

October 27, 2020

The Cumberland County Board of Elections met at the Board of Elections Office for a 9:00AM Absentee Meeting.

Present: Floyd Johnson, Chairman
Irene Grimes, Member
Bobby Swilley, Member

Linda Devore, Secretary
Helen Nelson, Member
Terri Robertson, Director

Staff: Vickie Hilburn

Guests: Rick Moorfield, County Attorney. Live-feed available for members of the public.

Chairman Floyd Johnson called the meeting to Order at 9:00AM, and presented the Agenda.

ACTION: Member Nelson moved to approve the agenda as presented.
Seconded and approved unanimously.

Director Robertson presented the results of the Tabulator Certification process for the DS850 and all DS200s and ExpressVote equipment prepared and tested for this election.

Board Members reviewed the certification documents for the DS200 and ExpressVote equipment prepared and tested for CC-09 and Alderman precincts.

ACTION: Member Grimes moved to approve the Tabulator Certification report presented by staff for all DS200, ExpressVote, and DS850 equipment prepared and tested for this election.

Director Robertson reported that 917 Civilian Absentee Ballot envelopes, 68 Military Absentee Ballots, and 14 Overseas Absentee Ballots have been reviewed by staff and are recommended for approval.

Board Members randomly selected Absentee Ballot envelopes to spot check and confirm the voter signature, witness signature, and witness information. No irregularities were found.

Director Robertson confirmed the ballot tabulator reading of 2096*.

Director Robertson presented one additional Civilian Absentee Ballot envelope, with an attached and executed Witness Cure Affidavit. Each Board Member reviewed the envelope and attached cure affidavit.

ACTION: Member Swilley moved to approve and accept the Civilian Absentee Ballot with a Witness Cure Affidavit attached.

Seconded and approved unanimously. 5-0

ACTION: Secretary Devore moved to authorize staff to open the 917 Civilian Absentee Ballot envelopes, One Civilian with Witness Cure Affidavit attached, 68 Military Absentee and 14 Overseas Absentee Ballot envelopes presented, and proceed with any needed duplication of ballots.
Seconded and passed unanimously. 5-0

ACTION: Secretary Devore moved to approve 917 Civilian Absentee Ballots recommended by staff without irregularities.
Seconded and passed unanimously. 5-0

68 Military Absentee Ballots were opened, duplicated as needed, and placed in the tabulator.

ACTION: Secretary Devore moved to approve 68 Military Absentee Ballots recommended by staff without irregularities.
Seconded and passed unanimously. 5-0

14 Overseas Absentee Ballots presented were opened and duplicated as needed.

ACTION: Secretary Devore moved to approve 14 Military Absentee Ballots recommended by staff without irregularities.
Seconded and passed unanimously. 5-0

Total ballots approved today: 1000

Tabulator total: 3096* [includes one Oct 26 spoiled ballot set aside to be reversed out on Election Day]

Cumulative Total Mail-in Absentee Ballots Approved: 18,605

Director Robertson reported an additional 12,041 ballots were cast and accepted after the report received at our Friday meeting and up to 3:00PM yesterday, including the Absentee Ballots approved and tabulated today.

Next Meeting: Wednesday, October 28 at 9:00AM at the Board of Elections office.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:10AM.

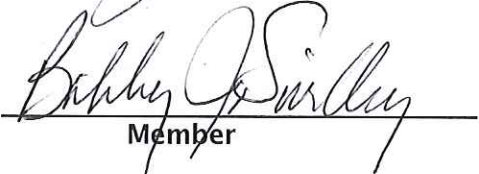
Submitted by,



Linda Devore, Secretary

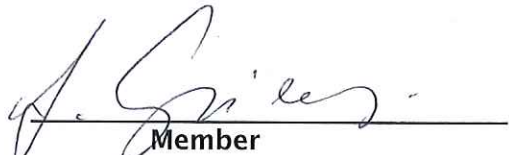


Chairman



Member

Director



Member



Member