

**TRANSYLVANIA COUNTY BOARD OF ELECTIONS**  
**SUPPLEMENTAL ABS / PROVISIONAL MEETING MINUTES**

May 26, 2022

The regular meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 10 a.m. on Thursday, May 26, 2022, 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
	Sandy Watson	Deputy Director:	Julie Dennis
	Wendy Warwick		
	Judith West		

Visitors: Sam Foresman, Harry Harrison

**Review and Approval of Agenda**

Chair Champion asked for a review of the agenda. There were no amendments to the agenda. **Secretary McMinn made a motion to approve the agenda. The motion carried unanimously.**

**Review and Count of Provisional Ballots**

Deputy Director Owen provided the board with 27 provisional ballot applications. Reasons with 5 incorrect party, 7 incorrect precinct, and 3 unreported moves were recommended for approval. Reasons with 8 incorrect party, 2 no record of registration, and 2 previously removed were not recommended for approval with research and explanations provided. Deputy Director Owen presented the research to the board for each category. The board held discussions over each category before determining the disposition of the ballot applications. **Member Watson made a motion to approve the 15 provisional applications as presented by staff. The motion unanimously passed.** The Board processed the 15 provisional ballots. There were 15 approved, and 12 not approved.

**Supplemental Absentee Ballots**

Deputy Director Owen presented the board with the attached list of supplemental absentee applications to consider and approve. There were 13 CIV, and 1 MIL absentee ballots received by the deadline with proper postmarks. **Secretary McMinn made the motion to approve 13 civilian absentee applications, and 1 military application. The motion unanimously carried.**

**DIRECTOR UPDATES**

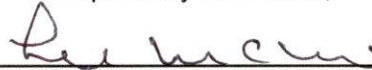
The director provided the board with an overview of the canvassing process for tomorrow's meeting where voter history, ballot and vote reconciliations will be presented before certifying the election results.

**PUBLIC COMMENTS**

There were no public comments.

**On a motion by Chair Champion, the meeting adjourned at 10:52 a.m.** The next scheduled meeting will be at 11 a.m. on May 27, 2022, at 150 South Gaston Street, Brevard, NC 28712 to canvass the 2022 Primary.

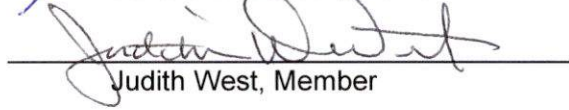
Respectfully submitted,



Lee McMinn, Secretary



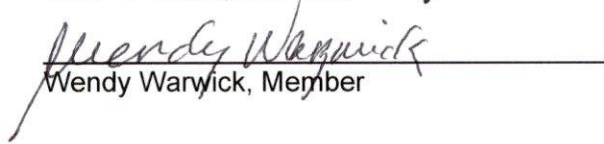
Sandra E. Watson, Member



Judith West, Member



Sara G. Champion, Chair



Wendy Warwick, Member

Approved by Board on: 7-14-2022