

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS

November 9, 2018

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 Friday, November 9, 2016 at 9:00 AM in the office of the Board, 150 South Gaston Street, Brevard, Chairman David P. Morrow presiding. Others present were Vice-chair Sara G. Champion, Secretary Pamela Dashiell, Member Lee McMinn, Director Jeff Storey, Deputy Director Laura Owen, Karen Henderson, Hilda Edwards, Donna Ainsley, Charlene Harbin, Roseann Dorsch, .

The meeting was called to order by Chairman Morrow. Mr. Storey explained the process for the sample audit to those in attendance. The sample audit was conducted for the NC Supreme Court Associate Justice Seat 1 in Little River and Cedar Mountain precincts. The sample audit concluded at 11:45 AM and the Board recessed until 5:00 PM.

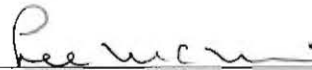
The Board came back into session at 5:00 PM to consider the supplemental absentee ballots that were received after 5:00 PM on November 5, 2018. There were a total of 51 ballots to consider. Mr. McMinn made a motion to approve 49 of the supplemental absentee ballots that had been received timely. The motion passed. Chairman Morrow made a motion to not approve 2 of the supplemental absentee ballots based on irregularities of signatures; seconded by Ms. Champion. The motion carried.

Deputy Director Owen updated the Board on the progress regarding provisional ballot research.

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 6:15 PM. The next meeting of the Board is scheduled for Thursday, November 15, 2018 at 10:00 AM for the Board to consider and count provisional ballots at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,



Lee McMinn, Secretary



Sara G. Champion, Chair



David P. Morrow, Vice-Chair



Pam Dashiell, Member



Michael Wainwright, Member

Approved by Board on: 26 FEB 2019