

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
FEBRUARY 18, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 5 pm on Tuesday, February 18, 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
	David Morrow	Deputy Director:	Bria Bailey
	Pam Dashiell		
	Michael Wainwright		

Visitors: None

Precinct Official Vacancies / Appointments

Director Storey provided the board with a list of workers needing appointments and the remaining needs for Election Day. **Ms. Dashiell moved to appoint the precinct officials as presented in Little River. The motion unanimously carried.**

Absentee Ballots

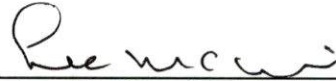
Deputy Director Owen presented the board with the attached list of absentee applications to consider and approve. Two return envelopes were signed by the voter on the second request line instead of the voter certification line. After discussion, Chair Champion requested Deputy Director Owen to contact the voters and explain the signature issue. These ballots will be spoiled, and new ballots will be issued for the voters. **Mr. McMinn made the motion to approve 12 civilian absentee applications and 3 overseas absentee applications. The motion unanimously carried.**

Board and Public Comments

There was no further business for board consideration.

On a motion by Chair Champion, the meeting was adjourned at 5:28 pm. The next scheduled meeting will be at 5 pm on February 25, 2020, at 150 South Gaston Street, Brevard, NC 28712 to consider absentee applications.

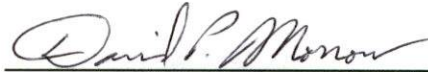
Respectfully submitted,



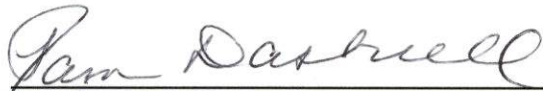
Lee McMinn, Secretary



Sara G. Champion, Chair



David P. Morrow, Member



Pam Dashiell, Member

Michael Wainwright, Member

Approved by Board on: May 7, 2020