## DAVIDSON COUNTY BOARD OF ELECTIONS

## February 20, 2024

The Davidson County Board of Elections met on Tuesday, February 20, 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 13, 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 31 Civilian Absentee Ballots recommended for approval. After review, Mr. Freeman made a motion to approve the 31 Civilian Absentee ballots as presented and was seconded by Ms. Clark. It was unanimously approved.

Deputy Director Adam Moore presented the board with 2 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 2 Civilian Absentee ballots as presented and seconded by Mr. Freeman. It was unanimously approved.

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

Deputy Director Adam Moore presented the board with 3 Civilian Absentee Ballot return envelopes recommended for disapproval. Deputy Director Moore indicated cures had been mailed to all three voters. Ms. Clark made a motion to unseal the ballot envelope that lacked photo identification and was seconded by Mr. Freeman. It was unanimously approved. Upon review, the photocopy of the acceptable Photo ID was found inside the sealed envelope with the ballot. Ms. Clark made a motion to accept the ballot with the found 'dentification and to reject the other two ballots as presented. It was seconded by Mr. Freeman and 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 86 ballots tabulated. Mr. Freeman made a motion to accept the current tabulation of 86 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.

Director Andrew Richards presented the board with a list of Election Judges and Emergency Judges with recommendation of approval. After review, Mr. Freeman made a motion to approve the judges and emergency judges as presented and was seconded by Mr. Johnson. It was unanimously approved.

Mr. Freeman made a motion at 6:48 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 Mr. Johnson and unanimously approved.

Mr. Freeman made a motion at 7:03 p.m. that the board return to open session. It was seconded by Mr. Johnson and unanimously approved.

Mr. Johnson made a motion to adjourn at 7:04 p.m. and was seconded by Ms. Clark. It was unanimously approved.

Respectfully Submitted,

Bolinda Clark, Secretary

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