

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
MARCH 2, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 5 pm on Monday, March 2, 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		
	Pam Dashiell		
	Michael Wainwright		

Visitors: None

Absentee Ballots

Deputy Director Owen presented the board with the attached list of absentee applications to consider and approve. **Mr. Morrow made the motion to approve 2,420 early voting applications, 1 military absentee application, 76 civilian absentee applications and 10 overseas absentee applications. The motion unanimously carried.**

DIRECTOR UPDATES

Election Day and Setup

Director Storey updated the board on the logistics of pre-Election Day setup. The board divided up the absentee lists to deliver to the precincts. The director mentioned Chief Judge pickup went well and that Deputy Director Bailey was at the Brevard #4 precinct to assist with the dining hall layout. The Election Day rovers / technicians had their assignments. Jim Whitcomb would be assisting East Fork and Don Mozley will be at Pisgah Forest. Mike McKinney and Erik Schroder from county IT will start Election Day at the Election Center.

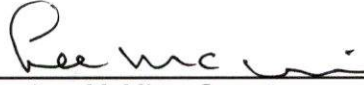
Board and Public Comments

Chair Champion asked about the kiosk out front and asked if voter lookup could be posted on Facebook. Director Storey stated that Karen Henderson and a B1 precinct official will split time during peak hours for the kiosk. The director will also post the voter lookup link on Facebook.

There were no further comments

On a motion by Chair Champion, the meeting was adjourned at 6:12 pm. The next scheduled meeting will be at 2 pm on March 3, 2020, at 150 South Gaston Street, Brevard, NC 28712 to process absentee ballots.

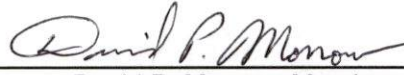
Respectfully submitted,




Lee McMinn, Secretary



Sara G. Champion, Chair



David P. Morrow, Member



Pam Dashiell, Member

Michael Wainwright, Member

Approved by Board on: May 7, 2020