

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
September 29, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 5 pm on Tuesday, September 29, 2020 at 150 South Gaston Street, Brevard, NC 28712.

Present

Board Members:

Staff Members:

Chair: Sara Champion
Secretary: Lee McMinn
David Morrow
Pam Dashiell

Director: Jeff Storey
Deputy Director: Laura Owen

Visitors: Michelle Alberry, Eric Janoski, Val Tisdale, Nona Walker

Absentee Ballots

Deputy Director Owen presented the board with 1,740 CIV (civilian) absentee applications to consider and approve. The board split into two teams to review the absentee ballot envelopes. Teams consisted of Mr. Morrow (R) and Mr. McMinn (D) and the other team Chair Champion (D) and Ms. Dashiell (R). Absentee envelopes were provided sequentially by how they appear on the CIV absentee list. The following is a breakdown of who approved each page on the list.

Page 1,4, 6, 8, 10, 13, 15, 18, 20, 24, 29, 32, 34, 36, 38, 41, 44, 47 were reviewed by Chair Champion and Ms. Dashiell.

Chair Champion made the motion to approve page 1, 4, 10, 13, 18, 29, 32, 34, 38, 41, 47. The motion passed unanimously. Ms. Dashiell made the motion to approve pages 6, 8, 15, 20, 24, 36, 44. The motion passed unanimously.

Page 2, 3, 5, 7, 9, 11, 12, 14, 16, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, 33, 35, 37, 39, 40, 42, 43, 45, 46, 48 were reviewed by Mr. Morrow and Secretary McMinn.

Secretary McMinn made the motion to approve page 2, 3, 5, 11, 12, 16, 19, 21, 25, 26, 31, 35, 39, 42, 45, 48. The motion passed unanimously. Mr. Morrow made the motion to approve page 7, 9, 14, 17, 22, 23, 28, 30, 33, 37, 40, 43, 46. The motion passed unanimously.

1,672 CIV (civilian) ballots were approved by the board. 48 ballots were held until the next meeting due that required duplication. 20 ballots require a cure certification letter or were spoiled and reissued due to CIV number on envelope not matching CIV number on ballot.

Board and Public Comments

Due to the late hour the meeting was recessed until the next scheduled board meeting, Thursday, October 1, 2020. At that time 31 overseas ballots received will be reviewed by board. The meeting was recessed at 11:15pm.

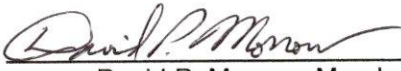
Respectfully submitted,



Lee McMinn, Secretary



Sara G. Champion, Chair



David P. Morrow, Member

Pam Dashiell, Member



Michael Wainwright, Member

Approved by Board on: 12.3.20