TRANSYLVANIA COUNTY BOARD OF ELECTIONS

CANVASS MEETING MINUTES NOVEMBER 13, 2020

The scheduled meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 11 am on Friday, November 13, 2020 at 150 South Gaston Street, Brevard, NC 28712.

| Present | | | | |
|----------------|--|------------------|-------------|--|
| Board Members: | | Staff Members: | | |
| Chair: | Sara Champion | Director: | Jeff Storey | |
| Secretary: | Lee McMinn David Morrow Pam Dashiell Michael Wainwright | Deputy Director: | Laura Owen | |

Visitors: Ruth Harris, Sandy Watson, Kathleen Barnes, Julia Kennerly

Supplemental Absentee

Deputy Director Owen presented the board with an overseas ballot that was received November 12, 2020. Mr. McMinn made a motion to approve the ballot. The motion unanimously passed.

Voter Challenges

8 voter challenges with 5 accepted. The board was presented with 8 voter challenges for deceased voters. The deputy director was able to verify 5 voters passed away prior to Election Day. On a motion by Chair Champion, the board sustained the challenge for the 5 verified by staff and dismissed the challenge for the remaining 3 that were unverified. The motion unanimously passed. Staff will extract the 5 ballots from the election totals.

Canvass

The Board conducted the canvass for the November 3, 2020 General Election at 11 AM. Director Storey presented the board with a reconciliation of votes cast and ballots cast (see attached). The board reviewed and verified the results, ballots casts, and voter history. Chair Champion made a motion to accept the reconciliation of the votes from the director and execute the official abstract of the election. The motion unanimously passed.

Board and Public Comment

There were no comments.

On a motion by Chair Champion, the meeting was adjourned at 1:02 PM. The next scheduled meeting will be at 10 AM on December 3, 2020, at 150 South Gaston Street, Brevard, NC 28712.

Respectfully submitted,

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| | Lee McMinn, Secretary | |
| Sara G. Champion, Chair | David P. Monon | |
| Sara G. Champion, Chair | David P. Morrow, Member | |
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| Pam Dashiell, Member | Michael Wainwright, Member | |
| | Approved by Board on: 1/14/2021 | |