

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS

November 17, 2016

The Transylvania County Board of Elections met to review and count provisional ballots, and conduct other business on Thursday, November 17, 2016 at 2:00 PM 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, Kathleen Barnes, James Kimzey, Mack McKeller, Aubrey Woodard, Margaret Hunt, Emily Walthall, Patricia Stark, Jennifer Epperson, and J.B. Kelly.

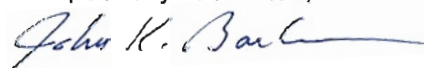
The meeting was called to order by Chairman Morrow. Mrs. Fisher explained the process for the review and counting of the provisional ballots to those in attendance. The Board reviewed and considered all 216 provisional ballots cast and recommendations of staff concerning which of these should be counted. Mr. Barker moved to approve the 79 ballots recommended for approval by the staff. The motion carried. (See attached.) Mrs. Fisher explained to the Board that per an email from Kim Strach, Executive Director of the State Board of Elections, that the Board couldn't complete the review of the provisional ballots until they had received a report from the state regarding research being conducted with the Department of Motor Vehicles. Mrs. Fisher recommended to proceed with processing the 79 approved ballots through the M-100 tabulator and reconvene the meeting at Canvass. Mrs. Fisher further explained that the report may not be available until early next week. The Board decided that if the report was not received by 10:30 AM, Friday, November 18, 2016 that they would convene for the scheduled Canvass meeting and then determine a date and time to reconvene.

In other business, the Board reviewed the minutes of the November 14, 2016 meeting. Ms. Champion moved to approve the minutes. The motion carried.

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

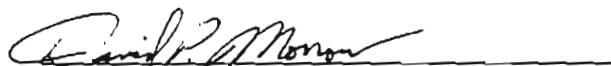
There was no further business for the Board's consideration. Chairman Morrow announced that the meeting would reconvene at 11:00 AM, Friday, November 18, 2016 at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,



John K. Barker, Secretary

Approved by Board on: 12-02-2016



David P. Morrow, Chairman



Sara G. Champion, Member