

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS

November 1, 2016

The Transylvania County Board of Elections met in regular session on Tuesday, November 1, 2016, at 5:00 PM in the office of the Board of Elections, 150 South Gaston Street, Brevard. Chairman David P. Morrow presided. Others present were Board Secretary John K. Barker, Member Sara G. Champion, Director Tracie Fisher, Deputy Director Laura Owen, and Deputy Director Jeff Storey.

The meeting was called to order by Chairman Morrow. The first item of business was to review and process absentee ballots (see attached). The Board reviewed the attached lists of One Stop absentee applications and returned absentee ballots. Ms. Champion moved that the Board approve the applications. The motion carried.

In other business, the Board reviewed the minutes of the October 29, 2016 meetings. Ms. Champion moved to approve the minutes. The motion carried. Ms. Fisher presented the Board with a request from Aubrey Woodard, Republican Chairman, for an Election Day observer at Pisgah Forest precinct. Ms. Champion moved to approve Andrew Rigdon as an Election Day observer. The motion carried. Ms. Fisher informed the Board about a court order that she received prior to the meeting regarding how to process Provisionals related to the Department of Motor Vehicles (see attached). Ms. Fisher also discussed the procedures that had been implemented prior to the registration books closing regarding active and inactive voters that renewed their North Carolina driver's license online (see attached). The system wouldn't allow people to proceed without completing the voter registration information, this was determined to be a flaw in the Department of Motor Vehicles website. Ms. Fisher presented the Board with the plan for Election Night when the Board will be assisting with checking in the Chief Judges as they return their supplies. The Board reviewed recommendations from Jacquelyn Hovey, Democrat Party Chairwoman, for precinct officials; Polly Averette, Brevard #2, Democratic Assistant; Angela Hemphill, Boyd, Democratic half-day Assistant. Ms. Champion moved to appoint the two precinct officials as presented. The motion carried. Ms. Fisher presented the Board with a request from Aubrey Woodard, Republican Chariman, to appoint Robert Frank DeBiase, an Unaffiliated Voter, to serve as an out-of-precinct Assistant in Brevard #3. Mr. Barker moved to appoint Mr. DeBiase as an Unaffiliated Assistant in Brevard #3. The motion carried.

There was no further business for the Board's consideration. Mr. Barker moved to adjourn the meeting. The motion carried. The meeting was adjourned at 7:00 PM. The next meeting of the Board will be held on November 3, 2016 at 5:00 PM in the Election Center located at, 150 South Gaston Street, Suite A for the Board to consider absentee ballots.

Respectfully submitted,

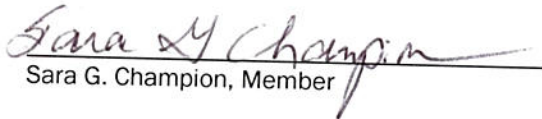


John K. Barker, Secretary

Approved by Board on: 11-03-16



David P. Morrow, Chairman



Sara G. Champion, Member