

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES

October 1, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 10 am on Thursday, October 1, 2020 at 150 South Gaston Street, Brevard, NC 28712.

Present

Board Members:

Staff Members:

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

Director: Jeff Storey
Deputy Director: Laura Owen

Visitors: Allan Tarleton, Nona Walker

Resolution Concerning the Counting of Absentee Ballots

The director presented the board with the resolution to count absentee ballots on Election Day at 2 PM. **On a motion by Mr. Morrow, the board unanimously approved the resolution.**

MAT Team Appointments

The board was presented with recommended members for MAT teams. **Secretary McMinn moved to appoint Rodney Holcomb (D), Vanessa Cowie (D), Wendy Warwick (R), and Pamela Ward (R). The motion unanimously carried.**

Absentee Ballots

Deputy Director Owen presented the board with 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 Mr. Wainwright (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. 140 CIV (civilian) ballots were presented for approval. 31 OVR (overseas) ballots held from the previous meeting were presented for approval.

Page 1 and 4 were reviewed by Ms. Dashiell and Mr. Wainwright. **Ms. Dashiell made the motion to approve page 1 and 4. The motion passed unanimously.**

Page 2, 3 and 5 were reviewed by Mr. Morrow and Mr. McMinn. **Mr. McMinn made the motion to approve page 2, 3, and 5. The motion passed unanimously.**

OVR ballots were reviewed and duplicated as needed by Mr. Morrow, Mr. McMinn, Ms. Dashiell and Mr. Wainwright. **Secretary McMinn made the motion to approve the OVR ballots received and reviewed. The motion passed unanimously.**

Approved: 140 CIV ballots and 31 OVR

Board and Public Comments

There was no further business for board consideration.

On a motion by Chair Champion, the meeting was adjourned at 1:55 The next scheduled meeting will be at 5 pm on Tuesday, October 6, 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



Michael Wainwright, Member

Pam Dashiell, Member

Approved by Board on: 12.3.20