

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS
May 5, 2018

The Transylvania County Board of Elections met to consider absentee applications and conduct business on Saturday, May 5, 2018 at 2:00 PM in the office of the Board, 150 South Gaston Street, Brevard, Chairwoman Sara Champion presiding. Others present were Vice-Chairman David Morrow, Secretary Lee McMinn, Member Pamela Dashiell, Director Tracie Fisher, Deputy Director Jeff Storey and Deputy Director Laura Owen.

Chairwoman Champion called the meeting to order. The Director presented the board with the attached list of One Stop absentee applications to approve. Mr. Morrow made the motion to approve the 691 One Stop absentee applications; seconded by Mr. McMinn. The motion passed. The Director then presented the Board with the military and overseas absentee ballots for review. Mr. McMinn made a motion to approve the 3 military and overseas absentee ballots and duplicate the emailed ballots; seconded by Mr. Morrow. The motion passed. Next, the Director presented the Board with the mail-out absentee ballots to approve. Ms. Dashiell made a motion to approve the 8 mail-out absentee ballots; seconded by Mr. McMinn. The motion passed.

In other business, the Director presented the Board with the minutes from the May 1, 2018 meeting. Mr. McMinn made a motion to approve the minutes; seconded by Ms. Dashiell. The motion passed. The Director then presented the Board with the completed petition for Jose Castro as an Unaffiliated candidate for Board of Education obtaining 1,008 valid signatures. Mr. McMinn made a motion to certify the petition for Mr. Jose Castro; seconded by Mr. Morrow. The motion passed. The Director shared the hourly turnout at One Stop Early Voting and the total number of same day registrations. Mrs. Fisher shared a thank you email from Josh Lawson at the State Board of Elections and Ethics Commission regarding our compliance in not using a modem to report election night results.

Chairwoman Champion asked for board member and public comment. There was none.

There was no further business for the Board's consideration. Mr. McMinn made a motion for the meeting to be adjourned; seconded by Ms. Dashiell. The motion passed. The meeting was adjourned at 3:00 PM. The next meeting of the Board is scheduled for Monday, May 7, 2018 at 5:00 PM for the Board to conduct regular business and consider absentee ballot applications at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,



Lee McMinn, Secretary



Sara G. Champion, Chairman



David P. Morrow, Vice Chairman



Pam Dashiell, Member

Approved by Board on: 05-07-2018