

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
ABSENTEE MEETING MINUTES
January 30, 2024

Chair Champion called the absentee meeting of the Transylvania County Board of Elections to order at 5 p.m. on Tuesday, January 30, 2024, at 150 South Gaston Street, Brevard, NC 28712.

Attendance

Board Members:

Staff Members:

Secretary: Judith West
Wendy Warwick
Nona Walker

Director: Jeff Storey
Deputy Director: Julie Dennis

Visitors: None

Review and Approval of Agenda

On a motion by Member Walker, the board unanimously approved the agenda.

Review and Approval of Received Absentee Ballots

Director Storey presented the board with 1 CIV absentee application to consider and approve. **Member Walker made the motion to approve the executed absentee ballot. The motion carried unanimously.**

Approved: 1 CIV

Precinct Official Appointments and Modifications

Director Storey provided suggested recommendations for precinct official vacancies for Boyd, East Fork, Pisgah Forest, Rosman Eastatoe, and TC1. **On a motion by Member West, election day officials were unanimously approved (attached).**

DIRECTOR UPDATES

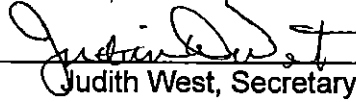
The director indicated the first night of three precinct trainings this week went well. There will also be a public photo ID event on Thursday evening from 6 p.m. to 7:30 p.m. Last week, the office hosted the sheriff, chief of police, fire and emergency management, information technology, and communications staff for a virtual statewide emergency services tabletop exercise.

BOARD COMMENTS

Director Storey provided the board with the agenda for the State Board of Elections Winter Conference. The board discussed the travel itinerary and attendance plans for the breakout sessions.

On a motion by Member Warwick, the meeting adjourned at 5:38 p.m. The next scheduled meeting will be at 5 p.m. on February 6, 2024, at 150 South Gaston Street, Brevard, NC 28712.

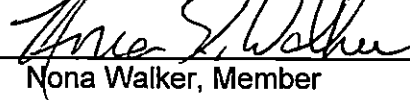
Respectfully submitted,


Judith West, Secretary


Sara G. Champion, Chair


Wendy Warwick, Member

Sandra E. Watson, Member


Nona Walker, Member

Approved by Board on: 2/4/24