

TRANSYLVANIA COUNTY BOARD OF ELECTIONS

ABSENTEE MEETING MINUTES

May 3, 2022

The scheduled meeting of the Transylvania County Board of Elections was called to order by Secretary McMinn at 5 p.m. on Tuesday, May 3, 2022, at 150 South Gaston Street, Brevard, NC 28712.

Present

Board Members:

Staff Members:

Secretary: Lee McMinn
Sandra Watson
Judith West

Director: Jeff Storey
Deputy Director: Laura Owen

Visitors: Virginia Pendergrass

Review and Approval of Agenda

In Chair Champion's absence, Secretary McMinn asked for a review of the agenda. There were no amendments to the agenda. **Member West made a motion to approve the agenda. The motion carried 3-0.**

Review and Approval of Received Absentee Ballots

Deputy Director Owen reviewed the procedures and guidelines with the Board regarding the absentee by mail ballot return process. Deputy Director Owen presented the board with 1 OVR and 17 CIV absentee applications to consider and approve. Absentee envelopes were provided sequentially by how they appear on the CIV absentee list. Member West (D) and Member Watson (R) reviewed Page 1 of the CIV list and the 1 OVR.

Member Watson made the motion to approve page 1 containing 17 CIVs. The motion carried 3-0. Member West made the motion to approve page 1 containing 1 OVR. The motion carried 3-0.

Approved: 17 CIV
1 OVR

Review and Approval of One Stop Applications

Director Storey informed the board there are 488 absentee one stop applications that have processed between April 28 and May 2, 2022. **Member Watson made a motion to approve the applications as presented. The motion carried 3-0.**

Approved: 488 OS Applications (April 28, 2022 8:00 a.m. – May 2, 2022 5 p.m.)

DIRECTOR UPDATES

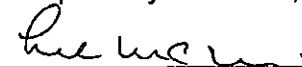
Director Storey indicated Deputy Director Dennis was nearly finished with OVRD training and that early voting was going well.

BOARD COMMENTS

Member West asked about the process regarding voter challenges for deceased voters and asked that it be added to the next agenda for board discussion. There were no public comments.

On a motion by Secretary McMinn, the meeting adjourned at 5:29 p.m. The next scheduled meeting will be at 5 p.m. on May 10, 2022, at 150 South Gaston Street, Brevard, NC 28712.

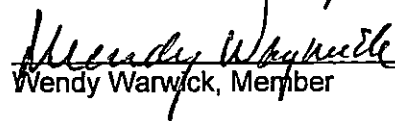
Respectfully submitted,



Lee McMinn, Secretary



Sara G. Champion, Chair



Wendy Warwick, Member



Sandra E. Watson, Member



Judith West, Member

Approved by Board on: 5-3-2022