

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
October 6, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 5 pm on Tuesday, October 6, 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: Eric Janoski, Michelle Alberry, Val Tisdale, Karen Henderson, Donna Ainsley, Rachel Hall, Madeline Dierauf, Nona Walker

Absentee Ballots

Deputy Director Owen presented the board with 276 CIV, 8 OVR and 1 MIL 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 Secretary 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, 3, 5, 7, 8 were reviewed by Secretary McMinn and Mr. Morrow. **Secretary McMinn made the motion to approve page 3 and 5. The motion passed unanimously. Mr. Morrow made the motion to approve page 1, 7 and 8. The motion passed unanimously.**

Page 2, 4, and 6 were reviewed by Ms. Dashiell and Mr. Wainwright. **Ms. Dashiell made the motion to approve page 2 and 4. The motion passed unanimously. Mr. Wainwright made the motion to approve page 6. The motion passed unanimously.**

1 MIL ballot was reviewed. **A motion to approve was made by Secretary McMinn. The motion passed unanimously.**

8 OVR ballots were reviewed. **A motion to approve was made by Mr. Morrow. The motion passed unanimously.**


Approved: 274 CIV 8 OVR 1 MIL. 2 were spoiled and reissued due to CIV number on envelope not matching CIV number on ballot.

Board and Public Comments

There was no further business for board consideration.

On a motion by Chair Champion, the meeting was adjourned at 7:15 pm. The next scheduled meeting will be at 5 pm on Tuesday, October 13 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: 1/14/2021