to order Chair Esther Terry
ACTION: _____

- II. Pledge of Allegiance

- III. Citizen Comment:
ACTION: _____

- IV. Approval of Minutes of October 10, 2019
ACTION: _____

- V. Director's Report
ACTION: _____

- VI. Motion to make "Request for Replacement of County Voting System" to SBOE. This completes final steps prior to purchase as required by statute
ACTION: _____

- VII. 2020 Election Preparation (December filing period)
ACTION: _____

- VIII. Other Concerns:
ACTION: _____

- IX. Adjourn

**DIRECTOR'S REPORT
WARREN COUNTY BOARD OF ELECTIONS
PERIOD-OCTOBER 1-2019-OCTOBER 31, 2019
PREPARED BY: DEBBIE FORMYDUVAL-DIRECTOR**

ELECTION PROGRAMMING: During this period staff have completed the following:

Prepared various tasks in SEIMS in preparation of the November 5, 2019 Municipal Election including, ballot linking UOCAVA file setup for military and overseas ballots, ordered shelving units for new equipment storage, cleaned and organized storage areas, prepared chief judge manuals removing old voter equipment instructions and replacing with new equipment materials, receiving ballot materials, participated in MOCK election with SBOE staff, setup of Balotar machine with E. S. & S. loaded SOSA (one stop voting application) on laptops and tested. Process incomplete records in system, mail letters, review materials for new voting systems and condense for precinct official usage, order updated provisional envelopes, check SBOE intranet for any updated printed materials. Reviewed municipal candidate folders and reached out to those that had not completed all reporting requirements. Prepared and mailed commitment forms to precinct officials to begin database building for 2020 Primary. Participated in weekly trainings with SBOE staff, complete approval of Electionware ballot changes approved for testing, complete logic and accuracy testing of new voting system for municipal election, load Balotar Printing materials. Participate in radio show about voter ID along with staff from SBOE and Eva Clayton. Met with party regarding planned voter registration drives at schools pre-2020, arrival of voting equipment for test election, conduct Logic and Accuracy testing and prepare materials for Mock Election with SBOE. Reach out to county manager regarding changing storage needs of Board of Elections with the arrival of new equipment, prepare training materials for Chief Judges and conduct training, receive shipment of laptops for election day, begin mailing late registration letters for voters that register after close of books, Participated in fire drill with DSS staff and emergency services, contact security company regarding adding of fire alarm system to BOE building. Spoke with party interested in conducting voter registration drives through the school system and scheduled meeting for mid-November. Make final arrangements for voter equipment delivery and election day activity. Conduct training of all precinct officials for November 5, 2019 election.

BUDGET AND FINANCE: Completed any budget tracking that has been received to date. Work with county administration on voter equipment purchase contracts. Begin initial planning and purchases for March 3, 2020 Presidential Primary.

MEETINGS AND TRAININGS FOR THIS PERIOD:

10/01/2019 Agenda Meeting with County Manager
10/10/2019 Radio Interview WARR (voter ID)
10/10/2019 Board Meeting
10/10/2019 Census Meeting
10/22/2019 Chief judge Training
10/31/2019 All Precinct Officials Training and Review

STATISTICS: See attached NVRA Report

WARREN COUNTY BOARD OF ELECTIONS

NVRA REPORT

Reporting Period: 10/1/2019 - 10/31/2019

Totals

Active	10,993
Inactive	1,830
Total Registration	12,823

REPORTING PERIOD

Registrations Approved	92
Total Registrations Removed	54
Inactive Registrations Removed	17

New Registrations

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	36
06 - Mail-in	4
07 - In-person	8
08 - Library & High School	0
09 - Spanish Language Application	0
17 - Registration Drives	3
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0
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Duplicates

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	17
06 - Mail-in	9
07 - In-person	3
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
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Changes of Information

00 - No Application Source	2
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	16
06 - Mail-in	6
07 - In-person	6
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	1
99 - Voter Change On Verification	2
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Verifications

# of 1st & 2nd verification mailings sent	81
# of 1st NCOA mailings sent	0
# of 1st verification returned undeliverable	3
# of verification returned by voter	2

Confirmations

# of confirmations returned by voter	1
# of confirmations sent	2
# of confirmations returned undeliverable	0
# of confirmations not returned at all	0

COUNTY STATISTICAL

Constitution	2
Democratic	8,539
Green	1
Libertarian	39
Republican	1,820
Unaffiliated	2,422
American Indian	541
Asian	23
Black	6,680
Multi-Racial	49
White	5,092
Other	114
Undesignated	324
Hispanic	66
Not Hispanic	8,933
Undesignated	3,824
Female	6,852
Male	5,704
Undesignated	267

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	0
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 - Archive 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
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