

MINUTES  
TRANSYLVANIA COUNTY BOARD OF ELECTIONS  
July 18, 2018

The Transylvania County Board of Elections met to adopt a one stop plan on Wednesday, July 18, 2018 at 10:00 AM in the office of the Board, 150 South Gaston Street, Brevard, Chairman David P. Morrow presiding. Others present were Vice Chairman Sara G. Champion, Secretary Pam Dashiell, Member Lee McMinn (via phone), Director Tracie T. Fisher, David Smith, and Sandy Watson.

Chairman Morrow called the meeting to order. Mrs. Fisher presented the Board with the information contained in Memo 2108-16 from Executive Director Kim Strach regarding adopting a One Stop Implementation Plan. Ms. Champion made a motion to reconsider the One Stop Implementation Plan originally adopted at the July 5, 2018 meeting to conduct early voting at the Election Center to be open weekdays 7 AM – 7 PM and Saturdays from 8 AM – 1 PM, seconded by David Morrow. The motion failed with a 2 – 2 vote. Mrs. Dashiell made a motion to conduct early voting at the Election Center to be open weekdays 7 AM – 7 PM and the last Saturday, 8 AM – 1 PM, seconded by Lee McMinn. The motion passed.

The Director shared an email from ES&S regarding remote access software on their voting equipment. Mrs. Fisher also reminded the Board that she will be attending the voting machine demonstration at the State Board of Elections and Ethics office in Raleigh with Jeff and Mr. McMinn on July 27.

The Chairman asked for public and board comment. Mr. Smith stated that he is looking forward to 24/7 voting by computer in the future. Mrs. Watson remarked that she accepts the 7 AM – 7 PM voting hours with two shifts of workers. Mrs. Dashiell noted the hardship placed on staff with the hours of the one stop plan.


There was no further business for the Board's consideration. Ms. Champion made a motion for the meeting to be adjourned; seconded by Mr. McMinn. The motion carried. The meeting was adjourned at 11:00 AM. The next meeting of the Board is scheduled for Thursday, August 2, 2018 at 10:00 AM for the Board to conduct regular business at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,

  
Pam Dashiell, Secretary

  
Sara G. Champion, Vice Chairman

  
David P. Morrow, Chairman

  
Lee McMinn, Member

Approved by Board on: 08/02/18