

TRANSLYVANIA COUNTY BOARD OF ELECTIONS

MEETING MINUTES

November 15, 2019

The Transylvania County Board of Elections met to review and count provisional ballots on Friday, November 15, 2019 at 10:30 AM and to conduct the canvass of the November 5, 2019 Municipal Election at 11 AM in the Election Center, 150 South Gaston Street, Brevard.

Present

Board Members:

Sara Champion, Chair
Pam Dashiell
David Morrow
Michael Wainwright

Staff:

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

Visitors: None

Review and Count of Provisional Ballots

Deputy Director Owen presented the board with 8 Provisional applications. 6 out of precinct, 1 removed for inactivity, and 1 unreported move were recommended for approval. **Chair Champion made a motion to approve the provisional applications as presented by staff. The motion unanimously passed.** The Board processed the 8 provisional ballots. There were 8 approved and 0 not approved for a total of 8.

Canvass

The Board conducted the canvass for the November 5, 2019 Municipal Election at 11 AM. Director Storey presented the board with a reconciliation of votes cast and ballots cast (see attached) indicating there was zero differences between voter history and votes cast. **Chair Champion made a motion to accept the reconciliation of the votes from the director and execute the official abstract of the election. The motion unanimously passed.**

Board and Public Comment

In other business, the board expressed concern with voter intent issues on paper ballots that were revealed during the sample audit. **Secretary McMinn made a motion to increase the number of ExpressVote machines requested from 20 to 35 for county commissioners to approve and to consider them for usage for all voters in addition to ADA requirements. The motion unanimously passed.** The board directed Mr. Storey to get an updated quote that reflected the additional equipment. There was no further business.

On a motion by Chair Champion, seconded by David Morrow, the meeting was adjourned at 12 PM. The next scheduled meeting will be at 10 AM on December 5, 2019, at 150 South Gaston Street, Brevard, NC 28712.

Respectfully submitted,



Lee McMinn, Secretary

Sara Champion

Sara G. Champion, Chair

David P. Morrow

David P. Morrow, Member

Pam Dashiell

Pam Dashiell, Member

Michael Wainwright

Michael Wainwright, Member

Approved by Board on: 12-5-19