

MINUTES  
TRANSYLVANIA COUNTY BOARD OF ELECTIONS  
July 5, 2018

The Transylvania County Board of Elections met to conduct regular business on Thursday, July 5, 2018 at 10:00 AM in the office of the Board, 150 South Gaston Street, Brevard, Chairwoman Sara G. Champion presiding. Others present were Vice Chairman David P. Morrow, Secretary Lee McMinn, Member Pam Dashiell, Director Tracie T. Fisher, Deputy Directors Laura Owen and Jeff Storey, David Smith, Norm Bossert, John Barker and Kathleen Barnes.

Chairwoman Champion called the meeting to order. Mrs. Fisher presented the Board with minutes from the June 7, 2018 meeting. Mr. McMinn made a motion to accept the minutes as presented; seconded by Mr. Morrow. The motion carried.

Next item on the agenda was the organization of the Board. Ms. Champion made a motion to appoint David Morrow as the Chairman, seconded by Ms. Dashiell. The motion carried. Ms. Dashiell made a motion to appoint Sara Champion as the Vice Chairman, seconded by Mr. McMinn. The motion carried. Mr. McMinn made a motion to appoint Pam Dashiell as the Secretary, seconded by Ms. Champion. The motion carried. The Board viewed the duties and responsibilities for the Director. Ms. Champion made a motion to accept the duties and responsibilities of the Director as presented, seconded by Chairman Morrow. The motion carried.

The Board reviewed the One Stop Implementation Plan as presented by the Director and staff. Mr. McMinn made a motion to accept the plan as presented to follow legislative rules; one site at the Election Center to be open weekdays 7 AM – 7 PM and Saturday, November 3, 2018 from 8 AM – 1 PM, with the staff to contact the State Board of Elections and Ethics Enforcement to request a waiver to the legislative rules requesting one site at the Election Center to be open weekdays 9 AM – 6 PM and Saturday, November 3, 2018 from 8 AM – 1 PM. Ms. Champion made a motion for an amendment to add the additional Saturdays from 8 AM – 1 PM, seconded by Mr. McMinn. The motion carried. Ms. Barnes asked why the Rosman site was not being utilized during the November 6, 2018 One Stop period. Ms. Champion responded that the voter turnout at the site in the past was not large enough to justify the additional expense of having the site open.


In other business, the Director reported that the filing period for Soil and Water Conservation Board is going well having two candidates to file for the two open seats. The Director presented the Board with two voter registrations that have been determined to reside in Henderson County through the weekly Geographical Information System audit. Chairman Morrow made a motion to cancel the voter registrations and inform Henderson County, seconded by Ms. Champion. The motion carried.


The Director updated the Board on new election laws. Mrs. Fisher informed the Board of new employees at the State Board of Elections Ethics and Enforcement. The state conference for the November 6, 2018 election will be in August and the draft agenda was presented to the Board. The Director requested the Board's permission to give the Election Boards Association of North Carolina current contact information for each member of the Board. Mr. Morrow and Mr. McMinn requested that the Director not share their contact information through a non-secure form. The Director shared a meeting notice for the State Board of Elections and Ethics Enforcement on Thursday, July 12, 2018 at 10:00 AM. Mrs. Fisher shared a complimentary email from a voter with the Board.

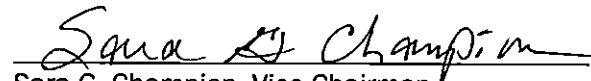
The Chairman asked for public and board comment. Mr. Barker commended the Board and staff for keeping up with all the changes coming from Raleigh and Mr. Bossert agreed. Mrs. Barnes asked if the new registration forms with the recently added political parties are available for distribution. Mrs. Fisher responded that the forms have not been received from the printer; however, the old forms may still be used with the new party written in. Mrs. Barnes also requested a copy of the Power Point presentation for the meeting and asked if public comment would be received regarding the wording for the school bond. Mrs. Fisher responded that a bond attorney would assist with the wording for the bond referendum that is dictated by legislation. Ms. Champion requested that the Director compile a new spreadsheet with the current precinct official vacancies, the job duties and responsibilities of the precinct officials, and the legislative requirements for precinct officials for the party chairs.

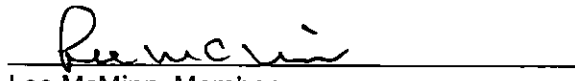
There was no further business for the Board's consideration. Mr. McMinn made a motion for the meeting to be adjourned; seconded by Ms. Dashiell. The motion carried. The meeting was adjourned at 11:45 AM. The next meeting of the Board is scheduled for Thursday, August 2, 2018 at 10:00 AM for the Board to conduct regular business at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,

  
Pam Dashiell, Secretary

  
David P. Morrow, Chairman

  
Sara G. Champion, Vice Chairman

  
Lee McMinn, Member

Approved by Board on: 08/02/18

# Transylvania County Election Center

July 5, 2018

Ms. Katharine Good Festner  
301 Green River Rd.  
Cedar Mountain NC, 28718

Dear Ms. Festner:

During a routine audit of our voter registration records in comparison to GIS (Geographic Information System) data, it was discovered that the property where you reside is located on the Henderson County side of the Transylvania / Henderson County line (see photo).

We have removed you from the Transylvania County voter registration and have enclosed a voter registration form that can be turned in to the Henderson County Board of Elections. Please contact us if you have questions or need additional explanation.

Sincerely,

Jeff Storey  
Deputy Director of Voting Systems

cc Director, Tracie T. Fisher  
Members, Board of Elections  
Voter Record



301 Green River Rd. as indicated in Henderson County GIS

# Transylvania County Election Center

July 5, 2018

Ms. Jace Robinson Besold  
301 Green River Rd.  
Cedar Mountain NC, 28718

Dear Ms. Besold:

During a routine audit of our voter registration records in comparison to GIS (Geographic Information System) data, it was discovered that the property where you reside is located on the Henderson County side of the Transylvania / Henderson County line (see photo).

We have removed you from the Transylvania County voter registration and have enclosed a voter registration form that can be turned in to the Henderson County Board of Elections. Please contact us if you have questions or need additional explanation.

Sincerely,

Jeff Storey  
Deputy Director of Voting Systems

cc Director, Tracie T. Fisher  
Members, Board of Elections  
Voter Record



301 Green River Rd. as indicated in Henderson County GIS

VOTER PROFILE

Full Name: BESOLD, JACE ROBINSON  
 Residence Address: 301 GREEN RIVER RD  
 CEDAR MOUNTAIN, NC 28718

VRN: 000030022698  
 Age: 27  
 Register Date: 10/02/2015  
 Status: A

Mailing Address on File:

Sex: MALE  
 Race: W Ethnicity: NL  
 Party: UNAFFILIATED  
 Birth Place: AZ

Districts

PREC: CM  
 CONGR: 11  
 SUPERIOR COURT: 29B  
 JUDICIAL: 29B  
 SENATE: 48  
 HOUSE: 113  
 PROSECUTORIAL: 42  
 VOTING TAB DIST: CM

Voting History (36 Most Recently Voted Elections )

I CERTIFY THAT THIS INFORMATION IS TRUE AND ACCURATE. Signature: \_\_\_\_\_

Date: 07/05/2018

VOTER PROFILE

Full Name: FESTNER, KATHARINE GOOD  
 Residence Address: 301 GREEN RIVER RD  
 CEDAR MOUNTAIN, NC 28718

VRN: 000030016209  
 Age: 46  
 Register Date: 05/18/2011  
 Status: |

Mailing Address on File:

Sex: FEMALE  
 Race: W Ethnicity: NL  
 Party: REPUBLICAN  
 Birth Place: ID

Districts

PREC: CM  
 CONGR: 11  
 SUPERIOR COURT: 29B  
 JUDICIAL: 29B  
 SENATE: 48  
 HOUSE: 113  
 PROSECUTORIAL: 42  
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Voting History (36 Most Recently Voted Elections )

I CERTIFY THAT THIS INFORMATION IS TRUE AND ACCURATE. Signature: \_\_\_\_\_

Date: 07/05/2018