

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
MEETING MINUTES
FEBRUARY 11, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 5 pm on Tuesday, February 11, 2020 at 150 South Gaston Street, Brevard, NC 28712.

Present

Board Members:

Staff Members:

Chair: Sara Champion	Director: Jeff Storey
Secretary: Lee McMinn	Deputy Director: Laura Owen
Pam Dashiell	Deputy Director: Bria Bailey

Visitors: None

Resolution to Count Absentee Ballots at 2 PM on Election Day

Director Storey asked the board to consider processing absentee ballots at 2 pm on Election Day as authorized by General Statute 163-234. **Ms. Dashiell made the motion to approve the resolution. The motion passed 3-0.**

Absentee Ballots

Deputy Director Owen presented the board with the attached list of absentee applications to consider and approve. **Secretary McMinn made the motion to approve 44 civilian absentee applications. The motion passed 3-0.**

Precinct Official Vacancies / Appointments

Director Storey provided the board with a list of workers needing appointments and the remaining needs for Election Day. **Secretary McMinn moved to appoint the precinct officials as presented in Rosman Eastatoe, and TC7. The motion passed 3-0.**

DIRECTOR UPDATES

Early Voting

Director Storey gave an update on One Stop Early Voting which will begin this week. The director reported that training took place today and will continue Wednesday. Workers are being reminded to be prepared to spend extra time educating voters on the new voting equipment and processes.

Board and Public Comments

There was no further business for board consideration.

On a motion by Chair Champion, the meeting was adjourned at 5:52 pm. The next scheduled meeting will be at 5 pm on February 18, 2020, at 150 South Gaston Street, Brevard, NC 28712 to consider absentee applications.

Respectfully submitted,



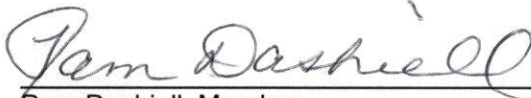
Lee McMinn, Secretary



Sara G. Champion, Chair



David P. Morrow, Member



Pam Dashiell, Member

Michael Wainwright, Member

Approved by Board on: May 7, 2020