## DAVIDSON COUNTY BOARD OF ELECTIONS

## February 27, 2024

The Davidson County Board of Elections met on Tuesday, February 27, 2024 at 6:00 p.m. in the Board of Elections office located at 945 N. Main Street, Suite A, Lexington, North Carolina 27292.

Chairman Cunningham called the meeting to order at 6:00 p.m. with the following members present: Belinda Clark, Kathy Hunt, Richard Johnson, and Chad Freeman. Director Andrew Richards and Deputy Director Adam Moore were present. There was one visitor.

Secretary Clark read the minutes from the February 20, 2024 board meeting. Ms. Hunt made a motion to accept the minutes and seconded by Mr. Johnson. It was unanimously approved.

Director Andrew Richards presented the board with 78 Civilian Absentee Ballots recommended for approval. After review, Ms. Hunt made a motion to approve the 78 Civilian Absentee ballots as presented and was seconded by Mr. Freeman. It was unanimously approved.

Deputy Director Adam Moore presented the board with 18 Civilian Absentee Ballots returned with the Photo ID Exception form and are recommended for approval. After review, Ms. Clark made a motion to approve the 18 Civilian Absentee ballots as presented and seconded by Mr Johnson. It was unanimously approved.

Deputy Director Adam Moore presented the board with 1 Military ballot return packet recommended for approval. Ms. Clark made a motion to accept the 1 Military ballot return packet and was seconded by Mr. Freeman. It was unanimously approved.

Deputy Director Adam Moore presented the board with 2 Civilian Absentee Ballot return envelopes recommended for disapproval. Deputy Director Moore indicated cures had been mailed to the voters. Mr. Freeman made a motion to unseal the ballot envelope that lacked photo identification and was seconded by Mr. Johnson. It was unanimously approved. Upon review, the photocopy of the acceptable Photo ID was found inside the sealed envelope with the ballot. Mr. Freeman made a motion to accept the ballot with the found identification and was seconded by Ms. Clark. It was unanimously approved. Mr. Freeman made a motion to reject the other Absentee Ballot as presented and it was seconded by Ms. Hunt. It was unanimously approved.

The board began tabulation of the approved ballots for the March 5, 2024 Primary Election thus far. Combining the total approved ballots from all Absentee Meetings thus far, there were 184 ballots tabulated. Mr. Freeman made a motion to accept the current tabulation of 184 ballots and was seconded by Ms. Clark. It was unanimously approved.

Director Andrew Richards provided an update on Early Voting Statistics in Davidson County. Director Richards informed the board that these statistics are updated daily to the public on the Board's website and Facebook page.

Mr. Freeman made a motion at 7:15 p.m. that the board move into Closed Session to discuss personnel matters relevant to the scope and authority of the Davidson County Board of Elections. It was seconded by Ms. Clark and unanimously approved.

Mr. Freeman made a motion at 7:27 p.m. that the board return to open session. It was seconded by Mr. Johnson and unanimously approved.

Mr. Freeman made a motion to adjourn at 7:28 p.m. and was seconded by Ms. Clark. It was unanimously approved.

Respectfully Submitted,

S/ Belinda Clark, Secretary

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