

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
October 20, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 5 pm on Tuesday, October 20, 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: Rosalyn Storer, Nona Walker, Michelle Alberry, Eric Jonoski

Absentee Ballots

Deputy Director Owen presented the board with 267 civilians, 17 overseas and 3 military 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.

Page 2, 4, 5, and 7 were reviewed by Mr. Morrow and Secretary McMinn. **Secretary McMinn made the motion to approve page 2, 4 and 7. Mr. Morrow made the motion to approve page 5.**

Page 1, 3, 6 and 8 were reviewed by Mrs. Dashiell and Mr. Wainwright. **Ms. Dashiell made the motion to approve page 1, 3, 6 and Mr. Wainwright made the motion to approve page 8.**

Overseas and military absentee ballot envelopes were reviewed by all board members. One OVR was spoiled because part of the ballot was missing on the page. The ballot will be reissued.

Approved: 267 CIV, 16 OVR, 3 MIL

One Stop Applications: The board considered 3,611 one stop applications from October 15, 2020 through October 17, 2020. **Chair Champion made a motion to approve the list as presented. The motion passed unanimously.**

Board and Public Comments

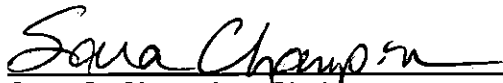
The director presented the board with a letter received from Mary Schmitz with positive feedback on the early voting process. The board asked the director to share with the one stop workers.

On a motion by Chair Champion, the meeting was adjourned at 6:47 pm. The next scheduled meeting will be at 10am on October 23, 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: 1/14/2021