

MINUTES  
TRANSYLVANIA COUNTY BOARD OF ELECTIONS  
November 5, 2018

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

Chairman Morrow called the meeting to order. Deputy Director Owen presented the board with the attached list of absentee applications to approve. Vice-chair Champion made the motion to approve 39 absentee applications; seconded by Mr. McMinn. The motion passed.

In other business, Vice-Chair Champion asked how election workers are contacted regarding precinct setup. Mr. Storey explained that each Chief Judge is responsible to contact his/her precinct workers for set up. The Chief Judge is provided with a contact list for the precinct during training and is reminded to contact workers when picking up supplies.

Chairman Morrow asked for public and board comments. There was no further business for board consideration. Chairman Morrow made a motion for the meeting to be adjourned; seconded by Sara Champion. The motion carried. The meeting was adjourned at 6 PM. The next meeting of the Board is scheduled for Tuesday, November 6, 2018 at 2:00 PM to count the absentee ballots at the Board office, 150 South Gaston Street, Brevard.

Respectfully submitted,



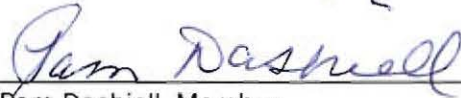
Lee McMinn, Secretary



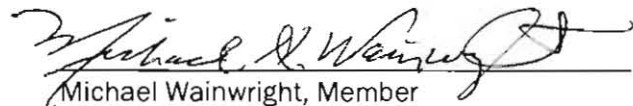
David P. Morrow, Vice-Chair



Sara G. Champion, Chair



Pam Dashiell, Member



Michael Wainwright, Member

Approved by Board on: 26 FEB 2019