

## MARCH 10, 2020

The Cumberland County Board of Elections met at the Board of Elections Office at 1:00PM for their regular monthly meeting.

**Present:** Floyd W. Johnson, Jr., Chairman      Linda Devore, Secretary  
Bobby Swilley, Member                      Helen Nelson, Member  
Terri Robertson, Director

**Staff:** Angie Amaro, Vicki Hilburn, Bill Helms

**Guests:** Mildred Gale, Ethelyn H Baker, Peter Apone, [illegible] Jones

Chairman Floyd Johnson called the meeting to Order at 1:00PM, welcomed guests, and presented the Agenda.

**ACTION:** Secretary Devore moved to adopt the agenda as presented.  
Seconded and passed unanimously.

Secretary Devore presented minutes from the absentee meetings of February 25<sup>th</sup> and 27<sup>th</sup>, March 2<sup>nd</sup> and 3<sup>rd</sup> for approval

**ACTION:** Member Swilley moved to approve the minutes of the February 25<sup>th</sup> and 27<sup>th</sup> and March 2<sup>nd</sup> and 3<sup>rd</sup> meetings.  
Seconded and approved unanimously.

Chairman Johnson indicated that he would like to further discuss in the future whether to identify meeting guests in our minutes.

Director Robertson asked the board members to consider beginning our provisional ballot meeting Thursday at 3:00 to accommodate consideration of the 387 provisional ballots we have on hand. We will need to convene again at 5:00 for our final absentee meeting. We have 114 absentee ballots on hand at this time, and more may be received by then. We also need to consider moving forward with the purchase of our ADA compliant equipment for the November election.

**ACTION:** Secretary Devore moved to meet at 3:00 on Thursday, March 12<sup>th</sup> to consider provisional ballots.  
Seconded and passed unanimously.

**ACTION:** Secretary Devore moved to proceed with purchase of the ADA compliant ballot-marking devices previously identified and certified by the State Board.  
Seconded and passed unanimously.

Director Robertson reported that for our discretionary recount, we need to look at PM-3 and AU-01. The ballot count for PM-3 is off by three, most likely due to a jam they experienced, where

ballots were re-inserted into the ballot counting machine. The ballot count for AU-01 is off by one. The ballots in these precincts need to be recounted.

We also need to open the sealed ballot boxes for CC-33 and CC-31. CC-33 contains a blank ballot that must be retrieved. Voter received a new ballot. CC-31 contains a provisional ballot that also must be retrieved. Provisional ballots are folded and marked, so it should be identifiable.

Two precincts, Stedman and CC-03 need outstack ballots added. Ballots were not marked properly, and the ballot counting machine could not read the marks.

PM-3 and AU-1 recounted. Blank ballot retrieved from CC-33, and provisional ballot retrieved from CC-31. Outstack ballots read and counted.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 1:47PM.

Submitted by,

  
Linda Devore, Secretary

  
Chairman

  
Member

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Director

  
Member

  
Grimes not present  
Member