

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
October 30, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 10:00 AM on Friday, October 30, 2020 at 150 South Gaston Street, Brevard, NC 28712.

Present

Board Members:	Staff Members:
Chair: Sara Champion	Deputy Director: Laura Owen
Secretary: Lee McMinn	Office Staff: Madeline Dierauf
David Morrow	
Pam Dashiell	
Michael Wainwright	

Visitors: John Cilmi, Michelle Alberry, Nona Walker, Eric Janoski

Absentee Ballots

Deputy Director Owen presented the board with 127 CIV, 4 OVR, 1 MIL, and 5 cured CIV 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, and 4 were reviewed by Secretary McMinn and Mr. Morrow. **Secretary McMinn made the motion to approve page 1. The motion passed unanimously. Mr. Morrow made the motion to approve page 4. The motion passed unanimously.**

Page 2 and 3 were reviewed by Mrs. Dashiell and Mr. Wainwright. **Mr. Wainwright made the motion to approve page 2. The motion passed unanimously. Mrs. Dashiell made the motion to approve page 3. The motion passed unanimously.**

OVR and MIL absentee ballots were approved by all board members.

Approved: 123 CIV, 4 OVR, 1 MIL, and 5 Curables.

4 CIV ballots were spoiled because the CIV number on the envelope did not match the number on the ballot.

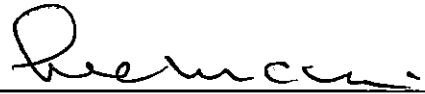
One Stop Applications: The board considered 2,161 one stop applications from October 26, 2020 through October 28, 2020. **Chair Champion made a motion to approve the list as presented. The motion passed unanimously.**

Board and Public Comments

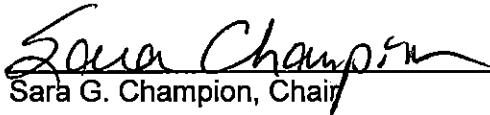
There was no further business for board consideration.

On a motion by Chair Champion, the meeting was adjourned at 11:00 AM. The next scheduled meeting will be at 5 pm on November 2, 2020, at 150 South Gaston Street, Brevard, NC 28712.

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