

**MEETING NOTICE  
WARREN COUNTY BOARD OF ELECTIONS**

The regular board meeting for the Warren County Board of Elections will be held on Thursday, January 14, 2021 at 9:00 AM.

The purpose of the meeting is to conduct regular business for the Warren County Board of Elections. For additional information, please contact the Warren County Board of Elections at 252-257-2114.

Esther Terry-Chair  
Warren County Board of Elections

AGENDA  
WARREN COUNTY BOARD OF ELECTIONS  
JANUARY 14, 2021-9:00 AM  
309 N. MAIN STREET (ANNEX BLDG)-WARRENTON, NC 27589

I. Call to order Chair Esther Terry

ACTION: \_\_\_\_\_

II. Pledge of Allegiance

III. Citizen Comment:

ACTION: \_\_\_\_\_

IV. Approval of Minutes of 10/8/2020, 10/13/2020, 10/20/2020, 10/27/2020,  
11/3/2020, 11/03/2020,11/06/2020, 11/09/2020,11/12/2020, 11/13/2020,  
11/20/2020, 11/23/2020, 12/09/2020, 12/10/2020

ACTION: \_\_\_\_\_

V. Director's Report

ACTION: \_\_\_\_\_

VIII. Other Concerns:

ACTION: \_\_\_\_\_

IX. Adjourn

QUARTERLY DEPARTMENT HEAD REPORT FOR PERIOD  
WARREN COUNTY BOARD OF ELECTIONS  
PERIOD OCTOBER 1, 2020-DECEMBER 31, 2020  
PREPARED BY -DEBBIE FORMYDUVAL-ELECTION DIRECTOR

**ELECTION PREPARATION:** During this period BOE staff have completed the following task

1. Setup of 2 additional early voting sites including installation of internet services, purchase of materials including laptops, tables, chairs and anything else that would be required to run an office from the sites.
2. Completed Logic and Accuracy testing of voting systems with the help of Print-Elect.
3. Hired 34 temporary part-time staff to man the 3 one stop sites 6 days a week 8:00 am until 7:30 pm in two shifts
4. Conducted daily cleaning and sanitizing of voting machines, tables, door handles and counters amidst COVID-19.
5. Packed election day supplies including PPE, delivered to precincts and collected after the election removing all contents, sorting and preparing for storage following cleaning.
6. Processed over 1,700 mail absentee ballot requests both inbound and outbound. Conducted weekly mail absentee board meeting for ballot approval. During the 2016 presidential we processed just under 400 mail absentee ballots vs over 1,700 for this election cycle.
7. Worked with fire departments, churches and rescue squad to ensure all bases had been covered for a successful election day.
8. Applied for and received roughly 40,000.00 in grant funding to conduct a safe election amidst a pandemic
9. Tracked all PPE purchases and invoiced SBOE monthly for reimbursement.
10. Setup multiple Multi-partisan team visits to nursing homes and care facilities for mail absentee request adhering to both the care facility COVID restrictions as well as any for our agency.
11. Prepared and published election notices in addition to posting at courthouse and library.
12. Mailed late notice to registrants that registered after deadline daily from 10/10/2020 through end of early voting period advising them of the option to register and vote during early voting.

13. Issue Certificates of Election to local winners of the election.
14. Finalize Voter History following the reconciliation process.
15. Daily data entry of same day voter registrations and mailing of voter cards as required by law within 48 hours.
16. Setup of all board meeting via zoom for outside participation by local party chairs and other interested parties.
17. Audited all ballots prior to storing per records retention of twenty-two months.
18. Provided responses to public information request by numerous groups.
19. Organized all ballot return containers, photo copied and placed in log books for public inspection following redaction of privacy information.
20. Participated in weekly SBOE web trainings and meetings.
21. Applied for grants, tracked and closed in a timely manner. Note-The grants were made available through several tech agencies in addition to the Schwarzenegger Institute to conduct elections through the pandemic. Funds were used to fund temporary part-time staff at the early voting sites.

#### MEETINGS AND TRAININGS FOR THIS PERIOD:

- 10/01/2020 Mock Election-SBOE
- 10/6/2020 Mail Absentee Meeting #2
- 10/6/2020 Department Head Meeting
- 10/13/2020 Mail absentee Meeting #3
- 10/20/2020 Mail Absentee Meeting #4
- 10/20/2020 Precinct official training
- 10/21/2020 Precinct official training
- 10/27/2020 Absentee Meeting #5
- 11/2/2020 Pre -election Absentee Meeting #6
- 11/3/2020 Election Day Board meeting for counting of all mail absentee ballots
- 11/5/2020 Online Meeting with USPS regarding ballot delivery
- 11/9/2020 Random Hand to Eye Count of precincts
- 11/12/2020 Online meeting NC National Guard regarding assessment.
- 11/12/2020 Final Absentee Meeting (Post Election)
- 11/13/2020 Canvass of Election
- 11/23/2020 Statewide recount
- 12/4/2020 SBOE online meeting

12/9/2020 Protest Hearing (Cheri Beasley)

12/10/2020 Statewide hand count of random precincts.

STATISTICS-See attached NVRA report for period.

WARREN COUNTY BOARD OF ELECTIONS

NVRA REPORT

Reporting Period: 10/1/2020 - 12/31/2020

**Totals**

Active	12,325
Inactive	1,267
Total Registration	13,592

**REPORTING PERIOD**

Registrations Approved	687
Total Registrations Removed	265
Inactive Registrations Removed	73

**New Registrations**

00 - No Application Source	0
01 - Public Assistance	2
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	91
06 - Mail-in	35
07 - In-person	345
08 - Library & High School	0
09 - Spanish Language Application	0
10 - Online Registration	98
17 - Registration Drives	6
21 - Medicaid Renewal	1
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	2
	<hr/>
	580

**Duplicates**

00 - No Application Source	1
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	39
06 - Mail-in	244
07 - In-person	271
08 - Library & High School	0
09 - Spanish Language Application	0
10 - Online Registration	37
17 - Registration Drives	3
21 - Medicaid Renewal	0
95 - Voter Return of NCOA	1
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	2
98 - Voter Change On Confirmation	3

99 - Voter Change On Verification

0

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601

**Changes of Information**

00 - No Application Source	4
01 - Public Assistance	1
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	45
06 - Mail-in	73
07 - In-person	315
08 - Library & High School	0
09 - Spanish Language Application	0
10 - Online Registration	45
17 - Registration Drives	6
21 - Medicaid Renewal	0
95 - Voter Return of NCOA	0
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	3
98 - Voter Change On Confirmation	2
99 - Voter Change On Verification	4
	<hr/>
	498

**Verifications**

# of 1st & 2nd verification mailings sent	1,260
# of 1st NCOA mailings sent	0
# of 1st verification returned undeliverable	95
# of verification returned by voter	4

**Confirmations**

# of confirmations returned by voter	5
# of confirmations sent	82
# of confirmations returned undeliverable	66
# of confirmations not returned at all	24

**COUNTY STATISTICAL**

Constitution	3
Democratic	8,667
Green	0
Libertarian	45
Republican	2,194
Unaffiliated	2,683
American Indian	555
Asian	26
Black	6,714
Multi-Racial	53
Native Hawaiian or Pacific Islander	1
White	5,272
Other	124
Undesignated	847
Hispanic	81
Not Hispanic	8,935
Undesignated	4,576



Female	6,956
Male	5,891
Undesignated	745

**Unprocessed Registrations - Incomplete Queue**

00 - No Application Source	1
01 - Public Assistance	2
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	27
06 - Mail-in	17
07 - In-person	23
08 - Library & High School	0
09 - Spanish Language Application	0
10 - Online Registration	31
17 - Registration Drives	2
21 - Medicaid Renewal	2
95 - Voter Return of NCOA	0
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0
98 - Voter Change On Confirmation	0
99 - Voter Change On Verification	0

**Unprocessed Registrations - Archive Queue**

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	0
06 - Mail-in	0
07 - In-person	0
08 - Library & High School	0
09 - Spanish Language Application	0
10 - Online Registration	0
17 - Registration Drives	0
21 - Medicaid Renewal	0
95 - Voter Return of NCOA	0
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0
98 - Voter Change On Confirmation	0
99 - Voter Change On Verification	0

**Unprocessed Registrations - Review Queue**

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	0
06 - Mail-in	0
07 - In-person	0

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08 - Library & High School	0
09 - Spanish Language Application	0
10 - Online Registration	0
17 - Registration Drives	0
21 - Medicaid Renewal	0
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0

RANDOM HAND TO EYE COUNT FOR CHERI BEASLEY AND PAUL NEWBY  
(FOR RECORD KEEPING PURPOSES ONLY)

DATE -DECEMBER 10, 2020-9:00 AM

WARREN COUNTY BOARD OF ELECTIONS OFFICE

309 N. MAIN STREET-WARRENTON NC

ZOOM LINK

[https://us02web.zoom.us/j/86506872987?pwd=Wk4yRUhkcTJLVjlpZEN6cDBVb  
kpMQT09](https://us02web.zoom.us/j/86506872987?pwd=Wk4yRUhkcTJLVjlpZEN6cDBVb<br/>kpMQT09)

Meeting id 865 06872987 Passcode: 207975

**PRESENT:** In Person-Debbie Formyduval, Robin Irby, Eldora Tillery, Tina Neal, Susan Long, Shelia Burchette. Via Zoom -Esther Terry, Shauna and Yarbrough Williams. Sheri Rosenthal representing the Democratic Party came in as the team was completing the count.

Following Director Formyduval going over instructions of how the hand to eye count would be conducted team members assumed their positions with Shelia Burchette reviewing the ballots, calling the candidate name. She then handed off the ballot to Susan Long who reviewed the name that had been called. Tina Neal and Eldora Tillery recorded on a spreadsheet that had been provide by Director Formyduval for the process.

The process took approximately 20 minutes and each verified the following:

Cheri Beasley	Election Night 93	Hand to eye count 93
Paul Newby	Election night 65	Hand to eye count 65

There were no over votes or under votes to be recorded.

Debbie Formyduval

Director Warren Co. BOE

**MINUTES**  
**PRELIMINARY HEARING FOR CHERI BEASLEY PROTEST**  
**WARREN COUNTY BOARD OF ELECTIONS**  
**DECEMBER 09, 2020-9:00 AM**  
**309 N. MAIN STREET-WARRENTON NC**

**PRESENT:** Esther Terry, Henry Durham, James Roberts, Debbie Formyduval, Thomas Vandiford. Joining by Zoom were John Mooring and Hassan Kingsberry. Steven Mullenix called in via phone.

Chair Esther Terry called the meeting to order at 9:00 AM.

Hassan Kingsberry recommended that prior to presentation of finding that Director Formyduval be sworn in and he administered oath.

All present stood for the Pledge of Allegiance.

Director Formyduval presented staff findings of research conducted for ballots that the Beasley team had called into question. A copy of the findings is attached as Exhibit 1.

Following presentation by Director Formyduval, John Mooring made a motion to dismiss the election protest based on the finding of Warren BOE staff. The motion was seconded by Henry Durham and passed 5-0.

Being no further business before the board, the meeting was adjourned at 9:15 AM.

(seal)

Respectfully submitted,

James Roberts-Secretary

ATTEST:

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**MINUTES**  
**WARREN COUNTY BOARD OF ELECTIONS**  
**(MANDATORY RECOUNT FOR THE NOVEMBER 3, 2020 FOR THE OFFICE OF**  
**CHIEF JUSTICE CHERI BEASLEY)**  
**309 N. MAIN STREET-ANNEX BUILDING, WARRENTON, NC**  
**NOVEMBER 23, 2020-9:00 AM**  
**(ZOOM MEETING LINK FOR INTERESTED PARTIES**  
**[HTTPS://US02WEB.ZOOM.US/J/81740782708](https://us02web.zoom.us/j/81740782708)-MEETING ID 81740782708?**

Present -In person were Esther Terry, Henry Durham, Jr., James Roberts, Debbie Formyduval, Robin Irby, Thomas Vandiford, Barbara Wheeler along with staff from Print-Elect. Steven Mullenix and John Mooring were absent.

Attending by Zoom were Yarbrough Williams and Shauna Williams.

Chair Terry called the meeting to order at 9:00 AM. Director Formyduval then with the assistance of print elect staff went over the recount procedures using DS-400. Ballots had been brought to the conference area from the secure storage and was opened by precinct and processed through the tabulator following printing and signing of zero tapes by Board members. The process continued until approximately 2:30 PM at which time the polls were closed, results tapes printed and signed by board members and the results loaded into the election reporting software and forwarded to the NC State board of Elections. A recount cover sheet was printed (copy attached) and signed by the Board members with the understanding that John Mooring and Steven Mullenix would stop by later and sign.

Being no further business before the board, the meeting was adjourned at 2:30 PM.

Respectfully submitted,

(Seal)

James Roberts -Secretary

ATTEST:

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MINUTES  
ABSENTEE MEETING  
WARREN COUNTY BOARD OF ELECTIONS  
OCTOBER 20, 2020-5:00 PM  
309 N. MAIN STREET  
WARRENTON, NORTH CAROLINA  
(HELD VIA ZOOM)

**PRESENT:** Esther Terry, James Roberts, Steven Mullenix, Henry Durham, Jr., John Mooring, Debbie Formyduval, Thomas Vandiford. Attending via Zoom were Larry Elswith, Shauna Williams, Karren Doll, Marilyn Hartman, Cosmos George.

Chair Esther Terry called the meeting to order at 5:00 PM.

Following review of the mail absentee ballots that were presented by staff to the board, Steven Mullenix made a motion to accept the 197 Civilian ballots, 1 Military and 7 UOCAVA ballots. The motion was seconded by James Roberts and passed 5-0.

Director Formyduval and Thomas Vandiford reported to those present that office staff had mailed 29 cure letters since the last meeting following a recent court ruling along with direction provided by the NCSBOE. In addition, 12 ballots had been spoiled and reissue completed.

Thomas Vandiford provided statistical data from 2016 vs 2020 turnout. It was noted that voter turnout to date is as follows:

Democratic turnout-72%  
Republican turnout-13%  
Unaffiliated turnout-14%  
Libertarian turnout .1 %

Being no further business before the Board, the meeting was adjourned at 5:40 PM

Respectfully submitted,

(Seal)

James Roberts -Secretary

ATTEST:

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**MINUTES**  
**CANVASS MEETING FOR NOVEMBER 03, 2020 GENERAL ELECTION**  
**WARREN COUNTY BOARD OF ELECTIONS**  
**NOVEMBER 13, 2020-11:00 AM**  
**309 N. MAIN STREET-WARRENTON NC**

**PRESENT:** In Person-Esther Terry, Henry Durham, Jr. James Roberts, Steven Mullenix, Debbie Formyduval, Robin Irby, Thomas Vandiford, Barbara Wheeler, Beverly Santhouse.

Joining by Zoom were John Mooring, Larry Elswith, Gary Adams, Yarbrough and Shauna Williams, Jean Hamrick.

Chair Esther Terry called the meeting to order at 11:15 AM.

All present stood for the Pledge of Allegiance as able.

Steven Mullenix made a motion to accept the results for the Warren County General Election held on November 3, 2020. The motion was seconded by Henry Durham and passed 5-0.

Being no further business before the board, the meeting was adjourned at 11:30 AM.

(Seal)

Respectfully submitted,

James Roberts-Secretary

ATTEST:

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**MINUTES  
PRE-CANVASS MEETING  
WARREN COUNTY BOARD OF ELECTIONS  
NOVEMBER 12, 2020-5:00 PM  
309 N. MAIN STREET-WARRENTON, NC**

**PRESENT:** In-person-Esther Terry, Henry L. Durham, Jr., James Roberts, Debbie Formyduval, Robin Irby, Thomas Vandiford, Barbara Wheeler. Attending via live stream were-John Mooring, Larry Elswith, Yarbrough and Shauna Williams. Attendance via conference call was Steven Mullenix. Other visitors included David Woodson, Betty Mazor.

Chair Esther Terry called the meeting to order at 5:00 PM.

All present stood for the Pledge of Allegiance.

Note: in the essence of time, Debbie Formyduval left the meeting to prepare media for Absentee ballots while staff opened the polls on the DS-200 in preparation for tabulation. It was at this time that Director Formyduval asked Deputy Director Irby to explain Provisional audit search and the recommended ballots for counting. The board reviewed the ballots and found that 28 ballots had been submitted for approval instead of the 25 originally listed on the agenda. At this time the board reviewed all ballots against reports from the Provisional module. John Mooring made a motion to approve 28 provisional ballots that had been cast during the November 03, 2020 election and disapprove 46 ballots, The motion was seconded by Henry Durham and passed 5-0.

Staff opened the provisional containers and processed them through the tabulator and closed the polls with a results tape for board signing.

Director Formyduval provided mail absentee ballots to the board at this time and explained that some ballots had been previously approved by the board but missed tabulation on election night. In addition, she provided information regarding a voter that had died shortly after casting their ballot and before election day. Steven Mullenix made a motion to disapprove the ballot for the deceased voter. The motion was seconded by John Mooring and passed 5-0.



Steven Mullenix made a motion to have staff to add the election night results from Provisional ballots approved and Absentee ballots for this date and to present the final results to the board at canvass on 11/13/200. The motion was seconded by Henry Durham and passed 4-0.

Steven Mullenix requested that a roll call of board votes in reference to additional mail absentee ballots received by the UOCAVA deadline or extended deadline of 11/12/2020. The roll call vote was as follows with James Roberts, Henry Durham and Esther Terry voting for approved to accept 4 cured ballots in addition to 3 more cured that had been held by the board. Steven Mullenix voted against approval as did John Mooring. The motion passed 3 to 2. Steve made a motion to not accept the one ballot that now sits in Denied Status The motion was seconded by John Mooring and passed 5-0.

Being no further business before the board the meeting was adjourned at approximately 7:30 PM

(Seal)

Respectfully submitted,

James Roberts-Secretary

ATTEST:

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**MINUTES**  
**(FOR DOCUMENTATION PURPOSES -NOT A BOARD MEETING)**  
**NOVEMBER 9, 2020-9:00 AM**  
**309 N. MAIN STREET-WARRENTON, NC 27589**

**PRESENT:** IN PERSON-Tina Neal, Charlene Perry, Eldora Tillery, Barbara Wheeler, Susan Long, Shelia Burchette, Debbie Formyduval, Robin Irby, Thomas Vandiford. Joining by web were Shauna and Yarbrough Williams, Shauna Williams and Mr. Elswith.

Director Formyduval went over the purpose of the hand to eye count and provided details of how the teams would count River and Judkins Precinct.

Following the instruction period, the team began to count under the supervision of Director Formyduval. When completed each team compared their count to the election night tapes. Both groups reported their results as accurate against the election night tapes.

The group completed their counts in 30 minutes, completed reporting paperwork and were allowed to leave. (Copies are attached for numbers that were uploaded to the NCSBOE.

Debbie Formyduval-Director

Warren County Board of Elections

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Attachments-results of hand to eye count

**MINUTES  
ABSENTEE MEETING  
NOVEMBER 6, 2020-5:00 PM  
309 N. MAIN STREET-WARRENTON, NC**

**PRESENT:** In person attendees included Esther Terry, Henry L. Durham, Jr. Steven Mullenix, John Mooring, James Roberts, Debbie Formyduval and Robin Irby. Those joining by Zoom included Yarbrough Williams, Shauna Williams, Larry Elswith.

Those present stood as they were able for the Pledge of Allegiance.

Chair Esther Terry called the meeting to order at 5:00 pm.

Steven Mullenix made a motion to review and accept mail absentee ballots received by the Warren County Board of Elections to date. The motion was seconded by John Mooring and passed 5-0.

John Mooring made a motion to deny the mail absentee ballot for Crystal Boyd for lack of a witness signature. The motion was seconded by Henry Durham and passed 5-0.

Chair Esther Terry opened the floor for public comment. Shauna Williams indicated that she had none. Chair Esther Terry asked Director Formyduval to follow-up with the NCSBOE regarding a ballot that was denied on 11/06-2020.

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Being no further business before the board, the meeting was adjourned at 5:15 PM.

(Seal)

Respectfully submitted,

James Roberts-Secretary

ATTEST:

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**MINUTES  
ELECTION DAY ABSENTEE MEETING  
FOR THE PURPOSE OF COUNTING MAIL ABSENTEE BALLOTS FOR THE NOVEMBER 3, 2020  
PRESIDENTIAL ELECTION  
NOVEMBER 3, 2020-10:00 AM  
309 N. MAIN STREET-WARRENTON NC**

PRESENT: In person -Esther Terry, Henry Durham, Jr., James Roberts, John Mooring, Steven Mullenix, Debbie Formyduval, Robin Irby. Joining by web were Evelyn Woodson, George Cosmos, Larry Elswith.

Those present stood for the Pledge of Allegiance.

Steven Mullenix made a motion to accept the ballots received and to process them through the DS -200 tabulator. Board members participated in the process, opening envelopes and processing through the DS-200 tabulator. Following completion of the ballot processing, Steven Mullenix made a motion to close the precincts and tabulate the votes. The motion was seconded by Henry Durham and passed 5-0.

Being no further business before the board, the meeting was convened until 7:00 pm just prior to scheduled close of the polling locations throughout the county.

(Seal)

Respectfully submitted,

James Roberts-Secretary-

**MINUTES  
ABSENTEE MEETING  
WARREN COUNTY BOARD OF ELECTIONS  
NOVEMBER 3, 2020-5:00 PM  
309 N. MAIN STREET-WARRENTON, NC**

**PRESENT:** In person attendees included Esther Terry, Steven Mullenix, Henry Durham, Jr., James Roberts, John Mooring, Debbie Formyduval and Robin Irby. Those attending by zoom included Shauna Williams, Yarbrough Williams, Cosmos George, Larry Elswith,

Chair Esther Terry called the meeting to order at 5:00 PM.

Those present stood for the Pledge of Allegiance.

Steven Mullenix made a motion to review and accept the mail absentee ballots received by the Warren County Board of Elections to date. It was noted that all ballots presented at this time had been initially reviewed by staff and found to be in order. The motion was seconded by John Mooring and passed 5-0.

John Mooring made a motion to amended the Resolution for counting of mail absentee ballots for the November 3, 2020 Presidential Election with a time change to 10:00 am to allow sufficient time for counting of all mail absentee ballots received and approved to date. The motion was seconded by Steven Mullenix and passed 5 -0.

When chair Terry opened the floor for comments, it was note that 7,055 voters had utilized One stop Early voting, and that a total of 8, 358 voters in Warren County had voted to date.

Steven Mullenix made a motion to continue to hold ballots in pending cure until a definitive decision could be reached by the courts. The motion was seconded by John Mooring and passed 5-0.

Being no further business before the board, the meeting was adjourned at 5:37 PM.

(seal)

Respectfully submitted,

James Roberts-Secretary

ATTEST:

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**ABSENTEE MEETING  
WARREN COUNTY BOARD OF ELECTIONS  
OCTOBER 27, 2020-5:00 PM  
309 N. MAIN STREET-WARRENTON, NORTH CAROLINA**

**PRESENT:** Esther Terry, Henry Durham, Jr., John Mooring, James Roberts, Steven Mullenix, Debbie Formyduval, Thomas Vandiford. Those attending by web included Mr. Elswith, Cosmos George, Yarbrough and Shauna Williams, and Ms. Hartman.

Chair Esther Terry called the meeting to order at 5:00 PM

Those present stood for the Pledge of Allegiance.

Steven Mullenix made a motion to review and accept mail absentee ballots received by the Warren County Board of Elections to date which had been initially reviewed by the Warren BOE staff and found to be in order. The motion was seconded by Henry Durham and passed 5-0.

Debbie Formyduval provided an update from the US Postal Service online meeting regarding postal service efforts to ensure delivery of ballots.

Thomas Vandiford provided statistical data about the number of ballots issued, one stop early voting turnout, returned absentee ballots, and pending cure status as of this date. Additional information was shared with the board regarding same day registrations.

John Mooring asked if the board would be discussing the request made for bathroom facilities at the polling locations. Chair Terry indicated that this would not be discussed.

Being no further business before the board, the meeting was adjourned at 5:37 PM.

Respectfully submitted,

(Seal)

James Roberts-Secretary

ATTEST:

MINUTES  
ABSENTEE MEETING  
WARREN COUNTY BOARD OF ELECTIONS  
OCTOBER 20, 2020-5:00 PM  
309 N. MAIN STREET  
WARRENTON, NORTH CAROLINA  
(HELD VIA ZOOM)

PRESENT: Esther Terry, James Roberts, Steven Mullenix, Henry Durham, Jr., John Mooring, Debbie Formyduval, Thomas Vandiford. Attending via Zoom were Larry Elswith, Shauna Williams, Karren Doll, Marilyn Hartman, Cosmos George.

Chair Esther Terry called the meeting to order at 5:00 PM.

Following review of the mail absentee ballots that were presented by staff to the board, Steven Mullenix made a motion to accept the 197 Civilian ballots, 1 Military and 7 UOCAVA ballots. The motion was seconded by James Roberts and passed 5-0.

Director Formyduval and Thomas Vandiford reported to those present that office staff had mailed 29 cure letters since the last meeting following a recent court ruling along with direction provided by the NCSBOE. In addition, 12 ballots had been spoiled and reissue completed.

Thomas Vandiford provided statistical data from 2016 vs 2020 turnout. It was noted that voter turnout to date is as follows:

Democratic turnout-72%  
Republican turnout-13%  
Unaffiliated turnout-14%  
Libertarian turnout .1 %

Being no further business before the Board, the meeting was adjourned at 5:40 PM

Respectfully submitted,

(Seal)

James Roberts -Secretary

ATTEST:

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**MINUTES**  
**ABSENTEE MEETING**  
**WARREN COUNTY BOARD OF ELECTIONS**  
**OCTOBER 13, 2020--5:00 PM**  
**309 N. MAIN STREET-WARRENTON, NC**  
**(held via zoom)**

**PRESENT** -Esther Terry, James Roberts, John Mooring, Henry Durham, Steven Mullenix, Debbie Formyduval, Thomas Vandiford, Robin Irby. Joining by zoom were Dr. Cosmos George, Mr. Ellsworth, Shauna Williams, Maryland Hartman.

Those present stood for the Pledge of Allegiance.

Chair Esther Terry called the meeting to order at 5:00 PM.

Following review of all mail absentee containers by Board member, Steven Mullenix made a motion to accept the 146 Civilian Ballots and 2 UOCAVA ballots for a total of 148 ballots. The motion was seconded by James Roberts and passed 5-0.

Chair Esther Terry opened the floors for questions and comments. It was indicated that to date 1,782 ballots had been issued by the BOE office, 5 spoiled, 2 Returned undeliverable, 24 pending and 5 cured.

Being no further business before the board, the meet adjourned in a motion by Steven Mullenix, seconded by John Mooring and passed unanimously.

Respectfully submitted,

(Seal)

James Roberts-Secretary

ATTEST:

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MINUTES  
REGULAR MEETING  
WARREN COUNTY BOARD OF ELECTIONS  
OCTOBER 8, 2020-9:00 AM  
309 N. MAIN STREET-WARRENTON, NC  
(MEETING CONDUCTED VIA CONFERENCE CALL -701-802-5244, ACCESS  
CODE 5338442, PIN 8905)

PRESENT: Esther Terry, Henry Durham, James Roberts, Steven Mullenix, Yarborough Williams, Shauna Williams, Larry Elswit.

Chair Esther Terry called the meeting to order at 9:00 AM.

All present participated in the Pledge of Allegiance.

CITIZEN COMMENT: None.

Henry Durham made a motion to adopt the agenda as presented. The motion was seconded by James Roberts and passed 3-0.

James Roberts made a motion to approve the minutes of September 10, 2020 and September 29, 2020 as presented. The motion was seconded by Henry Durham and passed 3-0.

Debbie Formyduval added to the Directors report the following:

1. Informed the Board of receipt of a grant from the SC Schwarzenegger Institute for state and Global Policy in the amount of \$17,825. To assist with COVID related expenses during the November 3, 2020 Presidential Election.
2. Informed the board that sidewalk repairs and installation of a new handicap access ramp being completed as of this date.
3. Made the board aware of stats that had been pulled indicating that most the mail absentee request being received were from voters that had utilized early voting during the 2016 election. Based on the numbers the Warren

BOE could still potentially see 5,000 voters during the upcoming early voting period.

4. Our office expects the arrival of the balance of our PPE over the next few days. Our office is in good shape as we had already made purchases from some of our regular vendors.
5. The Warren BOE office received a letter opener compliments of a grant the Board will have the opportunity to utilize during processing of the mail absentee ballots.

Henry Durham made a motion to accept the Directors report as presented. The motion was seconded by Steven Mullenix and passed 4-0. (see attachment 1)

Director Formyduval briefed the board on logic and accuracy testing procedures and made them aware that the results were available for inspection. She informed the board that the Warren staff had participated in the SBOE Mock Election during the previous week. Steven Mullenix made a motion to accept the results as presented by Director Formyduval. The motion was seconded by Henry Durham and passed 4-0.

Director Formyduval made the board aware of two grants that had been applied for and funded. The first was in the amount of \$20,165.25 from the Center for Tech and Civic Life. The second was for \$17,824.00 and was awarded by the USS Schwarzenegger Institute for State and Global Policy. (see attachment 2 &3)

Being no further business before the board, the meeting was adjourned at 9:15 AM.

Respectfully submitted,

(seal)

James Roberts-Secretary

ATTEST:

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