

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS
November 14, 2016

The Transylvania County Board of Elections met to conduct the sample audit hand-to-eye count, consider and count supplemental absentee ballots, and conduct other business on Monday, November 14, 2016 at 9:00 AM in the office of the Board, 150 South Gaston Street, Brevard, Chairman David P. Morrow presiding. Others present were Secretary John K. Barker, Member Sara G. Champion, Director Tracie T. Fisher, Deputy Directors Jeff Storey and Laura Owen, Joe Moore, Rose McCleese, Wendy Kicklighter, Sandy Watson, Lee McMinn, Sandy Brown, Maxine Page, Jeanne Denon, Kathleen Barnes, James Kimzey, and Jackson Beber.

The meeting was called to order by Chairman Morrow. Ms. Fisher explained the process for the sample audit to those in attendance. The sample audit was conducted for the President and Vice President of the United States of America in East Fork and Brevard #1 precincts. The sample audit concluded at 11:45 AM and the Board recessed until 5:00 PM.

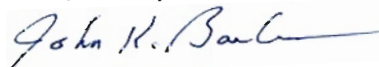
The Board came back into session at 5:00 PM to consider the supplemental absentee ballots that were received after 5:00 PM on November 7, 2016. There were a total of 50 ballots to consider (see attached). Mr. Barker made a motion to approve 47 of the supplemental absentee ballots that had been received timely. The motion passed. Ms. Champion made a motion to not approve 3 of the supplemental absentee ballots that were not received timely. The motion passed. Board members considered the minutes of the November 8, 2016 meeting. Ms. Champion moved that the minutes be approved as submitted. The motion carried.

Ms. Fisher updated the Board on the progress regarding provisional ballot research and voter history import.

Chairman Morrow asked for public comment. There was no public comment.

There was no further business for the Board's consideration. Ms. Champion made a motion for the meeting to be adjourned. The motion carried. The meeting was adjourned at 7:00 PM. The next meeting of the Board is scheduled for Thursday, November 17, 2016 at 2:00 PM for the Board to consider and count provisional ballots at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,



John K. Barker, Secretary

Approved by Board on: 11-17-16



David P. Morrow, Chairman



Sara G. Champion, Member