

TRANSYLVANIA COUNTY BOARD OF ELECTIONS

MEETING MINUTES

September 20, 2019

The special meeting of the Transylvania County Board of Elections was called to order at 10:00 am on Friday, September 20, 2019 at 150 South Gaston Street, Brevard, NC 28712.

Present

Board Members:

Sara Champion, Chair
Lee McMinn, Secretary
David Morrow
Pam Dashiell
Michael Wainwright

Staff:

Jeff Storey, Director
Laura Owen, Deputy Director
Bria Bailey, Deputy Director

Visitors: None

Recommendation for ADA equipment testing for 2019 Municipal

The board discussed their observations from the voting system demonstration in Haywood County. Secretary McMinn thought ClearVote was not ready for a production environment. The other members concurred. Chair Champion and Ms. Dashiell liked the design of the Hart equipment but along with other board members were concerned with potential support in North Carolina. The board unanimously agreed the equipment from ES&S was the best fit for Transylvania County. The director indicated PrintElect & ES&S have always provided excellent support for the existing equipment. **Secretary McMinn moved to recommend the testing of the ES&S EVS 5.2.2.0 voting system in the 2019 Municipal. Mr. Morrow seconded. The motion unanimously carried.** Director Storey will notify the State Board and the vendor to begin testing procedures and stated another equipment demonstration for the general public will be planned soon.

DIRECTOR UPDATES

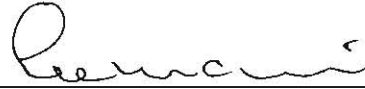
- **Buncombe County visit** - Director Storey mentioned all staff will be at the Buncombe County Elections office on Monday to observe paper ballot procedures and attend a district wide cyber security training course. Karen Henderson will watch the office.
- **Sample Ballots** - The board was informed sample ballots are available and on the website for the 2019 Municipal.
- **OVRD Training** – The director updated the board regarding training dates. Precinct training will be on October 10, 2019 and OVRD training signups have already begun for late October.

Board and Public Comment

There were no public comments

On a motion by Chair Champion, seconded by Secretary McMinn, the meeting was adjourned at 10:42 am. The next scheduled meeting will be at 10:00 am on October 5, 2019, at 150 South Gaston Street, Brevard, NC 28712.

Respectfully submitted,



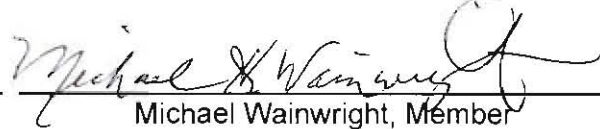
Lee McMinn, Secretary



Sara G. Champion, Chair



David P. Morrow, Member



Michael Wainwright, Member

Pam Dashiell, Member

Approved by Board on: 10/3/2019