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RECEIVED MAR 29 2005 BY: JW

FINANCIAL STATUS REPORT
(Long Form)
(Follow instructions on the back)

1. Federal Agency and Organizational Element to Which Report is Submitted	2. Federal Grant or Other Identifying Number Assigned By Federal Agency	OMB Approval No.	Page	of
U.S. Election Assistance Commission	HAVA Title II Funds (FY 2003 report)	0348-0039	1	1 pages

3. Recipient Organization (Name and complete address, including ZIP code)
North Carolina State Board of Elections
P.O. Box 27255, Raleigh, N.C. 27611

4. Employer Identification Number	5. Recipient Account Number or Identifying Number	6. Final Report	7. Basis
[redacted]	[redacted]	☐ Yes ☑ No	☐ Cash ☑ Accrual

8. Funding/Grant Period *(See instructions)* From: (Month, Day, Year)	To: (Month, Day, Year)	9. Period Covered by this Report From: (Month, Day, Year)	To: (Month, Day, Year)
6/17/2004	8/23/2004	10/1/2003	9/30/2004

10. Transactions:	I Previously Reported	I This Period	III Cumulative
a. Total outlays	0.00	722,828.93	722,828.93
b. Refunds, rebates, etc.			0.00
c. Program income used in accordance with the deduction alternative			0.00
d. Net outlays *(Line a, less the sum of lines b and c)*	0.00	722,828.93	722,828.93
Recipient's share of net outlays, consisting of:			
e. Third party (in-kind) contributions			0.00
f. Other Federal awards authorized to be used to match this award			0.00
g. Program income used in accordance with the matching or cost sharing alternative			0.00
h. All other recipient outlays not shown on lines e, f or g			0.00
i. Total recipient share of net outlays *(Sum of lines e, f, g and h)*	0.00	0.00	0.00
j. Federal share of net outlays *(line d less line i)*	0.00	722,828.93	722,828.93
k. Total unliquidated obligations			
l. Recipient's share of unliquidated obligations			
m. Federal share of unliquidated obligations			
n. Total Federal share *(sum of lines j and m)*			722,828.93
o. Total Federal funds authorized for this funding period			68,921,941.00
p. Unobligated balance of Federal funds *(Line o minus line n)*			68,199,112.07
Program income, consisting of:			
q. Disbursed program income shown on lines c and/or g above			
r. Disbursed program income using the addition alternative			
s. Undisbursed program income			145,239.87
t. Total program income realized *(Sum of lines q, r and s)*			145,239.87

11. Indirect Expense	a. Type of Rate *(Place "X" in appropriate box)* ☐ Provisional ☐ Predetermined ☐ Final ☐ Fixed			
	b. Rate	c. Base	d. Total Amount	e. Federal Share

12. *Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation.*

13. Certification: **I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.**

Typed or Printed Name and Title	Telephone (Area code, number and extension)
Gary O. Bartlett, Executive Director, N.C. State Board of Elections	(919) 733-7173
Signature of Authorized Certifying Official	**Date Report Submitted**
Gary O. Bartlett	March 24, 2005

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Standard Form 269 (Rev. 7-97)
Prescribed by OMB Circulars A-102 and A-110

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STATE BOARD OF ELECTIONS

6400 Mail Service Center • Raleigh, North Carolina 27699-6400

GARY O. BARTLETT
Executive Director

MAILING ADDRESS:
P.O. BOX 27255
RALEIGH, NC 27611-7255

March 28, 2005

State HAVA Funding Reports
U.S. Election Assistance Commission
1225 New York Avenue, NW-Suite 100
Washington, D.C. 20005

Re: North Carolina FY03 Consolidated Report on Section 251 Requirements Payments

Dear Election Assistance Commission:

Pursuant to 42 USC §15408, (Section 258 of HAVA), North Carolina submits its report for the Federal FY03 (October 1, 2003-September 30, 2004) as to its activities during that period of time as to HAVA Title II requirement funds.

Enclosed is Form 269 report as to Title II requirement funds activity for FY03. On June 17, 2004, North Carolina received $23,431,708 in FY03 HAVA Title II requirement funds. On August 23, 2004, North Carolina received $42,046,100 in FY04 HAVA Title II requirement funds. This was supplemented by a total of $3,444,133 in state matching funds that had been appropriated by the North Carolina General Assembly prior to the delivery of the federal HAVA Title II requirement funds. Interest earned on the federal HAVA Title II requirement funds and the state matching funds in federal FY 03 was $145,239.87.

As required by Section 258(1) to be reported, total expenditures of the Title II requirement funds in FY03 were $722,828.93 with expenditures made in two areas:

1. $701,614 made in Technology Grants to counties to improve election administration. This expenditure would be in the other activities category allowed in Section 251(b) and within the allowance of spending Title II funds for other activities as long as it does not exceed the minimum payment amount. By a March 4, 2005 e-mail from Peggy Sims of the EAC to Don Wright of this agency, the EAC confirmed our agency's understanding that, "As North Carolina has received both its FY 2003 and 2004 requirements payments, the State should be able to apply $11,596,903 (FY 2003 - $ 4,150,000 and FY 2004 - $ 7,446,803) toward other improvements to the administration of elections for Federal office, so long as those improvements are not inconsistent with the requirements of Title

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III and the State remains in compliance with the Federal laws listed in HAVA section 906."

Information on this grant program is enclosed. The improvements made by this program were not inconsistent with the requirements of Title III and were made in compliance with the Federal laws listed in HAVA section 906. Grants and expenditures related to this program were funded and made in both FY03 and FY04, but the $701,614 reported herein was the amount expended in FY03.

2. $21,214.93 in costs for labor performed to help the North Carolina Statewide voter registration database (SEIMS) to conform to HAVA requirements. This expenditure was in the category of meeting requirements of Section 303 of Title III.

As required by Section 258(2) to be reported, no expenditures of Title II HAVA requirement funds were made for articles of voting equipment in FY03.

As required by Section 258(3) to be reported, an analysis and description of the activities funded are set out below:

Technology Grant Program

As the enclosed information on the Technology Grant program shows, the purpose of the program was to bring the technology level of county elections offices up to a level that would allow them to more efficiently operate as to their day to day operations. This program was included in the HAVA budget in the North Carolina State HAVA Plan. The budget was set out in Section Six of the plan, and includes in its next to last line item, "County Technology Improvements" of which this program was a part. **Please note that the enclosed summary report reflects the total activity of the program both in FY03 and FY04.**

This program also directly improved the operations of the statewide voter registration database (SEIMS), as mandated by Section 303 of HAVA, which in 2004 operated on a real-time basis with 96 of the 100 North Carolina counties. The other four counties, not completely converted to SEIMS in 2004, also had their databases on SEIMS, but with changes as to their data being made in SEIMS on a daily, not real-time basis. (As of the date of this report, two additional counties have been fully converted to SEIMS, with the remaining two counties set for conversion later this year.) Numerous electronic SEIMS and voter registration transactions occur each day with all counties and the technology improvements were needed to make sure the counties and the voters they serve could receive the full benefits and services SEIMS offered them.

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Labor Costs for SEIMS Improvement

As mandated by Section 303 of HAVA, SEIMS has been and continues to be upgraded to meet the requirements set out in that section. SEIMS improvements have been made in the voter registration area as to ID verification interface with DMV, confirmation and verification NVRA procedures, and first-time voter ID requirement support. These FY03 labor expenditures for SEIMS dealt with these improvements. The expenditures were included in the HAVA budget in the North Carolina State HAVA Plan. The budget was set out in Section Six of the plan, and includes in its last line item, "SBOE Personnel for HAVA Activities" of which these expenditures were a part.

If you are in need of further information as to these FY03 Title II expenditures, please contact our agency.

Sincerely,

Gary O. Bartlett

Gary O. Bartlett
Executive Director