

## DAVIDSON COUNTY BOARD OF ELECTIONS

Tuesday, February 3, 2026

The Davidson County Board of Elections met on Tuesday, February 3, 2026 at 6:00 p.m. in the Board of Elections office located at 945 N. Main Street, Suite A, Lexington, North Carolina 27292.

Chairman Freeman called the meeting to order at 6:00 p.m. with the following members present: Richard Johnson, Jason Cheek, and Dan Francis. Secretary Belinda Clark was not present. Director Andrew Richards, Deputy Director Adam Moore, and Election Administrative Manager Olivia Phillips were present. There were no visitors.

Chairman Freeman made a motion to table the reading of the November 14, 2025 Meeting Minutes until the next board meeting in the Secretary's absence. It was unanimously approved.

Deputy Director Adam Moore presented the board with the slate of Early Voting judges for each early voting site for the March 3, 2026 Election season. Mr. Francis made a motion to approve the slate of judges as presented. It was unanimously approved.

Deputy Director Adam Moore presented the board with a list of updated Election Day precinct judge appointments and Emergency Judge appointments. Mr. Cheek made a motion to approve as presented. It was unanimously approved.

Director Andrew Richards presented the board with a proposed resolution to allow for the early tabulation of absentee ballots on Election Day within the parameters set forth in NC General Statute 163-234. Mr. Johnson made a motion to adopt the resolution. It was unanimously approved.

Director Andrew Richards presented the board with a proposed resolution to adopt a review policy for absentee ballots within the parameters set forth in NC General Statute 163-230. Mr. Francis made a motion to adopt the resolution. It was unanimously approved.

Director Andrew Richards presented the board with a resolution to authorize staff to fill judge vacancies for Early Voting sites or Election Day precincts in emergency situations. Mr. Johnson made a motion to adopt the resolution. It was unanimously approved.

Director Andrew Richards presented the board with a resolution to establish protocols for inclement weather during the Early Voting period for the March 3, 2026 Primary Election. Mr. Cheek made a motion to adopt the resolution. It was unanimously approved.

Director Andrew Richards reminded board members of the North Carolina State Board of Elections conference taking place virtually on February 6-7, 2026.

Election Administrative Manager Olivia Phillips presented the board with 10 Civilian absentee ballots recommended for approval. After review, Mr. Johnson made a motion to approve the 10 ballots. It was unanimously approved.

Ms. Phillips presented the board with 2 Civilian absentee ballots that used the Photo ID Exception form and are recommended for approval. After review, Mr. Francis made a motion to approve the 2 ballots. It was unanimously approved.

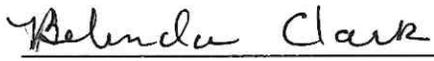
Ms. Phillips presented the board with 2 Civilian absentee ballots recommended for rejection due to a lack of acceptable Photo ID or Photo ID Exception form. After review, Mr. Johnson made a motion to reject the 2 ballots. It was unanimously approved.

Deputy Director Adam Moore presented the board with the zero tape from the Absentee tabulator. Each present board member signed the tape. The 12 approved ballots were tabulated.

Mr. Johnson made a motion to approve the current tabulation of the absentee tabulator at 12. It was unanimously approved.

Mr. Johnson made a motion to adjourn 6:40 p.m. and it was unanimously approved.

Respectfully Submitted,

 Belinda Clark, Secretary

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