

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS
September 21, 2018

The Transylvania County Board of Elections met in special session on Friday, September 21 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, Director Tracie T. Fisher, Deputy Directors Jeff Storey and Laura Owen.

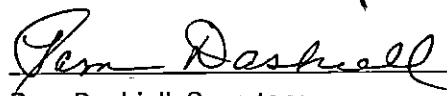
Chairman Morrow called the meeting to order and made a motion for the Board to enter into closed session per NCGS 143-318.11(6) to discuss personnel business. The motion carried.

After meeting in closed session, Chairman Morrow reconvened the meeting in open session to allow the following motions, since action cannot be taken in closed session:

- Motion by Chairman Morrow to accept the letter of retirement from Ms. Fisher. The motion carried.


There was no additional business for the Board's consideration. The meeting was adjourned at 11:30 AM

Respectfully submitted,


Pam Dashiell, Secretary


David P. Morrow, Chairman


Sara G. Champion, Vice Chairman


Lee McMinn, Member

Approved by Board on: 12/16/2018