

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
October 23, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 10am on Thursday, October 23, 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: Bernard Groseclose, Nona Walker, Eric Janoski, Michelle Alberry

Absentee Ballots Deputy Director Owen presented the board with 192 CIV, 6 OVR and 4 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 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 1, 3 and 5 were reviewed by Secretary McMinn and Mr. Morrow. **Secretary McMinn made the motion to approve page 1, 3 and 5. The motion unanimously carried.**

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

Approve: 191 CIV (one was spoiled because witness information was missing), 6 OVR and 4 MIL

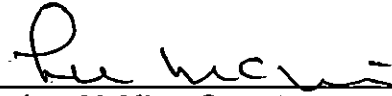
One Stop Applications: The board considered 3,419 one stop applications from October 19, 2020 through October 21, 2020. **Chair Champion made a motion to approve the list as presented. The motion passed unanimously.**

Board and Public Comments

There was no further business for board consideration.

On a motion by Chair Champion, the meeting was adjourned at 6:32 pm. The next scheduled meeting will be at 5 pm on October 27, 2020, at 150 South Gaston Street, Brevard, NC 28712 to consider absentee applications.

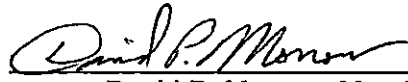
Respectfully submitted,



Lee McMinn, Secretary



Sara G. Champion, Chair



David P. Morrow, Member

Pam Dashiell, Member

Michael Wainwright, Member

Approved by Board on: 1/14/2021