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can Buff, Chaire McDowell County Board of Elections met Monday, November 9, 2020 at 9:00 a.m.

Kim Welborn, Director of Elections

Members Present:

Dean Buff

MEMBERS Dean Buff Iimmie Hachadurian Tom Cline Della Watson Michelle Price

Tom Cline

Della Watson

JR Hachadurian 42th

Michelle Price

Kim Welborn, Director

Jane Dale Propst, Deputy Director

Observer: Ken Michael, Melody Pajak, Bill Bach, Bob Frazier, Corey Mackinnon (online)

The meeting was called to order.

The minutes of the previous meeting, November 3, 2020 were presented. Michelle Price motioned to approve, seconded by JR Hachadurian.

Old Business:

New Business:

- 1) Provisional ballots were presented. (see attached list) Allie Webb (provisional) presented a letter stated that she has continually lived in McDowell County and never moved outside the county. Dean Buff motioned to count Allie Webb, seconded by Della Watson. The motion carried. Marion # 2 precinct did not seal the ballots in each envelope. JR Hachadurian motioned to not count Marion # 2 due to the fact no security of the ballots can be maintained due to the envelopes being unsealed, seconded by Tom Cline. The motion carried. Marion #2 provisional ballots would have all been unapproved due to counting guidelines. 19 provisionals were approved to count. Michelle Price motioned to approve, seconded by Della Watson. The motion carried.
- 2 ballots had to be duplicated that would not go through the tabulator.
- 3) Ballots removed from tabulator and sealed.
- 4) The random sample audit was prepared by staff. PG and OF#2 were presented and required by the state to compare totals to the tabulation system. JR Hachadurian motioned to approve, seconded by Tom Cline. The motion carried and the totals were exactly the same.
- 5) Question period from observers.
- 6) Thursday, November 12 at 5:30 p.m. count supplemental absentees; Friday, November 13 at 10:00 a.m. challenge hearing, 11:00 a.m. canvass.
- Dean Buff motioned to adjourn the meeting, seconded by Michelle Price. The motion carried.
- The meeting adjourned.

Respectfully submitted, MUDOUX Kimberly Welborn, Director

November 3, 2020