

**NOTICE OF MEETING
WARREN COUNTY BOARD OF ELECTIONS**

The regular board meeting for the Warren County Board of Elections will be held on Tuesday, June 13, 2023 at 5:00 PM at the Warren County Board of Elections office located at 309 N. Main Street-Annex Building, Warrenton, NC.

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
REGULAR BOARD MEETING
June 13, 2023, 2023-5:00 PM
309 N. MAIN STREET-WARRENTON NC
ORDER OF BUSINESS

I. Call to Order Chair Esther Terry
ACTION: _____

II. Pledge of Allegiance

III. Adopt Agenda
ACTION: _____

IV. Citizen Comment:
ACTION: _____

V. Approve Minutes of Meeting for March 14, 2023
ACTION: _____

VI. Director's Report
ACTION: _____

VI. Presentation of meeting protocol and rules of Decorum for the
Warren County Board of Elections.
ACTION: _____

IV. Other Concerns
ACTION: _____

V. Adjourn.

DIRECTOR'S REPORT
WARREN COUNTY BOARD OF ELECTIONS
MAY 2023
PREPARED BY: DEBBIE FORMYDUVAL-DIRECTOR

ELECTION PROGRAMMING: With changes made by the courts to restore voter id, we are currently waiting for approved changes to forms so that we can begin preparation for the municipal election. Changes being implemented prior to the November municipal elections will impact our Chief Judge materials, training of precinct officials as well as website updates to reflect the voter id implantation. County Boards of Elections will begin doing inhouse photo ids for voters once the SBOE has completed necessary upgrades to our equipment.

ID requirements will impact mail absentee as the voter will need to provide a copy of their photo ID. This also changed the verbiage on the envelopes so with the new budget year, we will begin ordering supplies that reflect the changes.

The county has had issues with the contracted email carrier and is in the process of returning to inhouse maintenance of email. Our office has been without email for just over two weeks and have had to reach out to other county boards for critical information that was being provided by the SBOE.

The SBOE recently implemented changes to some of our reports including death removals and duplicates to other counties in order to ensure that we have an accurate database.

The courts also reversed decisions regarding felon voting rights. Felons must now complete all of their sentence and pay any restitution and fees before becoming eligible to vote. The SBOE has taken the lead in making notification to affected parties.

BUDGET: With spending cutoff for the end of the budget year, our staff has inventoried supplies and made necessary purchases. We have reviewed security measures and have made several upgrades. The county commissioners have been conducting public meeting for the budget and as of now our requested budget is still in place.

KEEP WARREN COUNTY BEAUTIFUL: County residents continue to stop by and pick up collection supplies for the Keep Warren County Beautiful Project. County Employees recently participated in a litter sweep of Warren Plains Road and Connell Road and collected in excess of 40 bags of trash. The collections are being reported through the NCDOT Litter Sweep Program online.

MEETINGS AND TRAININGS FOR THIS PERIOD:

5/02/2023 Department Head Meeting
5/08/2023 Voter Registration HUB Meeting with SBOE
5/23/2023 District Director's Meeting (Wake Co)
5/24/2023 SBOE Webinar

STATISTICS: See attached NVRA report

WARREN COUNTY BOARD OF ELECTIONS

NVRA REPORT

Reporting Period: 5/1/2023 - 5/25/2023

Totals

Active	11,384
Inactive	1,592
Total Registration	12,976

REPORTING PERIOD

Registrations Approved	39
Total Registrations Removed	25
Inactive Registrations Removed	2

New Registrations

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	48
06 - Mail-in	2
07 - In-person	2
08 - Library & High School	0
09 - Spanish Language Application	0
10 - Online Registration	2
17 - Registration Drives	0
21 - Medicaid Renewal	0
96 - Temporary FWAB Registrant	0
97 - Temporary FPCA Registrant	0
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	54

Duplicates

00 - No Application Source	19
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	10
06 - Mail-in	2
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	1
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

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Changes of Information

00 - No Application Source	0
01 - Public Assistance	0
02 - Disability	0
03 - Other (ESC)	0
04 - Armed Forces	0
05 - DMV	10
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
	<hr/>
	10

Verifications

# of 1st & 2nd verification mailings sent	64
# of 1st NCOA mailings sent	0
# of 1st verification returned undeliverable	8
# of verification returned by voter	0

Confirmations

# of confirmations returned by voter	0
# of confirmations sent	0
# of confirmations returned undeliverable	0
# of confirmations not returned at all	3

COUNTY STATISTICAL

Constitution	0
Democratic	7,845
Green	0
Libertarian	39
Republican	2,211
Unaffiliated	2,881
American Indian	527
Asian	26
Black	6,195
Multi-Racial	44
Native Hawaiian or Pacific Islander	2
White	5,309
Other	161
Undesignated	712
Hispanic	116
Not Hispanic	8,556
Undesignated	4,304

Female	6,725
Male	5,551
Undesignated	700

Unprocessed Registrations - Incomplete 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 - 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

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

MEETING PROTOCOL AND RULES OF DECORUM FOR WARREN COUNTY BOARD OF ELECTIONS

In Support of and respect for open, fair and informed decision-making process, the Board of Elections recognize that:

Civil, respectful and courteous discourse and behavior are conducive o the democratic and harmonious airing of concerns and decision making; and Uncivil discourse and or discourteous and inappropriate behavior have a negative impact on the character and productivity of the decision-making process.

In an effort to preserve the intent of open government and maintain a positive environment for citizen input and Board decision-making, the following Meeting Protocol and Rules of Decorum have been adopted.

Compliance with the meeting protocol is expected and appreciated. A printable version of the Meeting Protocol is available. We encourage citizens to familiarize themselves with these protocols prior to offering public comment.

1. Public Comment is encouraged and will continue to be listed as an agenda item at every regular County Board of Elections meeting. The public comment period will be held near the opening of the meeting. The person(s) wishing to comment will be invited by the Chair at the meeting before the meeting begins.
2. The Election Director or Chair will open public comment by announcing the allotted time provided for the comment period and for individual speakers. Each individual wishing to be heard during the public comment period, will be given up to 3 minutes to make a comment.
3. Speaker names will be call in numerical order and each speaker must provide their name and identify the item you will be addressing.
4. The public comment period not will be used to air personal grievances, make political endorsements or for political campaign purposes., nor to discuss matters which are the subject of public hearings. Speakers shall address all comments to the Board as a whole and not to individual members. Discussions between speakers and members of the audience will not be allowed.
5. This time is for receipt of public comment, not debate. The Election Director or Board Members will not enter into a dialogue with citizens. Questions from the Director/Board will be for clarification purposes only. Public comment will not be used as a time for problem solving or reacting to comments made but rather, for hearing the citizens comments for informational purposes only.
6. If at any time the person that wishes to comment does have a question or further concern, they may always email the board of Elections Director at Debbieformyduval@warrencountync.gov.

7. Anger, rudeness, ridicule, obscene or profane language, impatience and lack of respect for others and personal attacks are not acceptable behavior.

Demonstrations in support or opposition to a speaker or idea are not permitted in the Board Chambers. The Director and Chairperson are responsible for maintaining order. Failure to abide by this requirement may result in the forfeiture of the speaker's right to speak and the speaker may be asked to leave the premises. If at any time the Director or Chair deems the environment hostile or unsafe for those in attendance because of the speaker's words or deeds, law enforcement will be called to handle the matter.