

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS

November 5, 2016

The Transylvania County Board of Elections met in regular session on Saturday, November 5, 2016, at 3:00 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 (2235 applications) and returned absentee ballots (54 ballots). Mr. Barker moved that the Board approve the applications. The motion carried.

In other business, the Board reviewed the minutes of the November 3, 2016 meeting. Ms. Champion moved to approve the minutes. The motion carried. The Board reviewed a recommendation from Jacquelyn Hovey, Democrat Chairwoman, to appoint the following precinct assistant; Peter Wroblewski, LR, Unaffiliated. Mr. Barker moved to appoint the precinct assistant as recommended. The motion carried.

The Board members commended Director Fisher and Deputy Directors Owen and Storey for the highly successful completion of the Early Voting phase of the election. The virtually error-free operation over seventeen days, as well as the many laudatory comments received from individual voters, reflects the high level of professionalism which Elections Board staff members have continually demonstrated.

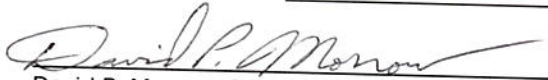
There was no further business for the Board's consideration. Mr. Barker moved to adjourn the meeting. The motion carried. The meeting was adjourned at 5:00 PM. The next meeting of the Board will be held on November 7, 2016 at 5:00 PM in the Election Center located at, 150 South Gaston Street, Suite A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

Respectfully submitted,



John K. Barker, Secretary

Approved by Board on: 11-07-16



David P. Morrow, Chairman



Sara G. Champion, Member