

MINUTES  
TRANSYLVANIA COUNTY BOARD OF ELECTIONS  
January 04, 2018

The Transylvania County Board of Elections met to conduct regular business on Thursday, January 4, 2018 at 10:00 AM in the office of the Board, 150 South Gaston Street, Brevard, Chairman David P. Morrow presiding. Others present were Member Sara G. Champion, Director Tracie T. Fisher, Deputy Director Laura Owen, Lee McMinn, and Pam Dashiell.

Chairman Morrow called the meeting to order. Mrs. Fisher presented the Board with a proposed schedule of meetings for 2018 with the recommendation of cancelling the April, May, October and November meetings due to absentee meetings. Chairman Morrow moved to accept the schedule as presented by the Director with the proposed changes. The motion carried.

The Board reviewed dates and information for the 2018 Primary Election and filing period. Ms. Champion requested that Mrs. Fisher send the Board information regarding the 2014 and 2016 Primary Elections One-Stop plans and voter turnout prior to the February meeting.

In other business, Mrs. Fisher confirmed that the Board had signed up for a training class to be held at the upcoming January State Board of Elections and Ethics Commission conference. The Board discussed an article regarding a federal bill concerning voting equipment. Mrs. Fisher informed the Board that she has completed the 2017 Leadership Academy conducted by the Employee Assistance Network. Mrs. Fisher presented the minutes of the December 11, 2017 meeting for approval. Ms. Champion made a motion to accept the minutes as presented. The motion carried.

During public comment, Lee McMinn gave his opinion regarding the purchase of voting equipment and the need to have the equipment in place prior to 2020.

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 11:00 AM. The next meeting of the Board is scheduled for Thursday, February 1, 2018 at 10:00 AM for the Board to conduct regular business at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,

*Tracie T. Fisher*

Tracie T. Fisher, Director

Approved by Board on: 02-01-2018

  
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David P. Morrow, Chairman

  
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Sara G. Champion, Member

# Transylvania County Election Center

## 2018 Schedule of Regular Meetings Transylvania County Board of Elections

Regular meetings of the Transylvania County Board of Elections are held on the first Thursday of every month at 10:00 AM in the office of the Board, 150 South Gaston Street, Brevard, unless otherwise noted (\*), rescheduled, or cancelled.

February 1, 2018

March 1, 2018

April 5, 2018 (Cancelled due to absentee meetings)

May 3, 2018 (Cancelled due to absentee meetings)

June 7, 2018

July 5, 2018

August 2, 2018

September 6, 2018

October 4, 2018 (Cancelled due to absentee meetings)

November 1, 2018 (Cancelled due to absentee meetings)

December 6, 2018